Town of Princeton, MA BOARD OF SELECTMEN Regular Meeting November 14, 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.

FY08 Warrant #10

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

Minutes

October 29, 2007- Regular Meeting – Alan made a motion to accept the minutes. Raymond seconded. All in favor (3-0).

Planning Board and TPIC Meeting Update

The meeting between the Planning Board and the TPIC went well.

- Phil Mighdoll is working on a brochure/executive summary of the Master Plan. The Planning Board will review. The final copy will be mailed to residents in January.
- A single page summary of the proposed bylaw changes will be mailed to residents.
- The Planning Board will present changes to "All Boards" during a meeting in January.
- The STM will be held on February 5th or 12th.
- Copies of the Master Plan will be available at the Library. A copy on CD will also be available.

CIP Appointments Decision

Steve Mirik has a recommendation for the CIP Committee. Joe will contact Steve for details. The Board will send a list of recommendations to Dennis by November 15th. Recommendations for an alternate to the WMAC will also be sent to Dennis.

FY09 Revenue Report

The Board reviewed the following for FY09:

Commitments:		Revenue:	
Library	\$39,000	New Growth	\$100,000
Bentley	\$55,000	2 ½	\$159,627
Cruiser	\$8,016	Excess Capital	\$182,856
Overlay Surplus	\$12,803	Free Cash	\$250,000
Stabilization Fund	\$25,000		
New Contract	TBD		
WRSD Oil Spill	TBD		
Fuel/Oil/Salt*	TBD		
*increase in salt price	e may be \$20k more than last year	•	

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Wage Study TBD

Parks & Rec Director

Dennis introduced Sue Shanahan to the Board. Sue accepted the position of Parks & Rec Director and will start at the end of November. The Board welcomed her and looks forward to having a dedicated person to assist the town in developing programs suitable for all ages.

ATFC Meeting

Dennis attended the meeting on November 3rd. The lottery not meeting FY07 expectations and bargaining with unions on the GIC were some of the discussion topics.

44-Acre Conservation Restriction from David and Barbara Krashes

Roger Leo, President of the PLT informed the Board that Barbara & David Krashes have generously given a 44-acre conservation restriction in perpetuity to the PLT.

Alan moved to approve a Conservation Restriction to the PLT according to MGL 184, section 31, granted to PLT by Barbara & David Krashes of 106 Rhodes Road, Princeton, in the amount of 44 acres. Raymond seconded. All in favor (3-0).

The Board signed the Conservation Restriction. Roger, Barbara and Leo will sign and have notarized at the Town Hall on November 15th. The Board thanked the Krashes for their generosity.

FY09 Budget Process

Dennis will meet with department heads in December.

Registrar of Voters Appointment

The Town Clerk recommended Claire Golding. Ann Littlefield and Betty Lawson are the current members. Alan moved to appoint Claire Golding to the position of Registrar of Voters for a term to expire on March 31, 2010. Raymond seconded. All in favor (3-0).

Cemetery Deed

Alan moved to approve a cemetery deed in consideration of \$900.00 to sell to Philip and Joanne Howard a four (4) body lot in Woodlawn 1986 Extension known as Lot 16C, spaces a,b,c,d. Raymond seconded. All in favor (3-0). The Board signed the deed.

Other Business

- Chapter 61B land 28 Acres on Brooks Station Road. Owner, David King is interested in selling his land.
- A Self Help contract was received for the Four Corners Hayfields Project.
- The annual Christmas Party will be held on December 12th from 6:30 8:30 pm.
- The next Regional Selectmen's Meeting will be held on December 6th in Sterling. Agenda items will be provided to Dennis.
- Gift of land discussion will be held during the next meeting.
- Concern expressed about the way the written ballot was handled at the Annual Town Meeting.
- WMAC Appointment Bill Elcholzer will be appointed during the next meeting.

At 6:25 PM Alan moved to go into executive session for the purpose of police department contract negations, not to return to regular meeting. Raymond seconded. All were in favor (3-0).

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Brenda Savoie	
Administrative Secretar	ry

Respectfully Submitted,