



BOARD OF SELECTMEN

P.O. Box 669
Townsend, Massachusetts
01469-0669
(508)-597-2837



MINUTES FROM MEETING HELD
October 18, 1994

- 1.1 Vice-Chairman Darling called the meeting to order at 7:10 P.M.
- 1.2 Roll call taken showed Selectmen Darling and Wood present with Chairman Rebholz absent.
- 1.3 There was one addition to the agenda and it was 3.5.
- 2.1 The board met with Amy Collins, Treasurer regarding the need to borrow in November to cover the town debt. Ms. Collins explained the projected cash flow for the town and discussed asking the school system to extend the deadline for our November 15, 1994 payment. The board members discussed the possibility of not having to borrow and determined that it would depend on when the tax bills would go out. Selectman Wood moved to authorize the treasurer to borrow at the lowest rate for the November bills. Seconded by Selectman Darling. Two in favor (Wood and Darling) with one absent (Rebholz).
- 3.1 Vice-Chairman Darling moved to approve the Ambulance write-offs in the amount of \$1,978.47. Seconded by Selectman Wood. Two in favor (Wood and Darling) with one absent (Rebholz).
- 3.2 Vice-Chairman Darling moved to approve the One Day liquor License #18-94 for American Legion Post #199 in conjunction with an Ambulance Association Supper to be held Saturday, October 22, 1994, from 6:00 PM to Midnight. Seconded by Selectman Wood. Two in favor (Wood and Darling) with one absent (Rebholz).
- 3.3 Vice-Chairman Darling moved to sign the Memorandum of Agreement for the Communications Union. Seconded by Selectman Wood. Two in favor (Wood and Darling) with one absent (Rebholz).
- 3.4 Vice-Chairman Darling read the proclamation declaring October 24, 1994, as United Nations Day. The board members then signed the proclamation.
- 3.5 Vice-Chairman Darling moved to appoint Harry D. Lyttle, 472 Main Street, West Townsend, MA, and Jalaine Rozann Haugen, 22 High Street, Pepperell, MA, as part-time dispatchers for the Communications Department for the period October 19, 1994 to June 30, 1995. Seconded by Selectman Wood. Two in favor (Wood and Darling) with one absent (Rebholz).
- 4.1 Vice-Chairman Darling moved to award the Highway Truck Bid to the lowest bidder, Townsend Ford. Seconded by Selectman Wood. Two in favor (Wood and Darling) with one absent (Rebholz).
- 4.2 Vice-Chairman Darling asked to table the discussion of the hours of operation for the Fire Chief until the full board was present. Selectman Wood agreed with this request and the item was so tabled.
- 5.1 Vice-Chairman Darling moved to approve payroll warrant 16P. Seconded by Selectman Wood. Two in favor (Wood and Darling) with one absent (Rebholz).
- 5.2 Vice-Chairman Darling moved to approve bills warrant 16B. Seconded by Selectman Wood. Two in favor (Wood and Darling) with one absent (Rebholz).
- 5.3 Purchase orders were reviewed and approved.

- 5.4 Vice-Chairman Darling moved to approve the minutes from September 20, 1994. Seconded by Selectman Wood. Two in favor (Wood and Darling) with one absent (Rebholz).
- 5.5 Vice-Chairman Darling moved to approve the minutes from September 27, 1994, work session. Seconded by Selectman Wood. Two in favor (Wood and Darling) with one absent (Rebholz).
- 5.6 Vice-Chairman Darling moved to approve the minutes from October 04, 1994. Seconded by Selectman Wood. Selectman Wood asked that the minutes be amended to include in 3.3 her request to add a line on the permits to be filled out and indicate the hours of the function. The motion passed as amended with two in favor (Wood and Darling) with one absent (Rebholz).
- 5.7 Executive Secretary Report.
- A) The Selectmen were informed that the demolition of the bleachers behind Spaulding school was completed and everything went well.
 - B) The Selectman were informed that the office had sent Mr. Felton, Highway Superintendent, a memo asking for an update on the insurance issue for snow removal contractors.
 - C) The Selectmen were informed of the letter of resignation from Cheryl Simoneau. They were told that the position would be posted and an advertisement would go into a newspaper. the board agreed with this procedure.
 - D) The Selectmen were informed of the status of the West Meadow Road bridge easement and that the Dow's had signed the easement. The board was informed too that a motion for them to approve the same was in order. Vice-Chairman Darling moved to approve the deed of easement for the West Meadow Road bridge. Seconded by Selectman Wood. Two in favor (Selectmen Wood and Darling) with one absent (Rebholz).

Submitted by:
Timothy P. Bragan
November 1, 1994

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Selectmen Meeting Agenda
MEMORIAL HALL
7:00 P.M.
October 18, 1994

I. Preliminaries:

- 1.1 Meeting Called to Order
- 1.2 Roll Call
- 1.3 Agenda - Additions/Deletions

II. Hearings/Appointments:

- 2.1 7:05 P.M. Amy Collins, Treasurer RE: Borrowing

III. New Business:

- 3.1 Review and/or approve Ambulance Write-Offs.
- 3.2 Move to approve One Day liquor License #18-94 for American Legion Post #199 in conjunction with an Ambulance Association Supper to be held Saturday, October 22, 1994, from 6:00 PM to Midnight.
- 3.3 Move to sign the Memorandum of Agreement for the Communications Union.
- 3.4 Read Proclamation declaring October 24, 1994, as United Nations Day.

IV. Old Business:

- 4.1 Move to award Highway Truck Bid (continued from 10/4/94 meeting).
- 4.2 Discuss Hours of Operation for Fire Chief (continued from 10/4/94 meeting).

V. Work Session:

- 5.1 Approve Payroll Warrant 16P.
- 5.2 Approve Bills Payable Warrant 16B.
- 5.3 Review purchase orders.
- 5.4 Move to approve the minutes from September 20, 1994.
- 5.5 Move to approve the minutes from the September 27, 1994, Work Session.
- 5.6 Move to approve the minutes from October 04, 1994.
- 5.7 Executive Secretary Report.

VI. Adjournment

