

BOARD OF SELECTMEN  
SELECTMEN MEETING  
TUESDAY, JUNE 14, 2011 - 7:30 P.M.  
SELECTMEN MEETING ROOM

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Meeting came to order at 7:30 p.m. with Selectmen Troy E. Garron, Kim R. Roy and Michael J. Schleiff present.

The following business was discussed:

**AGENDA**

The Agenda for Tuesday, June 14<sup>th</sup>, was unanimously approved. Garron added item to update on Plymouth County Advisory.

Garron noted that Allen Flanagan passed away last week. He did a lot of work in town and with the Council on Aging. Garron sent regrets and condolences to the family and thanked them for his service.

Schleiff asked that all stand and recite the Pledge of Allegiance in honor of Flag Day.

**ABATEMENTS/BILLS/COMMITMENTS/WARRANTS**

Moved by Garron and seconded by Roy, the Board unanimously affirmed approval for the payment of the following warrants and commitments:

Vendor Warrant	# 98	\$ 93,483.77
Payroll Warrant	# 99	\$344,353.75
Vendor Warrant	#100	\$326,695.23
Withholding Warrant	#101	\$130,174.84

Moved by Garron and seconded by Roy, the Board unanimously affirmed approval for the payment of the following Selectmen bills:

South Shore Women's Resource Center (F/Y 2011 Contract)  
\$3,500.00

Moved by Garron and seconded by Roy, the board unanimously affirmed for collection the following commitment:

Ambulance Commitment	#5B	\$25,778.81
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Moved by Garron and seconded by Roy, the Board unanimously approved payment of the following warrants:

Vendor Warrant	# 102	\$ 41,769.96
Payroll Warrant	# 103	\$672,701.76

Moved by Garron and seconded by Roy, Board unanimously approved payment of the following Selectmen bills dated June 14, 2011

W.B. Mason Co., Inc. (Selectmen Office supplies).....	\$ 112.73
Jordan on the Job (Police Department Physicals).....	\$ 335.00
The Patriot Ledger (Police Department job posting).....	\$ 203.58
Gilman & Associates (F/Y 10 bills).....	\$ 1,192.32
Deutsch, Williams, Brooks, DeRensis & Holland (May svcs)...	\$ 988.00
Gilman & Associates (May services).....	\$ 1,687.91
Atty. Lawrence P. Mayo (May services).....	\$ 2,225.00
Peter J. Epstein, Esq. (May services).....	\$ 100.00
Mechanical Air Control (Insurance Deductible – school).....	\$ 5,000.00
CAN Surety (Bond K. Shiovone; Bond B. Gaynor).....	\$ 631.00
Harry B. Harding & Son, Inc. (Memorial Day programs).....	\$ 148.20
ServiceMaster Dynamic Cleaning (Insurance – school).....	\$15,381.35
Mechanical Air Control, Inc. (Insurance – school).....	\$ 4,993.43
The McGraw-Hill Companies (Insurance – school).....	\$ 71.29
Town of Halifax (Insurance – school).....	\$ 863.19
Carson-Dellaso Publishing Company, LLC (Insurance – school)\$	19.94
Learning Resources, Inc. (Insurance – school).....	\$ 47.93
The McGraw-Hill Companies (Insurance – School).....	\$ 822.41
Mechanical Air Control, Inc. (Insurance – School).....	\$58,895.42

Moved by Roy and seconded by Schleiff, the Board unanimously committed for collection the following:

Mobile Home Park License Fee #06 \$ 5,160.00

The Board acknowledged payment to the Treasurer for the following turnovers:

<u>TURNOVER</u>	<u>AMOUNT</u>
2011-78	\$ 200.00
2011-79	\$ 25.00
2011-80	\$ 215.00
2011-81	\$100.00
2011-82	\$ 5.00
2011-83	\$ 25.00
2011-84	\$120,662.57
2011-85	\$10.00

**MINUTES**

Moved by Garron and seconded by Roy, the Board approved the following Selectmen Minutes:

- Selectmen Meeting 05-09-11 - Regular Session
- Selectmen Meeting 05-10-11 - Regular Session
- Selectmen Meeting 05-23-11 - Regular Session
- Selectmen Meeting 04-12-11 - Executive Session
- Selectmen Meeting 05-10-11 - Executive Session

**GENERAL MAIL / BUSINESS****A. Planning Board**

Moved by Garron and seconded by Roy the Board accepted the resignation of Dean Jafferian from the Planning Board. A letter will be sent to Dean to thank him for his service to the town. The seat is up in 2013. The Board would like the position to be advertised and the Planning Board and Selectmen would vote to fill until the May, 2012 election.

**SCHEDULED APPOINTMENTS**

Halifax In Lights – They want to make sure people know that it will be on June 25. There is advertising being done on signs, the web site and the Halifax Reporter. Brian Evangelista negotiated with the vendors to save money and get lower rates. Over \$5,000 was saved with the fireworks company by holding the event on the 25<sup>th</sup>. Donations totaling \$2,530 have been received; Schleiff thanked all the businesses that donated. The day will start at 10 a.m. on the Town Green with activities for children and music until 4:00 p.m.; 6:00 p.m. start across the street, then fireworks at 9:15. Garron thanked the committee for all their hard work to make the event happen. Roy noted that there was a surplus in the Police OT account that will help pay for the details. Volunteers are still needed; there will be a volunteer meeting on Thursday, July 23<sup>rd</sup> at 7:00 p.m. in the Great Hall. Chief Manoogian noted that the command post will be at the Water Department and reminded everyone that no liquor is allowed on town property.

**GENERAL MAIL / BUSINESS (continued)****B. Lamppost Road**

A site visit was scheduled for Lamppost Drive last Saturday. Schleiff, Roy and Bob Badore looked at the Hudson Street property in relation to the development. Schleiff would like to meet with the Planning Board. Seelig noted that if the subdivision work has caused problems for the neighbors, then it's the developer's responsibility to fix the problems. Highway will keep monitoring the drains to make sure they're taking the runoff and it's leaching properly. A meeting needs to be set up with the Planning Board and Highway to review the plans and to see if there were any changes made. Hopefully will get it resolved prior to next Town Meeting.

**SCHEDULED APPOINTMENTS (continued)**

Finance Committee Terms – The Selectmen Chairman, one Finance Committee member and the moderator can vote to fill two terms that are expiring for Peter Beals and Paul Weckbacher; they are interested in being re-appointed. Moved by Karen Fava and seconded by Schleiff the Board voted to re-appoint Peter Beals and Paul Weckbacher for terms to expire June 15, 2014. The Finance Committee is recommending Nikki Newton, the current FinCom secretary to be appointed to an unexpired term. Garron asked why she would like to move to the Committee from the secretary position. Newton responded that she has a degree in Math

that she would like to use more, as well as participate more. Garron moved that the Board vote to follow the recommendations of the Finance Committee and appoint Newton, this will actually be voted in two weeks. Seelig will start advertising to fill her secretarial position; Schleiff asked if we could look at previous applicants, but it should be re-advertised after this length of time.

### **GENERAL MAIL / BUSINESS (continued)**

#### **C. Plymouth County Advisory**

Garron attended the Plymouth County Advisory Board meeting last Thursday. The budget for 2012 was approved. One of the biggest issues is that the last audit for the county was completed in 2004; audit has not been done for 2004-2007. There is still an issue with the state with the courthouse leases; the State is 1½ years behind on payment. The advisory board voted to fund for six months but the State only pays .82 on every dollar of costs. The main money maker for the county is the Registry of Deeds and they are down 8 people. Those are some of the issues in the county right now. The county is still the most solvent in the state; the retirements fund has outperformed the other counties in the State.

#### **D. Town Hall Space Allocation**

The Treasurer would like to come to meeting on June 28<sup>th</sup> to discuss possible consolidation of all of her staff to the first floor; this would affect other areas such as the copy room and the computer room. Schleiff would like to find out the cost to do this and doesn't know if it's worth it to move 2 people if the expense is large. Seelig said that if there is not agreement to pursue this he doesn't want to get the costs together. Garron isn't sure if the computer equipment should be moved to the basement, but Schleiff noted that you have to be sensitive to take precautions from flooding and environmental issues. Schleiff is concerned that the costs might outweigh the benefits of the move. The Building Committee has written that they feel the computer room should only be used for a computer room, so they are effectively ruling out a move. Tom Millias thought that this all started with the thought that the server room needed to be revamped and there were issues with running the A/C during the winter months so the computer room might be better moved to the basement. Roy thinks we should have them come in on the 28<sup>th</sup> to talk about it and explain why the move not work. Seelig would bring in the Building Committee, Gordon Andrews and the Collector. Garron wants to know who would put the costs together; this would be the Building Committee. Garron asked if we are contracting with any computer people who could put the costs together, but the current person we use would not be able to do that. Seelig noted that we might be making a switch to a different IT group soon. Millias noted that the Assessors voted to send a letter to the Board in support of a switch to different IT support due to problems that they are having in the Assessor's office. Schleiff feels that the larger issue is if a committee should be put together to look into the computer issues.

Seelig feels the immediate issue is to get a more reliable service in to take care of the computers; then that type of firm could give us estimates to move equipment. Consensus of the Board is to send a letter to the Building Committee to get preliminary ideas of costs; also talk to Gordon Andrews to see what could be done, and have them get back to us during July.

### **SCHEDULED APPOINTMENTS (continued)**

Water Department – Roy recognized the Water Department for receiving the MA Public Water Drinking Award. The department has received this again this year. A letter will be sent to the Water Department to thank them for all they do to keep our drinking water safe. Garron commented that Halifax is only one of twelve in the State to receive the award. Schleiff noted that less than 2% in the state get this award and you can only receive 5 years in a row; he was quite impressed with what a prestigious award it is.

Precinct Hearing – Because of the changes in the population of Halifax, there are census blocks that have been moved from precinct 1 to precinct 2. It affects 60 households; they don't have to re-register. The Board of Selectmen needs to approve the map boundaries, legal descriptions and the list of census blocks. Residents were notified of this but there have been no comments received back. Moved by Roy and seconded by Garron, the Board voted to approve the precincts as shown on the printed map.

Conservation Commission/Wetlands Fees – At the last meeting the Board had tabled the discussion on the wetlands fees and the transfer of those funds to tonight. The Board had asked how the Conservation Agent was spending time; the Agent provided the Board with a chronological list of tasks completed over the previous two week time period, and which are related to the State Wetlands Laws. This was reviewed by the Selectmen. Roy asked why the Agent prepares the minutes for meetings; this is because the secretary's hours are limited. The hours for the secretary were reviewed; the secretary works 12 hours plus additional hours for meetings, and works MTW 9-1. Garron questioned if the information in the packet is accurate. Tina Tonello commented that the Conservation board is volunteer and doesn't supervise the staff. Garron feels that there is an issue with the Agent not being supervised by anyone. Roy pointed out that the Health Agent is also not directly supervised. Tom Millias supervises the clerical staff, but not the agent. Mr. Fitzgerald commented that FinCom recommended 10 hours for the agent and this was voted at town meeting. Roy feels that the townspeople voted at Town Meeting for 10 hours only and so it cannot be changed. There seemed to be confusion at town meeting because a motion was never made for re-instatement of additional hours. Roy questioned why the secretary has more hours than the agent, that doesn't make any sense. Garron stated that the responsibility of explaining this at town meeting should have fallen to ConCom and they should have put forth a motion for additional hours and should have gone to FinCom to explain what was happening. Garron feels it was incumbent upon the Conservation Commission to get together a list of what the Agent is doing and bring that information to FinCom to discuss the cuts in hours. Roy feels that the final decision was made by the people at town meeting and additional hours for the agent can not be added back in now.

April Letourneau stated that their board should not have been split on the information given to FinCom. Conservation will have to pay a consultant if there is wetlands work needed and this money would need to come out of the wetlands fees. Mr. Fitzgerald believes that property owners will have to pay the consultants fees if they are necessary. Roy cannot agree to increase the hours since the town already voted on this. Garron feels that ConCom was not in agreement within their Board and with FinCom prior to town meeting and the vote should have been unified. He would not be able to vote more funds at this time. Roy believes there is an issue with the Con Com board members and it's not working, but the bottom line is that the town voted. Schleiff would be willing to increase to something more than 10 as he feels that 10 hours is not enough for the work that has to be done based on the task list provided. He doesn't want to leave the town or Conservation Commission or the town short on getting the job done and wonders if we could meet halfway? Roy cannot do that. There was discussion about the Conservation Commission meeting with FinCom. Mr. Peck was invited to meet with FinCom to discuss the budget, which he did. Ms. Letourneau stated that if that was going to happen then Mr. Peck should have told the Conservation that he was going to do that, but he went before FinCom, represented himself as the chair of the board and spoke against the wishes of the majority of the board. Moved by Garron and seconded by Roy, the Board voted to deny the request to transfer the funds from wetlands fees to salary.

343 Monponsett Street – Kenneth and Kristin Marston are requesting that the Conservation Commission release a bond for their property at 343 Monponsett Street. Two years ago they purchased and renovated a property that was vacant. They were subsequently notified by ConCom that they had violated the wetlands. An engineer designed a septic system that was approved; a Title 5 installer was hired to do the work, which he did, but couldn't get in touch with ConCom. Conservation Commission said they had violated the wetlands and taken down a tree. There was an order of conditions for work to be done and a fine of \$2000 was paid along with a \$2,500.00 bond. Work was to be completed by April 1, 2010. The Marston's have gone back to ConCom for a hearing in 2010; they believe they have complied with all requirements but ConCom is not releasing the bond. The Marston's believe that additional requirements are being imposed that were not in the Order of Conditions. John Peck spoke for ConCom, he does not believe that they have paid attention to the order of conditions; work was not done when it was supposed to be. Tina Tonello stated that they are mowing wetlands on the other side of their fence, which is the property line, and dumping clippings on the wetlands. In addition, the tree that was planted to replace the one that was taken down is not the right size. The Marston's believe that the size of the tree was not specified in the Order of Conditions; in addition they believe that it is the town mowing the wetlands. The mowing that is done by the town is done once per year for a fire access safety road. Schleiff asked if they just stop mowing on the other side of the fence would that satisfy ConCom. However, the Marston's state that they are not mowing. The Conservation Commission feels that there are three issues that are continued violations, the mowing, dumping of grass clippings and the size of the tree. Garron asked if there were specifications on the growth of the tree. ConCom believes that they were made aware of the requirements. There have been exceptions to the tree and how established it is. John Peck feels that if the tree is alive and has leaves then that should cover it as long as the grass

clippings are removed and the mowing stops and this can be solved. Tina Tonello feels that they should come to a ConCom meeting so that it could be solved. April Letourneau noted that a site inspection would be done as part of issuing any certificate of compliance. Garron wants to have this taken care of, but ConCom needs to settle it. Schleiff asked if ConCom could schedule a site visit within the next week. Roy asked for clarification since the Marston's stated that they are not mowing and putting grass clippings there. The Marston's restated that they are not doing the mowing, they don't know who is. Mr. Marston noted that the court order does not specify the tree size and this is being added by ConCom. Moved by Garron and seconded by Roy, the Board voted to table this until ConCom has had a chance to review. Their next meeting is on 6/28/11 and it should be on their agenda; ConCom should advise the Marston's of the meeting time.

### **EXECUTIVE SESSION –**

The Board voted as follows to enter into Executive Session at 10:00 p.m. to discuss Real Estate Transaction:

Michael J. Schleiff	-	Yes
Troy E. Garron	-	Yes
Kim R. Roy	-	Yes

Guests included from the Conservation Commission April Letourneau, Tina Tonello, Kathy Evans, John Peck and Mary Guiney.

The Board will return to regular session at the end of the executive session.

Moved by Garron and seconded by Roy, the Board voted as follows to come out of Executive Session at 10:20 p.m.

Michael J. Schleiff	-	Yes
Troy E. Garron	-	Yes
Kim R. Roy	-	Yes

### **GENERAL MAIL / BUSINESS (continued)**

Live Entertainment Permit – Moved by Garron, Seconded by Roy, the Board voted to affirm the live entertainment permit requested by Luke Barmakian for an event held on June 11, 2011.

Fire Union Vacation Grievance – They filed after the deadline; Seelig recommends that the Board reject it. Moved by Garron, seconded by Roy, the Board voted to reject the grievance.

Highway Union – Moved by Roy, seconded by Garron, the Board voted to allow four members of the union to carryover 40 hours vacation leave each from FY2011 to FY2012 as per their contract.

MMA Legislation Request – The MMS is requesting land use legislation. No comment from the Board. This concerns land given to the Town for conservation use.

COA Resignation – Moved by Garron and seconded by Roy, the board voted to accept the resignation of Council on Aging member Joan Towne. A letter will be sent thanking her for her service. Seelig will be advertising for this position.

Monponsett Pond – There was information provided about the diversion after June 1.

Solar Project – A company is looking to build solar farms and is interested in the landfill, however they need 50 or more acres and that is less than 10 acres. There may be someone else that is interested or the Town could do it. Garron feels that it is something we should seriously look at. Schleiff believes that there might be grants available for it.

Turtle Crossing – Resident Dawn Corby has requested that the town post “Turtle Crossing” signs on Route 106 near Great Cedar Swamp and RG Automotive. Garron commented that she has requested this before and made paper signs; there are a lot that are killed every year. Moved by Garron, seconded by Schleiff, the Board voted to ask the Highway Department if it is feasible to do this.

Franklin Street Speed Limits – Franklin Street resident Mickey Monteiro would like speed limit signs posted on Franklin Street. Police have had radar sign and speed traps out there and he spoke with Highway, who referred him to Selectmen. Seelig checking with MA Highway on the specifications for thickly settled areas and the rules for speed limit studies. Depending on the specifications the southern end and northern end of Franklin Street might qualify, but not the whole street. The speed limit study might actually give a higher speed limit. Moved by Roy, seconded by Garron, the Board voted to have Seelig pursue this issue with B. Badore and MA Highway.

Old Colony Elder Services – At the May 24 meeting, the Board incorrectly voted to appoint Elaine Marzilli and Lee Mulready to the Old Colony Elder Services; they should have been appointed to Old Colony Planning Council – Area Agency on Aging Advisory Committee. Moved by Garron, seconded by Roy, the Board voted to rescind the vote of May 24 and voted to appoint them to Old Colony Planning Council – Area Agency on Aging Advisory Committee.

Live Entertainment – A live entertainment permit was requested for Saturday, June 25 for Darcy/Old Plymouth Street. They have requested an extension of the time to 10:00 p.m, and there is a stipulation for parking on only one side of the street. Moved by Garron, seconded by Roy, the Board voted to allow the permit as requested.

Live Entertainment – A live entertainment permit was requested for Saturday, July 9 for Jerome/Spring Street. Moved by Garron, seconded by Roy, the Board voted to allow the permit as requested.



Fire Department Resignation – FF/EMT-P Justin Silva has resigned to take a position in Abington Fire. Moved by Roy, seconded by Garron, the Board voted to send a letter to him thanking him for his service and wishing him well.

MMA/Municipal Health Care Legislation – Moved by Garron, seconded by Roy, the Board voted to request Seelig to contact the MMA to discuss the proposed legislation on health care.

Regional E911 – Seelig advised the Board that OCPC sent in an application for a planning grant. A meeting will be organized for the summer to develop an RFP. No action is required by the Board at this time.

Ambulance Abatements – Moved by Roy, seconded by Garron, the Board voted to approve Ambulance Abatements for May, 2011 in the amount of \$14,839.00

Fire Department Study Committee – Chief Carrico is recommending Tom Hall to be appointed to the Fire Department Study Committee. A Fire Study committee meeting will be scheduled for June 29 to meet with them.

Surplus Items/Fire – Chief Carrico has a list of surplus items from the Fire Department. Moved by Garron, seconded by Roy, the Board voted to declare the items surplus, send notice to all town departments and then put out to bid on June 28.

Surplus Items/COA – Barbara Brenton has a list of surplus items from the Council on Aging. Moved by Roy, seconded by Garron, the Board voted to declare the items surplus, send notice to all town departments and then donate any remaining items to the Generations yard sale on June 25.

Old Colony Elder Services – Elaine Dolan has resigned from Old Colony Elder Services. COA is recommending Joan Jolley be appointed to replace her. The Board requested that she attend the June 28 meeting to interview her.

Highland Woods – Ocean Hill, the developer has not been mowing the cul-de-sac. Ed Gavin sent a letter to the Board requesting that this be done. Seelig has sent a letter to Ocean Hill to request that it be done.

Board and Committees/Vacancies – Seelig has a list of all the vacancies on the boards and committees, and he has asked the committees to contact interested parties from the talent bank forms. The list of vacancies has been put on the web site.

Old Colony Crossroads Collaborative – This is a new group looking for a representative from Halifax, they are looking to act as a regional contact for marketing and planning. Garron will volunteer to be the town rep. Moved by Roy, seconded by Schleiff, the Board voted to name Garron as the town rep.

Painting Contract – The contract for exterior painting of Town Hall in the amount of \$55,000.00 with Keene Contracting requires signature by the Board. Moved by Roy, seconded by Garron, the Board approved signing the contract.

Recycling Abatement – A request from the Town Treasurer has been received for abatement of a FY 09, 10 and first half of fiscal year 11 for a recycling fee for one property. There was a foreclosure and subsequent sale during the time of the conversion to Softright. In error, the recycling bills were not included in the fees due to the town that were provided to the closing attorneys. The amount of the abatement requested is \$120.00. Moved by Garron, seconded by Roy, the Board voted to accept the recommendation of the Treasurer and approve the abatements.

Contracts – Dispatch and Highway contracts have been completed and await signature by a majority of the Board. Moved by Roy, seconded by Garron, the Board approved the signing of the contracts.

Sheet Metal Permits – The Board was advised by the Building Inspector that the State now requires permits to be issued for sheet metal work. Tom Millias has developed an application and fee schedule which needs approval by the Board. Moved by Kim and seconded by Troy to approve the fees. Upon further discussion, Schleiff commented that he is not in favor of asking for more fees in this economy. Millias has researched surrounding community fees and believes that the fees he has come up with are in line with other towns; the State does not set the fees. Schleiff would like to discuss this further with Millias. He would like Millias to come to a Board meeting to discuss. Moved by Roy, seconded by Garron, the Board voted to have Millias come to the meeting on the 28<sup>th</sup> to discuss further, and voted to rescind the previous motion and second to approve.

White Dog Cranberry – White Dog Cranberry has filed an Environmental Notification Form to withdraw 180,000 gallons of surface water per day from ponds. Garron is concerned how this affects the water what the town uses for water. White Dog will take water from man-made ponds; Seelig believes it is all surface water, not from digging wells. This will remain on the follow-up list.

Historical Commission – The Historical Commission is recommending David Hurd for appointment to the commission. He will be invited in on June 28.

TIPS Certification – Seelig advised the Board that BR's Monponsett Inn has not provided the office with current TIPS certification for their staff. Seelig recommended that he will hand-deliver a letter to them with a deadline of June 28 for providing certification information. If this deadline is missed a license revocation hearing will be scheduled. This is the same situation for Joseph Peck at Country Club of Halifax, who has an expired certification. A letter will be hand-delivered to him as well with a deadline of June 23.

Line Item Transfers – Finance Committee approved two line item transfers: \$2,318.97 from Accounting Software FY09 to Data Processing and \$5,000.00 from Copiers FY09 to Data Processing. This money will be used, along with a reserve fund transfer for the balance of the funds, to purchase a new server for the Softright databases and software. Garron would like to know if this new server will take care of the current computer needs, and for how long. Seelig advised the Board that this server has more than enough capacity for the Softright software. For the first year the server will be maintained by Softright. Schleiff wanted to know why we didn't see this coming. Seelig responded that Softright was put in

piecemeal without knowing how many departments would use the software. The capacity of the new server will be larger than both of the existing servers. Moved by Roy, seconded by Garron, the Board voted to approve the line item transfers for purchase of the new server.

Annawon Drive – A resident of Annawon Drive contacted Seelig to discuss the drug use in the area, she is worried about the children in the area and how it affects the area. She has spoken with the Police Chief and would like to see the whole town get involved, such as the schools and police. Seelig spoke with Chief Manoogian about the issue. Roy noted that she is aware the Chief is working on addressing this issue. Garron suggested that possibly the town get together with the Sheriff's Department along with the schools and churches to try to set up public meetings or forums to get more people involved in trying to solve the problem. Another suggestion was to set up a neighborhood watch program in conjunction with the police department.

Clean-up Day - The clean-up day did not happen last Saturday due to the rain. It will be postponed until fall because the Beautification Committee works with the schools to accomplish this. Seelig will try to set up a date with the Beautification Committee.

Contract – Seelig has updated the generic contract that can be used for bids from all contractors. This has been reviewed by Counsel. Moved by Roy, seconded by Garron, the Board voted to approve the updated version of the contract.

Recycling – Due to mechanical problems with the recycling truck, recycling scheduled for Tuesday, June 14<sup>th</sup> will be picked up on June 15<sup>th</sup>, and the June 15<sup>th</sup> pickups will be on June 16<sup>th</sup>. Howland Disposal has been brought in to assist.

Road Opening – There is a road opening requested for Route 58 by US Synergy near the Plympton Town Line for installation of fiber cable in conduit. It will be off the road but on town property. The Highway Department has signed off with no stipulations; the Building Inspector will require a trench permit. Schleiff is not comfortable with what they are doing; the consensus of the Board is to have them come in to the June 28 meeting to discuss this.

Route 36 MBTA Closing – This was approved at the last meeting. The permit requires signature by the Board to approve this.

### **EXECUTIVE SESSION –**

The Board voted as follows to enter into Executive Session at 11:25 p.m. to discuss Patrol Officers Contract:

Michael J. Schleiff	-	Yes
Troy E. Garron	-	Yes
Kim R. Roy	-	Yes

Moved by Garron and seconded by Roy, the Board voted as follows to come out of Executive Session at 11:45 p.m.

Michael J. Schleiff	-	Yes
Troy E. Garron	-	Yes
Kim R. Roy	-	Yes

There being no further business, moved by Garron and seconded by Roy, the Board unanimously voted to adjourn the meeting at 11:45 p.m.

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Troy E. Garron  
Clerk

/ead