



Office of the
BOARD OF SELECTMEN
272 Main Street
Townsend, Massachusetts 01469

Sue Lisio, *Chairman*

Robert Plamondon, *Vice-Chairman*

Colin McNabb, *Clerk*

Andrew J. Sheehan,
Town Administrator

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SELECTMEN'S MEETING MINUTES
MAY 7, 2013 - 6:00 P.M.
SELECTMEN'S MEETING CHAMBERS

I PRELIMINARIES

- 1.1 The Vice-Chairman called the meeting to order at 6:00PM and roll call showed Vice-Chairman, Sue Lisio (SL); Clerk, Robert Plamondon (RP); and Selectman Colin McNabb in attendance. SL chaired the meeting.
- 1.2 Additions or Deletions: 4.3 Vote to approve the hiring of Margaret Genoter for the position of Per Diem Librarian I effective May 7, 2013 was added to the agenda.

II APPOINTMENTS /HEARINGS None

III MEETING BUSINESS

- 3.1 Board of Selectmen reorganization: election of officers.
RP moved to nominate SL as chairman. CM seconded. Unanimous.
SL moved to nominate RP as vice chairman. CM seconded. Unanimous.
SL moved to nominate CM as clerk. RP seconded. Unanimous.
- 3.2 Vote to sign deed for Genova property on Highland Street: Mr. Sheehan gave a synopsis. CM moved to sign the deed for the Genova property on Highland Street. RP seconded. Unanimous.
- 3.3 Review correspondence from the Planning Board regarding concerns with the potential purchase by the Town of property at 355 Main Street: Mr. Sheehan had been asked to look into lost tax revenue. The Assessor valued the property at \$9,800 with an annual tax of \$179.00. Audience member Mike Turgeon raised some questions about impact on the development of the parcel to the north. Discussion ensued as to the optional uses of the property if it weren't purchased by the town and the wishes of the past and current owners. As this item is Article 33 on the town meeting warrant, SL pointed out it will go to the floor for the town to decide. RP moved to take no action. CM seconded. Unanimous. (John Barrett came later in the meeting to speak on behalf of the property owner.)
- 3.4 Vote to sign contract with Ocean State Meter Services & Supply in the amount of \$117,225.60 for radio frequency water meter reading system and data management software: Mr. Rafuse from the Water Department reminded the Board of the significant savings in man hours this system will provide. CM moved to sign. RP seconded. Unanimous.
- 3.5 Vote to sign CEMLEC Mutual Aid Agreement: Mr. Sheehan explained that this group covers our officers if they respond to an event in another town. CM moved to sign the CEMLEC Mutual Aid Agreement. RP seconded. Unanimous.
- 3.6 Vote to accept Fire Department grant from FEMA in the amount of \$150,000 for purchase of air packs, bottles, and related equipment: This is the third time Chief Klein has applied for this grant. CM moved to accept Fire Department grant from FEMA in the amount of

\$150,000 for purchase of air packs, bottles, and related equipment. RP seconded. Unanimous.

IV APPOINTMENTS OF PERSONNEL/OFFICIALS

4.1 Vote to approve the hiring of the following Special Police Officers with terms of May 7, 2013 to June 30, 2013.

- Peter W. Lekaditis
- Sean W. Zrate

CM moved to approve the hiring of Peter W. Lekaditis and Sean W. Zrate as Special Police Officers with terms of May 7, 2013 to June 30, 2013. RP seconded. Unanimous.

4.2 Vote to approve the hiring of the following on-call firefighters with terms of May 7, 2013 to June 30, 2013. Votes may be taken.

- Mathew Cormier
- Derek Maskalenko
- Gerald Martin
- Michael Virostko

CM moved to approve the hiring of Mathew Cormier, Derek Maskalenko, Gerald Martin, and Michael Virostko as on-call firefighters with terms of May 7, 2013 to June 30, 2013. RP seconded. Unanimous.

4.3 Vote to approve the hiring of Margaret Genoter for the position of Per Diem Librarian I effective May 7, 2013. CM moved to approve the hiring of Margaret Genoter for the position of Per Diem Librarian I effective May 7, 2013. RP seconded. Unanimous.

V WORK SESSION

5.1 Board of Selectmen Updates/Reports: RP welcomed Colin McNabb to the Board.

5.2 Town Administrator Updates/Reports: None

5.3 Review/Sign Payroll Warrant: CM moved to sign warrants out of session. RP seconded. Unanimous.

5.4 Review/Sign Bills Payable Warrant: CM moved to sign warrants out of session. RP seconded. Unanimous.

III MEETING BUSINESS (continued)

3.7 Discussion and vote on motions for Town Meeting: Motions were reviewed and assigned. Budget changes were discussed.

ADJOURN TO ANNUAL TOWN MEETING AT 6:54PM