

**MINUTES OF BOARD OF SELECTMEN MEETING
MONDAY MAY 20, 2013**

Chairman Delaney called the meeting to order at 6:30 p.m. in Room 14 at Town Hall in the presence of members Mr. Mauceri, Mr. O'Leary, Mr. Delaney, Mr. Prisco, Mr. Foti, and the Town Administrator, Greg Balukonis.

1. EXECUTIVE SESSION

MR. CHAIRMAN, I MOVE TO ENTER IN EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSION OF COLLECTIVE BARGANING AND LITIGATION STRATEGY, SUCH DICUSSIONS IN OPEN SESSION WILL HAVE A DETRIMENTAL IMPACT ON THE TOWN, AND FUTHER THE BOARD OF SELECTMEN WILL RETURN TO OPEN SESSION FOR THE REGULAR SESSION.

MOTION BY:	MR. FOTI	
SECONDED BY:	MR. DELANEY	
VOTED BY:	MR. DELANEY	AYE
	MR. MAUCERI	AYE
	MR. FOTI	AYE
	MR. O'LEARY	AYE
	MR. PRISCO	AYE

2. CALL TO ORDER IN OPEN SESSION:

Mr. Delaney reconvened the meeting to open session at 7:00 p.m.

3. MINUTES

MR.CHAIRMAN, I MOVE TO APPROVE THE MARCH 11, 2013 REGULAR SESSION MINUTES AS WRITTEN.

MOTION BY:	MR. FOTI
SECONDED BY:	MR. O'LEARY
VOTE:	5-0

MR.CHAIRMAN, I MOVE TO APPROVE THE APRIL 22, 2013 REGULAR SESSION MINUTES AS WRITTEN.

MOTION BY:	MR. FOTI
SECONDED BY:	MR. O'LEARY
VOTE:	5-0

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MR. CHAIRMAN, I MOVE TO APPROVE THE APRIL 22, 2013 EXECUTIVE SESSION.

MOTION BY: MR. FOTI
SECONDED BY: MR. O'LEARY
VOTE: 5-0

MR. CHAIRMAN, I MOVE TO APPROVE THE APRIL 29, 2013 REGULAR SESSION MINUTES AS WRITTEN.

MOTION BY: MR. FOTI
SECONDED BY: MR. O'LEARY
VOTE: 5-0

4. PUBLIC COMMENT

No public comment at this time.

5. MEET NEW YOUTH SERVICES DIRECTOR

Mr. Delaney introduced the newly appointed, Youth Services Director, Ms. Amy Luckiewicz. Amy introduced herself, and informed the Board of her background.

6. PROCLAMATION: OLDER AMERICAN'S MONTH

MR. CHAIRMAN, I MOVE TO PROCLAIM MAY 2013 AS "OLDER AMERICAN'S MONTH" AND READ THE ATTACHED PROCLAMATION.

MOTION BY: MR. FOTI
SECONDED BY: MR. O'LEARY
VOTED: 5-0

Special thanks to Ms. Carol Martino who has given her time, and more hours than any other volunteer member. Also, a special thanks to Mr. Marty Dickman who is retiring, and drove the van for eight years.

7. SIGN BANS

MR. CHAIRMAN, I MOVE TO APPROVE THE SALE OF \$438,529 BOND ANTICIPATION NOTES AT A RATE OF .45% DATED MAY 30, 2013 AND DUE MAY 30, 2014 PAYABLE TO CENTURY BANK.

MOTION BY: MR. FOTI
SECONDED BY: MR. O'LEARY
VOTED: 5-0

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MR CHAIRMAN, I MOVE TO APPROVE THE SALE OF \$400,00 BOND ANTICIAPATION NOTES AT A RATE OF .70% DATED MAY 30, 2013 AND DUE MAY 30, 2014 PAYABLE TO CENTURY BANK.

MOTION BY: MR. FOTI
SECONDED BY: MR. O'LEARY
VOTED: 5-0

8. MEET WITH DPW DIRECTOR: TOWN ROAD PROJECT SCHEDULING

Mr. Carnevale stated he misspoke regarding his comments on the Board shutting down the roadwork in Town.

Mr. Delaney did state that the road work was not shut down by the Board, and would like the road work done in the most cost effective and efficient way.

Mr. Carnival is getting quotes on road work.

9. PUBLIC HEARING: FOURTH OF JULY COMMITTEE – CARNIVAL PERMIT

Mr. Veno spoke regarding the Fourth of July Committee regarding the opening on July 3rd at 5:00, and will be open on July 4, 5, and 6. The Committee met with the Fire and Police Departments regarding the event, and all the details. The Police or Fire Department will make a decision at 4:00 on that day regarding weather conditions, and if the event will take place.

The Committee discussed the use of two buses transporting people to Ipswich River Park for the event due to parking limitability, and the Board agreed. Mr. Balukonis recommends no busing be provided after consultation with department heads.

Mr. Balukonis did ask about the carnival workers as to where they will be housed, and Mr. Veno stated that the Police and Fire Departments would have to inspect the premises.

Mr. O'Leary asked about fingerprinting requirements.

MR. CHAIRMAN, I MOVE TO GRANT A CARNIVAL PERMIT TO THE FOURTH OF JULY COMMITTEE FOR JULY 3, 4, 5, AND 6, 2013 TO BE HELD AT IPSWICH RIVER PARK SUBJECT TO ALL REGULATORY DEPARTMENT REQUIREMENTS.

MOTION BY: MR. FOTI
SECONDED BY: MR. O'LEARY
VOTED: 5-0

10. INFORMATIONAL HEARINGS – JUNE TOWN MEETING

The Board reviewed articles for Town Meeting which will be held on Monday, June 3, 2013

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**11. JUNE TOWN MEETING – VOTE WARRANT ARTICLES RECOMMENDATIONS
AND ASSIGNMENTS**

WARRANT ARTICLE RECOMMENDATION

ARTICLE 1 – FY2013 BUDGET AMEMDMENT

MR. CHAIRMAN, I MOVE TO RECOMMEND ARTICLE 1 – FY2013 BUDGET
ADMENDMENT.

MOTION BY: MR. FOTI
SECONDED BY: MR. O’LEARY
VOTE: 5-0

Mr. Foti assigned to Article 1.

ARTICLE 2 – FUND 2013 SNOW AND ICE DEFICIT

MR. CHAIRMAN, I MOVE TO RECOMMEND ARTICLE 2 – FY2013 SNOW AND ICE
DEFICIT.

MOTION BY: MR. FOTI
SECONDED BY: MR. O’LEARY
VOTE: 5-0

Mr. Mauceri assigned to Article 2

**ARTICLE 3 – FY 2013 APPROPRIATE FUNDS TO CAPITAL IMPROVEMENT
STABLIZATION FUND**

MR. CHAIRMAN, I MOVE TO RECOMMEND ARTICLE 3 – FY 2013 APPROPRIATE FUNDS
TO CAPITAL IMPROVEMENT STABILIZATION FUND.

MOTION BY: MR. FOTI
SECONDED BY: MR. O’LEARY
VOTE: 5-0

Mr. Mauceri assigned to Article 3

ARTICLE 4 – FY2013 TRANSFER FUNDS TO WATER STABILIZATION FUND

MR. CHAIRMAN, I MOVE TO RECOMMEND ARTICLE 4 – FY2013 TRANSFER FUNDS TO
WATER STABILIZATION FUND

MOTION BY: MR. FOTI
SECONDED BY: MR. O’LEARY
VOTE: 5-0

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Mr. Foti assigned to Article 4

ARTICLE 5 – FY2013 APPROPRIATE MONEY TO STABLIZATION FUND

MR. CHAIRMAN, I MOVE TO RECOMMEND_ARTICLE 5 – FY 2013 APPROPRIATE MONEY TO STABILIZATION FUND.

MOTION BY: MR. FOTI
SECONDED BY: MR. O’LEARY
VOTE: 5-0

Mr. Foti assigned to Article 5

ARTICLE 6 – FY2013 APPROPRIATE FUNDS FOR OVERLAY DEFICIT

MR. CHAIRMAN, I MOVE TO RECOMMEND_ARTICLE 6 – FY2013 APPROPRIATE FUNDS FOR OVERLAY DEFICIT.

MOTION BY: MR. FOTI
SECONDED BY: MR. O’LEARY
VOTE: 5-0

Mr. Mauceri asked if Assessors released information.

Mr. O’Leary assigned to Article 6

ARTICLE 7 – FY2013 APPROPRIATE FUNDS FOR EXPENSE RELATED TO POLICE DEFICITS

MR. CHAIRMAN, I MOVE TO RECOMMEND_ARTICLE 7 – FY2013 APPROPRIATE FUNDS FOR EXPENSE RELATED TO POLICE DEFICITS.

MOTION BY: MR. FOTI
SECONDED BY: MR. O’LEARY
VOTE: 5-0

Mr. O’Leary assigned to Article 7

ARTICLE 8 – SELECT TOWN OFFICERS

MR. CHAIRMAN, I MOVE TO RECOMMEND_ARTICLE 8 – SELECT TOWN OFFICERS.

MOTION BY: MR. FOTI
SECONDED BY: MR. O’LEARY
VOTE: 5-0

Mr. O’Leary assigned to Article 8

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ARTICLE 9 – HEAR AND ACT ON REPORTS OF TOWN OFFICERS AND COMMITTEES

MR. CHAIRMAN, I MOVE TO RECOMMEND ARTICLE 9 – HEAR AND ACT ON REPORTS OF TOWN OFFICERS AND COMMITTEES.

MOTION BY: MR. FOTI
SECONDED BY: MR. O’LEARY
VOTE: 5-0

Mr. O’Leary assigned to Article 9

ARTICLE 10 – AUTHORIZE DIRECTOR OF PUBLIC WORKS TO ACCEPT EASEMENTS

MR. CHAIRMAN, I MOVE TO RECOMMEND ARTICLE 10 – AUTHORIZE DIRECTOR OF PUBLIC WORKS TO ACCEPT EASEMENTS.

MOTION BY: MR. FOTI
SECONDED BY: MR. O’LEARY
VOTE: 5-0

Mr. Prisco assigned to Article 10

ARTICLE 11 – AUTHORIZE TREASURER TO ENTER INTO COMPENSATING BALANCE AGREEMENTS

MR. CHAIRMAN, I MOVE TO RECOMMEND ARTICLE 11 – AUTHORIZE TREASURER TO ENTER INTO COMPENSATING BALANCE AGREEMENTS.

MOTION BY: MR. FOTI
SECONDED BY: MR. O’LEARY
VOTE: 5-0

Mr. Prisco assigned to Article 11

ARTICLE 12 – AUTHORIZE CHAPTER 90 HIGHWAY CONSTRUCTION FUNDS

MR. CHAIRMAN, I MOVE TO RECOMMEND ARTICLE 12 – AUTHORIZE CHAPTER 90 HIGHWAY CONSTRUCTION FUNDS.

MOTION BY: MR. FOTI
SECONDED BY: MR. O’LEARY
VOTE: 5-0

Mr. O’Leary suggested if there is a windfall could we do the highway work sooner than later. We could bond more projects now, and then do the projects next year.

Mr. Mauceri suggested putting the money away, and borrowing less.

Mr. Foti asked Mr. Carnevale’s opinion regarding his plans for roadwork.

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Mr. Foti hopes this is a trend of borrowing less in the future.

Mr. Prisco assigned to Article 12

ARTICLE 13 – PRIOR YEAR BILLS

MR. CHAIRMAN, I MOVE TO RECOMMEND_ARTICLE 13 – PRIOR YEAR BILLS.

MOTION BY: MR. FOTI
SECONDED BY: MR. O’LEARY
VOTE: 5-0

Mr. Delaney assigned to Article 13

ARTICLE 14 – FY 2014 OPERATING BUDGET

MR. CHAIRMAN, I MOVE TO RECOMMEND_ARTICLE 14 – FY2014 OPERATING BUDGET.

MOTION BY: MR. FOTI
SECONDED BY: MR. O’LEARY
VOTE: 5-0

Mr. Delaney assigned to Article 14

**ARTICLE 15 – TRANSFERS FROM FREE CASH TO SUPPLEMENT THE FY
2014 OPERATING BUDGET**

MR. CHAIRMAN, I MOVE TO RECOMMEND_ARTICLE 15 – TRANSFERS FROM FREE
CASH TO SUPPLEMENT THE FY2014 OPERATING BUDGET.

MOTION BY: MR. FOTI
SECONDED BY: MR. O’LEARY
VOTE: 5-0

Mr. Delaney assigned to Article 15

ARTICLE 16 – FY2014 CAPITAL EXPENDITURES

MR. CHAIRMAN, I MOVE TO AMEND RECOMMEND_ARTICLE 16 – FY2014 CAPITAL
EXPENDITURES.

MOTION BY: MR. FOTI
SECONDED BY: MR. O’LEARY
VOTE: 5-0

Mr. Foti assigned to Article 16

ARTICLE 17 – FUND RETIREMENT OBLIGATIONS

MR. CHAIRMAN, I MOVE TO RECOMMEND_ARTICLE 17 – FUND RETIREMENT
OBLIGATIONS.

MOTION BY: MR. FOTI

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SECONDED BY: MR. O'LEARY
VOTE: 5-0

Mr. Foti assigned to Article 17

ARTICLE 18 – TRANSFER FUNDS TO SOLID WASTE STABILIZATION FUND

MR. CHAIRMAN, I MOVE TO RECOMMEND ARTICLE 18 – TRANSFER FUNDS TO SOLID WASTE STABILIZATION FUND.

MOTION BY: MR. FOTI
SECONDED BY: MR. O'LEARY
VOTE: 5-0

Mr. Foti assigned to Article 18

ARTICLE 19 – TRANSFER FUNDS TO OTHER POST EMPLOYMENT BENEFITS LIABILITY TRUST FUND

MR. CHAIRMAN, I MOVE TO PASS OVER ARTICLE 19 – TRANSFER FUNDS TO OTHER POST EMPLOYMENT BENEFITS LIABILITY TRUST FUND.

MOTION BY: MR. FOTI
SECONDED BY: MR. O'LEARY
VOTE: 5-0

Mr. Foti assigned to Article 19

ARTICLE 20 – FUND MARTIN'S POND FLOOD MITIGATION

MR. CHAIRMAN, I MOVE TO RECOMMEND ARTICLE 20 – FUND MARTIN'S POND MITIGATION.

MOTION BY: MR. FOTI
SECONDED BY: MR. O'LEARY
VOTE: 5-0

Mr. Carnevale suggested using the funds appropriated to the Route 62 public works project that was not approved by FEMA regulations, and to use the funds to develop a Martin's Pond floodway operational maintenance plan that would have proactive steps and reactive steps. The capital plan would be a onetime construction project regarding the funds.

Mr. Delaney wanted to the total amount of the appropriated funds, and asked if there will be a slide show at Town Meeting detailing the project.

Mr. Mauceri would like to see the project be put in writing.

Mr. Prisco asked if the original appropriation of funds of under \$190,000 will now be used for the Martin's Ponds project.

Mr. O'Leary assigned to Article 20

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ARTICLE 21 – FUND REPAIRS TO TOWN BUILDINGS

MR. CHAIRMAN, I MOVE TO PASSED OVER ARTICLE 21 – FUND REPAIRS TO TOWN BUILDINGS.

MOTION BY: MR. FOTI
SECONDED BY: MR. O’LEARY
VOTE: 5-0

Mr. O’Leary assigned to Article 21

ARTICLE 22 – AMEND CODE – GENERAL BY-LAWS – CHAPTER 104 – LOCAL FINGERPRINT SUBMISSION REQUIREMENTS FOR LICENSE APPLICACANTS

MR. CHAIRMAN, I MOVE TO RECOMMEND ARTICLE 22 – AMEND CODE – GENERAL BY-LAWS – CHAPTER 104 – LOCAL FINGERPRING SUBMISSION REQUIREMENTS FOR LICENSE APPLICACANTS.

MOTION BY: MR. FOTI
SECONDED BY: MR. O’LEARY
VOTE: 5-0

Mr. Delaney asked if the Police Chief would speak on behalf of Article 22.

Mr. Delaney assigned to Article 22

ARTICLE 23 – APPROPRIATE FUNDS FOR EXPENSES RELATED TO PAPAMEDIC EDUCATION COSTS

MR. CHAIRMAN, I MOVE TO RECOMMEND ARTICLE 23 – APPROPRIATE FUNDS FOR EXPENSES RELATED TO PAPAMEDIC EDUCATION COST.

MOTION BY: MR. FOTI
SECONDED BY: MR. O’LEARY
VOTE: 5-0

The Finance Director detailed the costs that will be transferred from the 2013 operating budget due to timing issues, and brought into the 2014 operating budget.

The Fire Chief will give a presentation related to Article 23.

Mr. Delaney assigned to Article 23

ARTICLE 24 – CONSERVATION REVOLVING FUND – RE-AUTHORIZE

MR. CHAIRMAN, I MOVE TO RECOMMEND ARTICLE 24 – CONSERVATION REVOLVING FUND – RE-AUTHORIZE.

MOTION BY: MR. FOTI
SECONDED BY: MR. O’LEARY
VOTE: 5-0

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Mr. Mauceri assigned to Article 24

ARTICLE 25 – DAMON TAVERN REVOLVING ACCOUNT – RE-AUTHORIZE

MR. CHAIRMAN, I MOVE TO RECOMMEND_ARTICLE 25 – DAMON TAVERN REVOLVING ACCOUNT – RE-AUTHORIZE.

MOTION BY: MR. FOTI
SECONDED BY: MR. O’LEARY
VOTE: 5-0

Mr. Mauceri assigned to Article 25

ARTICLE 26 – RAIN BARREL REVOLVING ACCOUNT – RE-AUTHORIZE

MR. CHAIRMAN, I MOVE TO RECOMMEND_ARTICLE 26 – RAIN BARREL REVOLVING ACCOUNT – RE-AUTHORIZE.

MOTION BY: MR. FOTI
SECONDED BY: MR. O’LEARY
VOTE: 5-0

Mr. Mauceri assigned to Article 26

ARTICLE 27 – RECYCLING PROMOTION REVOLVING FUND – RE-AUTHORIZE

MR. CHAIRMAN, I MOVE TO RECOMMEND_ARTICLE 27 – RECYCLING PROMOTION REVOLVING FUND – RE-AUTHORIZE.

MOTION BY: MR. FOTI
SECONDED BY: MR. O’LEARY
VOTE: 5-0

Mr. Mauceri to Article 27

ARTICLE 28 – DEPARTMENT OF ELDER AFFAIRS REVOLVING FUND – RE-AUTHORIZE

MR. CHAIRMAN, I MOVE TO RECOMMEND_ARTICLE 28 – DEPARTMENT OF ELDER AFFAIRS REVOLVING FUND – RE-AUTHORIZE.

MOTION BY: MR. FOTI
SECONDED BY: MR. O’LEARY
VOTE: 5-0

Mr. Mauceri assigned to Article 28

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ARTICLE 29 – EMERGENCY MANAGEMENT “ALL HAZARDS” REVOLVING FUND – RE-AUTHORIZE

MR. CHAIRMAN, I MOVE TO RECOMMEND_ARTICLE 29 – EMERGENCY MANAGEMENT “ALL HAZARDS” REVOLVING FUND – RE-AUTHORIZE.

MOTION BY: MR. FOTI
SECONDED BY: MR. O’LEARY
VOTE: 5-0

Mr. Mauceri assigned to Article 29

ARTICLE 30 – YOUTH SERVICES REVOLVING FUND – RE-AUTHORIZE

MR. CHAIRMAN, I MOVE TO RECOMMEND_ARTICLE 30 – YOUTH SERVICES REVOLVING FUND – RE-AUTHORIZE.

MOTION BY: MR. FOTI
SECONDED BY: MR. O’LEARY
VOTE: 5-0

Mr. Mauceri assigned to Article 30

ARTICLE 31 – LIBRARY ACTIVITY ROOM REVOLVING ACCOUNT – RE-AUTHORIZE

MR. CHAIRMAN, I MOVE TO RECOMMEND_ARTICLE 31 – LIBRARY ACTIVITY ROOM REVOLVING ACCOUNT – RE-AUTHORIZE.

MOTION BY: MR. FOTI
SECONDED BY: MR. O’LEARY
VOTE: 5-0

Mr. Mauceri assigned to Article 31

ARTICLE 32 – BOARD OF HEALTH REVOLVING ACCOUNT – RE-AUTHORIZE

MR. CHAIRMAN, I MOVE TO RECOMMEND_ARTICLE 32 – BOARD OF HEALTH REVOLVING ACCOUNT – RE-AUTHORIZE.

MOTION BY: MR. FOTI
SECONDED BY: MR. O’LEARY
VOTE: 5-0

Mr. Mauceri assigned to Article 32

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ARTICLE 33 – AMEND CODE – ZONING BY-LAWS ARTICLE XXIV, TEMPORARY MORATORIUM ON MEDICAL MARIJUANE TREATMENT CENTERS

MR. CHAIRMAN, I MOVE TO RECOMMEND ARTICLE 33 – AMEND CODE – ZONING BY-LAWS ARTICLE XXIV, TEMPORARY MORATORIUM ON MEDICAL MARIJUANE TREATMENT CENTER.

MOTION BY: MR. FOTI
SECONDED BY: MR. O’LEARY
VOTE: 5-0

The Community Planning Commission requested a temporary Moratorium regarding Article 33. The Community Planning Commission would like to carefully review the guidelines set by the State, and to know what their options are. Also, site is an issue, and other Towns will be putting together regulations, and forwarding to the Attorney General, so that any decision will not be challenged. By providing the Community Planning Commission additional time, there is no detriment to the Town, and the Community Planning Commission is doing what serves the Town best.

Mr. O’Leary asked if an individual did petition the Town for a Medical Marijuana Center, and would this Moratorium stop the petition.

Mr. O’Leary would like to avoid a store front situation, and asked if there is a time constraint on the Moratorium. Mr. O’Leary asked if Town Council could provide a document in writing regarding the time frame on the Moratorium.

Mr. Prisco asked if there will be a presentation at Town meeting.

Mr. Delaney agreed with this approach, and not to put a Medical Marijuana Center in a location that is not desirable to set up operations.

Community Planning Commission assigned to Article 33.

ARTICLE 34 – ACCEPT MGS CHAPTER 41, SECTION 110A – OFFICE HOURS ON SATURDAYS

MR. CHAIRMAN, I MOVE TO RECOMMEND ARTICLE 34 – ACCEPT MGS CHAPTER 41, SECTION 110A – OFFICE HOURS ON SATURDAYS.

MOTION BY: MR. FOTI
SECONDED BY: MR. O’LEARY
VOTE: 3-2

Ms. Stats informed the Board of the voter registration requirements of twenty days before a special election. The issue is opening the building on Saturday with minimal staff, and this Article would allow the Town to have the voter registration on a Friday instead of a Saturday depending on the day of the special election.

Mr. Prisco assigned to Article 34

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**ARTICLE 35 – ACCEPT MGL CHAPTER 138B – SALE OF ALCOHOLIC BEVERAGES
BY ON-PREMISES LICENSEES ON SUNDAYS**

MR. CHAIRMAN, I MOVE TO RECOMMEND_ARTICLE MGL CHAPTER 138B – SALE OF ALCOHOLIC BEVERAGES BY ON-PREMISES LICENSEES ON SUNDAYS.

MOTION BY: MR. FOTI
SECONDED BY: MR. O’LEARY
VOTE: 5-0

Mr. Prisco assigned to Article 35

**ARTICLE 36 – ACCEPT MGL CHAPTER 32B, SECTION 20 – OTHER POST
EMPLOYMENT BENEFITS LIABILITY TRUST FUND**

MR. CHAIRMAN, I MOVE TO RECOMMEND_ARTICLE 36 – ACCEPT MGL CHAPTER 32B, SECTION 20 – OTHER POST EMPLOYMENT BENEFITS LIABILITY TRUST FUND.

MOTION BY: MR. FOTI
SECONDED BY: MR. O’LEARY
VOTE: 5-0

Mr. Prisco assigned to Article 36

**ARTICLE 37 – APPROPRIATION OF BOND PREMIUMS TO REDUCE HIGH/MIDDLE
SCHOOL PROJECT BORROWING COSTS**

MR. CHAIRMAN, I MOVE TO RECOMMEND_ARTICLE 37 – APPROPRIATION OF BOND PREMIUMS TO REDUCE HIGH/MIDDLE SCHOOL PROJECT BORROWING COSTS.

MOTION BY: MR. FOTI
SECONDED BY: MR. O’LEARY
VOTE: 5-0

Mr. Mauceri assigned to Article 37

ARTICLE 38 – RECIND VOTE UNDER ARTICLE 21 – JUNE 7, 2010 TOWN MEETING

MR. CHAIRMAN, I MOVE TO RECOMMEND_ARTICLE 38 – RECIND VOTE UNDER ARTICLE 21 – JUNE 7, 2010 TOWN MEETING.

MOTION BY: MR. FOTI
SECONDED BY: MR. O’LEARY
VOTE: 5-0

Mr. Mauceri assigned to Article 38

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ARTICLE 39 – RESCIND MGL CHAPTER 41, SECTION 100B

MR. CHAIRMAN, I MOVE TO PASS OVER ARTICLE 40 – RECIND MGL CHAPTER 41, SECTION 100B.

MOTION BY: MR. PRISCO
SECONDED BY: MR. MAUCERI
VOTE: 5-0

Mr. O’Leary would like to know what percentages of retirees are out there that would benefit from this.

Mr. Delaney and Mr. Prisco would like more information on the Chapter 41, Section 41, and what would be the exposure.

Mr. Mauceri would like to know which employees are eligible.

Mr. O’Leary stated that employees that are out on disability, and then retire would be eligible for this benefit.

Mr. Delaney asked if there is a long-term disability policy, and to provide some sort of benefit.

Mr. Prisco agreed with Mr. Delaney regarding short-term and long-term disability information.

Mr. Mauceri assigned to Article 39

ARTICLE 40 CITIZENS PETITION – INSTALL WATER MAIN AND FIRE HYDRANT ON SUMMIT ROAD

MR. CHAIRMAN, I MOVE TO NOT RECOMMEND ARTICLE 40– INSTALL WATER MAIN AND FIRE HYDRANT ON SUMMIT ROAD.

Mr. Prisco assigned Article 40.

Mrs. Christine McGinnis petitioned the Town to install a water main and fire hydrant on 5 Summit Road. The Board is concerned with the quote of \$33,000 to install a water main and fire hydrant, and that more residents will petition the Town to install a water main and fire hydrant with the same situation as Summit Road.

The Board suggested putting a fire hydrant on Summit Road at a minimal cost, and Mr. Carnevale will look at the cost and the Board will take it under review.

12 DISCUSS LIAISON ASSIGNMENTS

Mr. Delaney requested keeping assignments the same as last year.

Mr. Prisco discussed RMLD, and that Mr. Foti would be a good fit with his utility experience, and Mr. Prisco would take the CPC.

Mr. Foti has a scheduling conflict with the CPC.

Mr. O’Leary would like to be the Hillview liaison.

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13 TOWN ADMINISTRATOR'S REPORT:

Mr. Balukonis informed the Board of the following:

1. Mr. Balukonis informed the Board of a reduction in the amount of \$35,000 in the Senate budget regarding Unrestricted Government Aid, but no change to the FY 2014 budget.
2. Mr. Balukonis will be attending the Regional Emergency Planning Commission, and the MassDevelopment Economic Development Conference.

14 OLD AND NEW BUSINESS

Mr. Prisco stated he did receive calls regarding the Hillview Pub article the Transcript. Mr. Prisco stated the calls were concerned that the public thought the Pub was open for golf patrons only, but that is not the case, and The Pub is open to all.

Mr. Mauceri did express his concern for the tornado victims in Oklahoma.

Mr. Foti would like to congratulate Ms. Keanna Lamont who was appointed as a girl member of the Girl Scouts of Eastern Massachusetts. Ms. Lamont will serve on the Board for one year, and will help the Girl Scouts regarding the future direction of the Eastern Massachusetts Board.

Mr. O'Leary would like to acknowledge the Fire Department for their fast response regarding his moms' accident, and to thank Mr. Dickman for his services in driving the van .Mr. O'Leary was happy to discuss Teresa's lightning issues in a residential neighbor for the new restaurant.

Mr. Delaney wanted to wish Mr. O'Leary's mom a speedy recovery. Also, the July Fourth Committee is having another fundraiser, and would welcome everyone to take part.

Mr. Mauceri did state that Secondary School committee did accept the maximum risk price from Gilbain, and the Town Council is reviewing the documents.

ADJOURNMENT

MR.DELANEY, MOTIONED TO ADJOURN.

SECONDED BY:	MR. O'LEARY	AYE
VOTED:	MR. FOTI	AYE
	MR. PRISCO	AYE
	MR. MAUCERI	AYE
	MR. DELANEY	AYE

UNANIMOUS (5-0)
ADJOURN 9:30 p.m.

DATE

JOSEPH FOTI, CLERK