Town of Princeton, MA BOARD OF SELECTMEN Regular Meeting May 12, 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 #23

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

Minutes:

April 28, 2008- Regular Meeting - Alan made a motion to accept the minutes as amended. Raymond seconded. All were in favor (3-0).

STM & ATM Warrants

The Board reviewed the final warrants.

West Boylston Correspondence

The Board reviewed information on shared service opportunities. West Boylston recently appointed a Shared Services Committee. Dennis will attend a meeting on June 16th to learn more.

Conservation Committee Opening

Mike Howard has decided not to renew his term on the ConCom. There is now one opening on the Committee.

Town Plan Implementation Committee Resignation

Alan moved to accept the resignation of Patricia Finnegan Gates from the Town Plan Implementation Committee. Raymond seconded. All in favor (3-0).

Parks & Rec Summer Programs

Director Sue Shanahan has worked with Rutland and Paxton to create summer programs for all three towns to come together. Sue is doing a great job getting programs up and running.

Liberty Tree Memorial Project

A local Boy Scout would like to establish a Liberty Tree Memorial as part of his Eagle Scout leadership project. An American Liberty Elm tree along with a plaque and poem will be offered to the town as part of the project. If the town accepts the project, the Eagle Scout will take care of everything once he is given a location to plant. The Board agreed it was a great idea.

Disclosure of Financial Interest by Municipal Employee

A Zoning Board of Appeals hearing is being held on May 15th for Bruce Jacobson of 99 Worcester Road. Gary MacLeod, member of the ZBA is an abutter to petitioner's property and is requesting the Board to accept a disclosure to allow him to participate in the hearing. Alan moved to approve the disclosure of Gary MacLeod as an abutter to the Jacobson Parcel that is the subject of the May 15, 2008 ZBA hearing and to authorize his participation in the hearing. Raymond seconded. All in favor (3-0).

DCR Forest Cutting Plan

DCR is removing non-native species on an old Christmas tree farm on Thompson Road to encourage native species to reclaim the site. In cases where a profit is made, 8% goes back to the town.

Award Willson Road Project

Alan moved to approve the awarding of the Willson Road project to the low bidder, A.F. Amorello & Sons in the amount of \$146,669.50. Raymond seconded. All in favor (3-0).

Alan moved sign the Chapter 90 Project Request with MASS Highway for Willson Road. Raymond seconded. All in favor (3-0).

Memorial Day, May 26th

The parade starts at 2:00 PM. Congressman James McGovern has been invited.

TPS Generator

Discussion about asking WRSD to pay the fuel cost to test the generator. It's estimated to use 30 gallons per week. The Board discussed testing it once per month instead of weekly.

Other Business

The Board signed thank you letters to TPS & WRSD.

Dennis will follow up with WRSD on maintenance, especially with the new roof.

Public Comment

Sue Manero attended a Wachusett Mountain Advisory Council Meeting last week and member Bill Eicholzer and his alternate member were both absent. Bill's wife attended in his place but is not a member. Sue is concerned that Princeton is not being properly represented and a non-member was sitting in for a member. The Board will address this issue with Bill at a future meeting.

At 6:00 PM Joe 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	d,
Brenda Savoie	

Administrative Secretary