

BOARD OF SELECTMEN'S MEETING TUESDAY, APRIL 7, 2015

In attendance: Kathleen M. Conlon, Denis F. Keohane, J. Thomas Hurley, Annemarie Fagan, Town Administrator, Paula Rizzi, Executive Secretary

1. Chairman Conlon convened the meeting at 7:00 p.m. in the Cronin Conference Room of the Town Hall.
2. The Board confirmed April 22, 2015 as a future meeting date.
3. J. Thomas Hurley moved, Denis F. Keohane seconded and the Board voted unanimously to approve the current payroll and vendor warrants.
4. During Citizens' Speak the Board heard from former Fire Chief Malcolm Larson, chair of the committee working in support of the passage of ballot question #1 (Public Safety Override) of the annual town election. The ballot question is a request for the assessment of additional taxes for funding the payment of legally obligated medical expenses incurred by certain public safety personnel resulting from injuries sustained in the line of duty. Mr. Larson reviewed the details of the 2007 accident that seriously injured Firefighter Antonio Pickens who was on duty when he was struck by a car driven by a man who was operating under the influence of alcohol. Massachusetts law dictates that injuries sustained by public safety personnel in the line of duty must be covered by the Town. This override, should it be successful, will establish a special fund not to exceed \$500,000 annually that will be maintained by the Treasurer to address legally obligated medical bills for public safety personnel who are injured in the line of duty. The Board thanked Mr. Larson and members of his committee for their time and effort for this worthy cause.
5. The Board met with Council on Aging Director Mary Ann Sullivan to discuss a request to name a meeting room at the Senior Center after recently deceased Council on Aging Board Chair and member Paul Kelley.

After discussion, J. Thomas Hurley moved, Denis F. Keohane seconded and the Board voted unanimously to name the function room at the Council on Aging/Senior Center in memory of Paul Kelley, former chair and longtime member of the Council on Aging.
6. J. Thomas Hurley moved, Denis F. Keohane seconded and the Board voted unanimously to appoint Barbara C. Martin, 104 Nancy Road, to the position of Contracts and Licensing Agent/Benefits Assistant, contingent upon approval by the Personnel Board.

Denis F. Keohane moved, J. Thomas Hurley seconded and the Board voted unanimously to appoint Emily Martin, 4 Hope Avenue, to the position of Executive Secretary to the Board of Selectmen, contingent upon approval by the Personnel Board.
7. Denis F. Keohane moved, J. Thomas Hurley seconded and the Board voted unanimously to approve and sign a letter to the Board of Appeals in support of Historic New England's

application for a special permit to convert the Eustis Estate into a museum and a study center.

8. J. Thomas Hurley moved, Denis F. Keohane seconded and the Board voted unanimously to appoint the following residents to the Animal Shelter Committee: William Ritchie, Denis Keohane, Therese Desmond, Dr. Morton Wolf, Kathy Henderson, George Tougias, John Sheldon and Daniel J. Daly.
9. Denis F. Keohane moved, J. Thomas Hurley seconded and the Board voted unanimously to approve the extension of the following twelve service contracts previously approved by the Board through the South Shore Consortium and to authorize the Town Administrator to sign all pertinent paperwork on behalf of the Board.
 - T.L. Edwards, Inc. – Item 1 – Roadway Management
 - Sealcoating, Inc. – Item 4 – Roadway Surface Sealing Treatments: Microsurfacing
 - Sealcoating, Inc. – Item 5 – Crack Filing; Asphalt Fiber Reinforced Compound
 - Superior “Sealcoat, Inc. – Item 5B – Crack Filling: Modified Asphalt Fiber Reinforced Compound
 - Markings, Inc. – Item 6 – Pavement Markings
 - Bartlett consolidated LLC – Item 7 – Guardrail
 - Truax Croperation – Items 9 A, C, D, E, F Catch Basin Cleaning Services
 - R.J. Gabriel Construction Company, Inc. – Item 9B – Catch Basin Cleaning Disposal by Contractor
 - Lorusso Corporation – Item 12 Permanent Trench Patch Repairs
10. J. Thomas Hurley moved, Denis F. Keohane seconded and the Board voted unanimously to award a bid for Drain Line Cleaning and Television Inspection for projects on Big Blue Drive, Highland Street, Milton Street and Robbins Street in the amount of \$32,037, to Rapid Flow, Inc. and to authorize the Town Administrator to sign all pertinent paperwork on behalf of the Board.
11. J. Thomas Hurley moved, Denis F. Keohane seconded and the Board voted unanimously at 7:30 p.m. to adjourn.