Town of Princeton, MA BOARD OF SELECTMEN Regular Meeting April 28, 2008

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

FY08 Warrant #22

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

Minutes:

April 14, 2008- Regular Meeting - Alan made a motion to accept the minutes. Raymond seconded. All were in favor (3-0).

FY09 Employee Heath Insurance

David Lively reviewed additional plans available to employees. The Employee Insurance Advisory Committee was informed of the changes. The plan will stay at 85/15 in FY09 and the co-pay will increase from \$10.00 to \$15.00.

Alan moved to accept the three plans for FY09. Raymond seconded. All were in favor (3-0).

Four Corners - Bentley Property Update

The closing date has been extended to the end of May. All Funding is expected to be in place by that time. Parking requirements will be met by installing a split rail fence in the field to allow parking for five vehicles. The ongoing title issue can be resolved with title insurance and has been reviewed by Attorney Elaine Lucas.

Raymond moved to require title insurance on the 8 acre parcel in which the title is in question and to close on the property prior to the last business day in May. Alan seconded. All in favor (3-0).

Wachusett Medical Reserve Corps (WMRC)

Judy O'Donnell, representing the Hubbardston WMRC informed the Board of the assistance they can provide to the community in the event of a public health emergency. The WMRC sets up first aid stations and works with local medical personnel and the Red Cross. The Board will discuss further at a future meeting.

Town Administrator – Annual Performance Review

The Board expressed their support for Dennis and the great job he is doing for the town, especially during this difficult financial time. He is to be commended for his work on PILOT and for our veterans.

Woodlawn Cemetery, 1986 Extension Deeds

- Alan moved to approve the deed for Chester Grosvenor and heirs to exchange Lot 24A for a two (2) body lot known as Lot 17D, spaces c and d. Raymond seconded. All in favor (3-0).
- Alan moved to approve the deed for Suzanne M. Garrity and heirs to exchange Lot 23C spaces c and d for a two (2) body lot 20C, spaces c and d. Raymond seconded. All in favor (3-0).
- Alan moved to approve the sale of \$225.00 for a one (1) body lot to Harold W. Rehrauer and heirs known as lot 17D, space b. Raymond seconded. All in favor (3-0).
- Alan moved to approve the sale of \$450.00 for a two (2) body lot to Roland Poisson and heirs known as Lot 20C, spaces a and b. Raymond seconded. All in favor (3-0).

TPS School Roof Report

The report from Spaulding Associates indicates the newer roof is in good condition with no structural damage or leaks. The Board will send a thank you letter to the district and offer to continue to check on the roof in the future.

Annual Outstanding Citizen Award

Joe moved to recognize Tom Lynch of Leominster Road, at the Annual Town Meeting as Princeton's Annual Outstanding Citizen. Alan seconded. All in favor (3-0). A certificate will be provided to Tom at the meeting and a special plaque bearing his name will be ordered and hung in the Town Hall. Tom has been a valued contributor to the Conservation Committee, Road Advisory Committee and has planted numerous trees over the years.

TPS Generator Update

The generator is all set and ready to go. Ken Whitney will train Fire Department employees on how to operate. Overall it's a very simple process.

Annual Town Meeting Warrant

The Board reviewed the STM warrant articles. Final changes were discussed. If the school committee makes the requested \$1 million cut, it will amount to \$78,105 assessment reduction for the town. \$50,000 will be put into roads and the remainder may be used to pay the snow and ice deficit, which is now at \$123,655. The Board discussed which articles they will move at the ATM.

Other Business

The Board signed the Library Project Contract. Future meeting dates: May 12, 13,19, & 27. The Board will develop a protocol for the public comment section of the agenda. At 6:50 PM Alan moved to enter into Executive Session for the purpose of contract negations, not to return to regular meeting. All were in favor. (3-0).

Respectfully Submitted,

Brenda Savoie Administrative Secretary