

## MINUTES OF THE REGULAR SESSION SELECTMEN'S MEETING

June 19, 2006

Present: Selectmen Kent Scott, Glenn Trindade, Richard Dunne, James Galligan, and Town Administrator, Suzanne Kennedy and Administrative Services Assistant, Celeste Hanson were present. Selectman Dennis Crowley was absent,

7:06 p.m. – Chairman Galligan called the meeting to order in Sanford Hall of Town Hall. All stood for the Pledge of Allegiance.

### *Public Comments:*

- Town Moderator, Mark Cerel came forward and passed out information to the Board regarding Town Charter Commissions. Moderator Cerel thanked the Board for their hard work and stated that he would be willing to assist members of board or answer any questions that may arise relative to Town Charter Commissions. The Board entered into a brief discussion relative to Town Charter Commission.
- Mr. Paul Revelle came forward and asked the Board members if they could assist him with obtaining clarification relative to property located on Lot 6 Map 495. Mr. Revelle stated that he has been trying to resolve and get a clarification on that particular parcel of land for many years and that he previously received assistance from the Selectmen. After a brief discussion, it was agreed that the Board would get a message to the Tax Collector and the Assessor to contact Mr. Revelle. Mr. Revelle thanked the Board and left.

### *Authorization of Revenue Anticipation Notes.*

- Acting Treasurer Jean Masnik came forward and presented Revenue Anticipation Notes for approval and execution by the Board.
- Administrator Kennedy indicated that staff has been working furiously to get tax bills out, which were mailed on Friday (6/16). Administrator Kennedy explained that the RAN's for Board approval and signing total nine million two-hundred thousand (\$9,200,000.00) dollars with an interest rate of 5.90 percent which is much higher than what the Town previously budgeted for (4.50%) due to deficit financing. The RAN notes are due and payable on July 21. Administrator Kennedy stated that she is hoping that all taxes due will be collected in time to pay off the RAN notes. If the taxes are not collected, the Town may have to secure a bridge loan pay off the RAN notes.
- The Board entered into a brief discussion and all support the Town Administrator being prepared to secure a bridge loan due to the close deadlines and due dates.
- Selectman Dunne moved that the Board approve the Revenue Anticipation Notes issued by Eastern Bank totaling \$9,200,000.00 at the interest rate of 5.9 percent; Selectman Trindade seconded; All ayes 4-0-0 (voted).

### *Other Business:*

MINUTES OF THE REGULAR SESSION SELECTMEN'S MEETING  
June 19, 2006

**Joint Appointment of Planning Board Vacancy:**

- Andy Rodenhiser, Chairman of the Planning Board introduced Robert Tucker to the Board of Selectmen. Chairman Rodenhiser explained that the Planning Board currently has a vacancy due to the resignation of Matt Hayes. The appointment will cover the vacancy until the next Town election in May of 2007. Chairman Rodenhiser stated that the Planning Board unanimously supports the appointment of Mr. Tucker.
- Selectman Dunne stated that he supports the appointment of anyone with such an impressive background as Mr. Tucker. Selectman Trindade also agreed that Mr. Tucker would be a great addition to the Planning Board.
- Selectman Trindade moved that the Planning Board and the Selectmen jointly appoint Robert Tucker to fill the Planning Board vacancy; Selectman Dunne seconded; All ayes 4-0-0 (voted).

**Approval of Board and Committee Appointments:**

- Selectman Trindade moved to accept and approve the annual board and committee appointments; Selectman Scott seconded; All Ayes 4-0-0 (voted).

**Approval of One-Day All Alcohol License:**

- Selectman Trindade moved that the Board approve the request a one-day all alcohol license as requested by the Marian Community Center on July 9<sup>th</sup> from 1:00 p.m. to 10:00 p.m.; seconded by Selectman Dunne; All ayes 4-0-0 (voted).

**Approve and sign warrant:**

- Selectman Trindade moved that the Board approve and sign warrant fifty-one (51) for fiscal year '06 as read in the total amount of \$10,078,218.68; Selectman Scott seconded; All ayes 4-0-0 (voted).

**Approval of Minutes:**

- Selectman Scott moved to approve Special Session meeting minutes of June 12, 2006; Selectman Dunne seconded; All ayes 3-0-1 (voted).

**Discussion of Town Counsel replacement:**

- Administrator Kennedy stated that several candidates have expressed an interest in serving as Town Counsel and that she has secured an RFP (request for proposal) should the Selectmen decide to follow that route. Administrator Kennedy also stated that current Labor Counsel may know people who may interested in serving as Town Counsel.

## MINUTES OF THE REGULAR SESSION SELECTMEN'S MEETING

June 19, 2006

- Moderator Cerel came forward and stated that the Massachusetts Municipal Managers Association had a check list to assist with selecting Municipal Town Counsel candidates. Moderator Cerel stated that he would also be willing to assist the Town Administrator and Board of Selectmen with such should the need arise.

### ***Report of the Town Administrator:***

- Administrator Kennedy reported that the Assessors and Finance Consultant have been working hard to complete the RECAP sheet which is due on Friday, June 22.
- Administrator Kennedy reported that she received word from Senator Spilka and Representative Valle that the Supplemental Budget has been approved and is waiting for Governor Romney's approval. The Town will be receiving an additional one million one hundred thousand (\$1,100,000.00) dollars from the State.

### ***Reports of the Selectmen***

- Selectman Dunne reported that residents are very happy that the Library will remain open with limited hours of operation.
- Selectman Trindade commended the Town Administrator for her hard work and great presentation at the Annual Town Meeting. Selectmen Scott, Galligan and Dunne agreed.

### ***Report of the Chairman.***

- Chairman Galligan reported that he has received several letters of interest for volunteers to serve on the Government Committee.
- Chairman Galligan reported that the Treasurer/Collector search committee conducted nine interviews and presented three finalist names to the Town Administrator for final interviews. Chairman Galligan stated that he was very pleased with the final three candidates and would be happy with any one of the candidates as Treasurer Collector.
- Chairman Galligan stated that he would like to cancel the July 3<sup>rd</sup> Selectmen's meeting and review the current meeting schedule. The Board entered into a brief discussion. It was moved and seconded to cancel the July 3<sup>rd</sup> meeting, schedule a regular meeting on July 17, schedule a work session on July 31 and hold regular Board meetings on the first and third Monday of each month.

*9:03 p.m. There being no further business to discuss, Selectman Scot moved that the regular session meeting be adjourned and that the Selectmen enter into Executive Session not to return to open session for Reason Three "To discuss strategy with respect to collective bargaining or litigation"; Selectman Trindade seconded; Roll call vote: Selectman Dunne—aye; Selectman Trindade—aye; Selectman Scott—aye; Chairman Galligan—aye; All ayes 4-0-0 (voted).*

MINUTES OF THE REGULAR SESSION SELECTMEN'S MEETING  
June 19, 2006

Respectfully submitted,

Celeste Hanson  
Administrative Services Assistant

*NOTE: APPROVED BY BOS ON*