

**Town of Princeton, MA
BOARD OF SELECTMEN
Regular Meeting
July 9, 2007**

The meeting was called to order at 5:00 PM. Present were Members Joe O'Brien Chairman, Raymond Dennehy, Alan Sentkowski and Town Administrator - Dennis Rindone.

FY07 & FY08 Payroll & Vendor Warrant #27 & #1:

The Board reviewed and signed the payroll and vendor warrants from the Treasurer & Accountant.

Minutes:

June 25, 2007 Regular Meeting – Alan made a motion to accept the minutes, Raymond seconded the motion. Corrections and edits were suggested. All were in favor (3-0).

Tree Hearing

The Brooks Station Road Tree Hearing was canceled. A listing was not available. The hearing will be re-advertised with a new date when a listing becomes available.

GIS Update:

Matt Franz of CMRPC gave the selectmen an update on progress for GIS installation in the assessors office (see attached handout). Dennis explained that Terri Longtine is working closely with CMRPC and overseeing the GIS project for the town.

Road Advisory Committee:

Larry Greene gave the board an update on the current and seven-year road program. Roads scheduled for work this year include Birchwood, Redwood, Sharon, Havenwood, Pinewood and Willson. Larry also discussed using federal funds for safety improvements for Rt. 140. It was discussed that in order for this project to be successful it would need the support of Sterling and Westminster. Dennis will work with the RAC to schedule a meeting of the towns to discuss this project. The board moved to support this safety improvement regional effort (3-0)

Town Administrator:

- **Annual Appointments:** The board appointed Scott Mellicker, Joe Lotuff and Terry Hart to the Advisory Board. Terry Thompson to the Princeton Center Management Committee. Stan Moss, Jim O'Coin and Fred Pape to the CIP committee.
- **Open Space Resignation** – The Board accepted Arthur Allen resignation from the Open Space Committee.
- **Tax Deferral-** The board set the tax deferral interest rate at 7%
- **Mass Managers Meeting -** Dennis is working on developing a program for a combined Mass Managers and Veteran Service Officers meeting to be held on October 18th in Milford. Most work will be done on Friday's.
- **FY07 Reserve Fund Transfer Summary:** The annual summary was distributed

- **FY07 Reserve Fund Transfer:** The board approved a \$3,000 transfer from Police department salary to police department expense.
- **Parks & Recreation Director position:** The ad for this position was distributed.
- **Land Preservation Study Committee Correspondence:** The board reviewed the correspondence and took it under advisement. The board will respond to the correspondence after the Land Preservation Committee makes its interim report.
- **GIC Health Insurance:** Moved to the July 23rd selectmen meeting
- **Fire Education Grant:** The board acknowledged receiving a Student Awareness Fire Education Grant
- **Clayton Mosher Property:** The board reviewed a map of the location for the recently sold Clayton Mosher property to DCR
- **School Committee Correspondence:** The board signed letters to the school committee and regional selectmen referencing the downsizing of the school committee vote recently taken in the district towns.
- **Library Contract:** The board moved and seconded to sign a design contract with Chenot Associates for the library exterior project valued at \$15,916.00. All were in favor (3-0).

At 6:30pm the board voted to enter into executive session to discuss purchase of land not to reopen to general session. All were in favor. (3-0).

Respectfully Submitted,

**Dennis Rindone
Town Administrator**