

**BOARD OF SELECTMEN
MINUTES
APRIL 29, 2002**

Present: Arnold Wilson, Chairman
 Charles Blanchard
 George Dib
 Hal White
 Doris Sosik
 James Malloy, Town Administrator

The Chairman called the meeting to order at 6:30 p.m.

Annual Town Meeting Issues

MOTION: To propose a figure of \$543,490 (55%) for Group Insurance (page 17 of the Finance Committee Report), by G. Dib.

2nd: C. Blanchard

Vote: All in favor.

MOTION: To amend Article #88 Ballard Property by changing the first paragraph as follows: "To see if the Town will vote to transfer the care custody, management and control of land to be purchased by the Town using the Lucent Gift Fund from the Board of Selectmen to the Conservation Commission for conservation, open space and passive recreation purposes under MGL Ch. 40, Section 8C and as it may be hereafter be amended and other Massachusetts Statutes relating to conservation, to be managed and controlled by the Conservation Commission and that \$55,000 be transferred from the Lucent Gift Fund for the purposes set forth herein, and that the Conservation Commission be authorized to file on behalf of the Town of Sturbridge any and all applications deemed necessary for grants and/or reimbursements from the Commonwealth of Massachusetts deemed necessary under the Self-Help Act (MGL Ch. 132A, Section 11) and/or any others in any way connected within the scope of this Article and that the Sturbridge Conservation Commission be authorized to enter into all agreements and execute any and all instruments as may be necessary on behalf of the Town

to affect said purchase, such property being described below,” by C. Blanchard.

2nd: G. Dib

Vote: All in favor.

MOTION: To support the amount of \$54,927 for Library Supplies, by G. Dib.

2nd: C. Blanchard

Vote: All in favor.

It was the consensus of the Board to vote against large increases for the grade 7 employees, as requested by the Library Board.

MOTION: To reconfirm the number that the Board has already approved, and argue against it, by G. Dib.

2nd: C. Blanchard.

Vote: All in favor.

MOTION: To argue against the Assessors Clerk issue, due to lack of process, by H. White.

2nd: G. Dib.

Vote: All in favor.

Regarding interim revaluation proposed by the Board of Assessors, it was the consensus of the Board to support it.

J. Malloy said that regarding public way acceptances, Attorney Ed Neal may submit a substitute motion; if he does, there should be no action on the articles, since there has been no review.

MOTION: To adjourn, by C. Blanchard.

2nd: D. Sosik

Vote: All in favor.

The meeting was adjourned at 6:45 p.m.

Respectfully submitted,

Judy Knowles

BOS Clerk

Date