Town of Princeton, MA BOARD OF SELECTMEN Regular Meeting July 23, 2007

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

New Carpeting - Town Hall

The Board toured the Town Hall to see the newly installed carpeting.

FY07 & FY08 Payroll & Vendor Warrant #28

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

Minutes

July 9, 2007- Regular Meeting – Alan made a motion to approve the minutes. Raymond seconded. All in favor (3-0).

July 9, 2007- Executive Session - Alan made a motion to approve the minutes not to be released at this time. Raymond seconded. All in favor (3-0).

PMLD Billings - Advertising Flyers

Joe made a motion to direct Dennis to create and administer a policy with PMLD for all requests to insert flyers in monthly bills. Alan seconded. All in favor (3-0).

Annual Appointments

- Joe moved to appoint James M. O'Coin to the Advisory Board for a term to expire on June 30, 2010. Alan seconded. All in favor (3-0).
- The Board signed a thank you letter to Jerry Jannelli for his time serving on the Board.
- Joe nominated Shirley A. Rieven to the position of Assistant Animal Control Officer for a term to expire on June 30, 2008. Alan seconded. All in favor (3-0).

GIC Health Insurance Option

Dennis will attend an information session in August. If the town is interested in participating an application must be submitted by October 1, 2007 for consideration in 2008. The Insurance Committee has been inactive over the past few years and the Board feels they should be involved in this research. Mike Lively of Lively Insurance will also assist in researching the options.

Library Project

Dennis attended a meeting in Boston and received detailed instructions on how to submit future correspondence, including pictures.

Building Maintainance

The Board reviewed the five year Building/Grounds Maintainance Program.

FY08 Cherry Sheet

The Board reviewed the official FY08 Cherry Sheet.

Joe attended a Business and Finance meeting with the School Committee and there was discussion about the transportation money received from the state being returned to the towns. The money will be put in a special fund and be used to reduce future town assessments.

Tax Classification Hearing

The hearing is scheduled for September 17, 2007.

TPS Roof Update

John Wright and a representative from Rockwell Roof Company both looked at the roof and agreed it is repairable. The big issue appears to be with the brick facade and the flashing. The brick needs to be resealed. Rockwell will provide a list of all issues and the cost to repair.

STM Warrant

The Farm Preservation By-law is ready and Country Lane acceptance may be ready as well. The Board talked about postponing the September meeting unless additional items arise.

Generator Update

Dennis advertised for bids. Bids will be open on Monday, July 30, 2007.

Self Help Grant Application

The state approved the 2007 Open Space and Recreation Plan. Jeff Richards asked the Board to support the Committee's request for a grant for the Bentley land.

Alan moved to authorize the submission of a self-help grant to the state to be submitted by July 30, 2007 and to name Dennis Rindone as the contact person for submission. Raymond seconded. All in favor. (3-0).

Four Corners Preservation Society

Four Corners Preservation Society filed an application with the Ten Most Endangered Historic Resources Preservation in Massachusetts requesting to preserve 25 acres of land on Gates Road and requests the Board authorize the application. Joe made a motion to sign the letter in support of preserving the land. Alan seconded. All in favor. (3-0).

8th Grade trip to Washington DC

During their trip to DC, the 8th grade class gathered around Chris Sullivan's grave in Arlington Cemetery and took pictures to give to the Sullivan family.

At 6:30 PM Joe moved to go into Executive Session to discuss the purchase of land. All were in favor (3-0).

Respectfully Submitted,

Brenda Savoie Administrative Secretary