

**Town of Princeton, MA
BOARD OF SELECTMEN
Regular Meeting
December 26, 2007**

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

FY08 Warrant #13

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

Minutes:

December 10, 2007 Regular Meeting – Alan made a motion to accept the minutes. Joe seconded. All were in favor (2-0).

2008 Annual Liquor License Renewals

Alan moved to approve the following liquor license renewals for 2008. Joe seconded. All in favor (2-0).

- Norcross Sportsmen's Club Inc.
- Quickstop Convenience
- Nimrod League of Holden
- WAB Corporation as Sonoma
- Princeton Lounge (Captain Bob's)
- Mountain Barn Inc.
- Harrington Farm Country Inn

Alan moved to deny the liquor license to TBJ Inc., known as Princeton Spirits, renewal application was not filed by licensee. Joe seconded. All in favor (2-0).

Class 2 Annual Renewal

Alan moved to approve application for a license to buy, sell, exchange or assemble second hand motor vehicles for Princeton Enterprises Inc. Joe seconded. All in favor (2-0).

Town Pound Deed

Alan moved to sign the deeded gift of JoEllen Quigley Farm to the Town of Princeton for the Town Pound. Joe seconded. All in favor (2-0).

The Board will send a thank you letter to JoEllen.

Town Plan Brochure Cover Letter

The Board signed the letter and the Planning Board will sign at their next meeting. The letter and brochure will be mailed in late January.

Generator Update

Ken Whitney was present for the discussion. Mounting springs and fuel tanks were installed last week and will be inspected this week. PMLD is wiring the generator and it is expected to be operational by January 1st.

Alan moved to thank Ken Whitney for a brilliant job and send a letter of commendation. Joe seconded. All in favor (2-0).

TPS Roof Update

All repairs have been made. \$18,000.00 has been paid by WRSD. WRSD hired an engineer to study the other portion of the roof.

Mass Historic Grant Application – Joyce Anderson

Joyce is working with the Historical Society to place Wachusett Mountain on the National Register. The deadline for this year is March 7, 2008. This will allow the town to qualify for matching grants. Joyce is looking to have \$6,000.00 transferred and used as a binder until the grant is received. An additional \$4,000.00 is needed. \$2,000.00 has been donated and the Historical Commission is working on private donations for the remaining \$2,000.00.

The Board expressed concern that DCR has not given a commitment yet and it is state owned land, therefore the state should be taking the lead.

Dennis will arrange a meeting between DCR, Joyce and a member of the Board.

The Board agreed to have an article on the warrant to temporarily borrow the \$6,000.00, but not the extra \$2,000.00.

STM and ATM Warrants

Joe moved to close the May 13, 2008 special and annual town meeting warrant on March 10, 2008 at 4:00 pm.

House Docket 4651

The Board will invite Lew Evangelidis to a future meeting to explain.

Letter from Sterling Selectmen

The Board reviewed a letter from the Sterling Selectmen. They are looking to expand the regional meetings to include West Boylston, Lancaster, Hubbardston, Westminster and Clinton. Dennis will respond saying the Board is interested.

FY09 Budget Draft

The Board will review the draft in detail and discuss at a future meeting.

Wage Study

Dennis recommends the wage study be adopted by the Board. He would like to apply the study recommendations to bring 12 people up to the minimum range before giving increases to those within the range. He also recommends a 2% COLA. The Board will discuss further and determine how to handle.

At 7:00 pm Alan moved to go into executive session for the purpose of contract negotiations not to return to regular meeting. Joe seconded. All in favor (2-0).

Respectfully Submitted,

Brenda Savoie
Administrative Secretary

