

**Town of Princeton, MA
BOARD OF SELECTMEN
Regular Meeting
February 19, 2008**

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

FY08 Warrant #17

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

Minutes:

February 4, 2008 Regular Meeting – Alan made a motion to accept the minutes as amended. Raymond seconded. All were in favor (2-0).

February 11, 2008 Executive Session - Alan made a motion to accept the minutes not to be released at this time. Raymond seconded. All were in favor (2-0).

Town Plan Brochure

The brochure was mailed to all residents today.

FY09 Budget

The Board reviewed the final draft which included the website request and wage study. The budget has a \$25,000 surplus. As of today there is a \$77,000 snow and ice deficit.

Reserve Fund Transfer Requests

Alan moved to transfer from the Reserve Fund account #01-5-132-780 in accordance with the provisions of MGL, Chapter 40, Section 6 the amount of \$2000.00 to the Veteran Service Expense account number 01-5-543-780 for a funeral that occurred in September, 2007. Raymond seconded. All in favor (2-0).

Alan moved to transfer from the Reserve Fund account #01-5-132-780 in accordance with the provisions of MGL, Chapter 40, Section 6 the amount of \$414.99 to the account number 01-5-192-780 for postage for mailing the town plan brochure. Raymond seconded. All in favor (2-0).

Rte 140 Safety Improvement Project

The report has been moved to March 3rd.

Bentley Property Borrowing

Alan moved to authorize the Treasurer to move ahead with the 20 year borrow for the Bentley property. Raymond seconded. All in favor (2-0).

Public Meeting Policy on Legal Holiday

The town does not have a policy in place with regard to meeting on legal holidays and decided to create one. The Board reviewed the policy draft. Alan moved to accept the policy as presented. Raymond seconded. All in favor (2-0).

Resignation

Alan moved to accept the resignation of Ed Carlson from the Parks and Rec Committee, effective March 3, 2008, with regrets. Raymond seconded. All in favor (2-0). The Board will send a thank you letter to Ed.

Proper Disposal of American Flags

The town will accept and properly dispose of American Flags through June 30, 2008.

Other Business

- March meetings will be held on the 3rd, 17th, & 31st.
- The Board reviewed a thank you letter to Colleen Sands with regard to recycling
- The Board reviewed a letter containing a glossary of funds from WRSD.
- Dennis will attend a meeting on February 20th in Hubbardston to discuss trash.
- Parks & Rec will hold a Winter Carnival on February 23rd.
- Hearts for Heat will host a benefit dinner on February 29th.

Alan moved to adjourn the regular meeting at 5:45 PM to go into Executive Session not to return. Raymond seconded. All were in favor (2-0).

Respectfully Submitted,

Brenda Savoie
Administrative Secretary