

June 17, 2014

**BOARD OF SELECTMEN
MINUTES
JUNE 17, 2014**

Present: Mary Blanchard, Chairman
Priscilla Gimas
Craig Moran
Shaun Suhoski, Town Administrator

Mary Dowling and Mary Redetzke were absent.

The Chairman called the meeting to order at 11:30 a.m. following the Pledge of Allegiance.

Execution of Tax Increment Financing Agreement for 21 New Boston Road

S. Suhoski informed the Board that the state Economic Assistance Coordinating Council is meeting at the end of June to consider the economic opportunity area designation and certified project application on behalf of Om Shri Ambika LLC (Holiday Inn Express) for the hotel project at 21 New Boston Road.

S. Suhoski said that the TIF agreement has been signed by Jay Patel, principal of Om Shri Ambika, and reflected the same language as presented for the Town Meeting warrant and ultimately ratified at the June 2, 2014 Annual Town Meeting. The EACC requires the Town to submit the signed TIF by Wednesday, June 18th or the matter will be deferred until late in September.

S. Suhoski submitted a copy of the TIF to the Board, together with a certified copy of the Town Meeting votes.

MOTION: That the Board of Selectmen approve and execute the proposed Tax Increment Financing Agreement between the Town and Om Shri Ambika LLC as authorized by Article 28 of the June 2, 2014 Annual Town Meeting, by P. Gimas.

2nd: C. Moran

Vote: Three in favor; M. Dowling and M. Redetzke were absent.

Reappointments

S. Suhoski submitted to the Board the requests of the Police Chief and Fire Chief for reappointment of existing personnel under the Town Charter (notwithstanding their status as members of collective bargaining units).

Russell Chamberland's reappointment as a member of the Planning Board was added to the list.

MOTION: That the Board of Selectmen ratify the following reappointments by the Town Administrator:

<u>Name</u>	<u>Position</u>	<u>Expire</u>
Eric Riendeau	Full-Time Firefighter	2017
Brian Towns	Full-Time Firefighter	2017
Robert Moynagh	Call Firefighter	2017
Thomas Chamberland	Call Firefighter	2017
William Chamberland	Call Firefighter	2017
Joshua Brackett	Ambulance	2017
Jennifer Gould	Ambulance	2017
John Marinelli	Ambulance	2017
Eric Riendeau	Ambulance	2017
Brian Towns	Ambulance	2017
Jeffrey Lavallee	Patrol Officer	2017
Daniel Menzone	Patrol Officer	2017
Hillary DaDalt	Patrol Officer	2017
Daniel Hemingway	Patrol Officer	2017
Peter Mullin	Patrol Officer	2017
 Russell Chamberland	 Planning Board	 2019

by P. Gimas.

2nd: C. Moran

Vote: Three in favor; M. Dowling and M. Redetzke were absent.

Proclamation for Leona Berry

M. Blanchard read the proclamation into the record, congratulating Leona Berry on her award of the Boston Post Cane, as the Town's oldest citizen at the age of 101.

MOTION: That the Board sign the proclamation for Leona Berry, by P. Gimas.

2nd: C. Moran

Vote: Three in favor; M. Dowling and M. Redetzke were absent.

Water/Sewer Operations Contract

S. Suhoski said that he is working with Town Counsel and Veolia Water North America to develop the final language for the successor contract. He will bring it forward when the parties reach agreement.

One item raised at the last Board meeting was whether the Town could obtain a series of five, one-year options rather than the two, five-year option periods in the initial Request for Proposals. Veolia has advised that the change would not be acceptable. If the Town is not satisfied, it can simply re-bid the entire operations and maintenance

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prior to the expiration of the first five-year period. There is no obligation whatsoever to continue beyond the initial term if it is not in the interests of the Town.

MOTION: To adjourn, by P. Gimas.

2nd: C. Moran

Vote: Three in favor; M. Dowling and M. Redetzke were absent.

The meeting was adjourned at 11:38 a.m.

Respectfully submitted,

Judy Knowles

BOS Clerk

Date