



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

Colin McNabb, *Chairman*
Andrew J. Sheehan,
Town Administrator

Carolyn Smart, *Vice-Chairman*

Gordon Clark, Clerk
Office (978) 597-1701
Fax (978) 597-1719

MINUTES
MAY 20, 2015, 5:30 P.M.
SELECTMEN'S CHAMBERS, TOWN HALL
272 MAIN STREET, TOWNSEND, MA

I PRELIMINARIES

- 1.1 At 5:30PM, the Chairman called the meeting to order. Roll call showed Colin McNabb, Chairman (CM), Carolyn Smart, Vice-Chairman (CS), and Gordon Clark, Clerk (GC) present.
- 1.2 Pledge of Allegiance observed.
- 1.3 ~~Announce that the meeting is being tape recorded.~~
- 1.4 Chairman's Additions or Deletions: None
- 1.5 Town Administrator updates and reports:
 - Town Administrator, Andrew Sheehan (AS), reported that the Massachusetts Department of Health had tested the air quality of the annex building and are awaiting results.
 - Memorial Day Parade is scheduled for Sunday May 24, 2015 at 1:30PM.
 - Alerted Board of Selectmen that the warrants for next week would not be ready for review and signing until Wednesday.
- 1.6 Board of Selectmen announcements, updates, and reports:
 - CS asked why Town Counsel was scheduled to come to the next meeting, as she does not see that as a necessary expense. CM disagreed with CS stating Town Counsel had been present throughout the entire investigation and should continue to be present. GC asked what CS wanted from readdressing the issue; CS wants to go over what was already said. Discussed what was left in the legal budget, which would cover Town Council. CS moved that there was no need to have Town Counsel at the next meeting. GC seconded. Motion passed 2-1 (CM opposed).
- 1.7 Approval of meeting minutes: None.

II APPOINTMENTS AND HEARINGS

- 2.1 Executive Session: pursuant to GL c. 30A, s. 21(a)(3) to discuss strategy with respect to collective bargaining or litigation. CS moved to enter in to Executive Session pursuant to GL c. 30A, s. 21(a)(3) to discuss strategy with respect to collective bargaining or litigation at 5:45PM. GC seconded. CM aye, CS aye, GC aye. The Board returned to open session at 6:30PM.

III MEETING BUSINESS

- 3.1 Maria Lane Scholarship: Award the Maria Lane Scholarship to a member of the North Middlesex Regional High School senior class. CS moved to award the Maria Lane Scholarship to the member so stated of the North Middlesex Regional High School senior class. The identity will remain anonymous until the recipient is notified. GC seconded. Unanimous.
- 3.2 Review and approve a request from Highway Superintendent Ed Kukkula to transfer \$18,000 from wages to public works supplies and repairs and maintenance of equipment for pothole repairs and

equipment repairs. GC said that Highway Superintendent Ed Kukkula (EK) gave GC a tour. GC discussed EK's mention of security cameras with the Board. CS moved to approve the request from Highway Superintendent Ed Kukkula to transfer \$18,000 from wages to public works supplies and repairs and maintenance of equipment for pothole repairs and equipment repairs, with a request to Ed Kukkula to use up to \$4000 for security cameras. GC seconded. Unanimous.

IV APPOINTMENTS OF PERSONNEL/OFFICIALS

4.1 Review and approve the following appointments recommended by Fire-EMS Chief Mark Boynton, with all positions having a term from May 20, 2015 to June 30, 2015:

- Albert Deshler, Per Diem Firefighter/Paramedic
- Robert Guinard, Per Diem Firefighter/Paramedic
- William Stone, Per Diem Paramedic
- Sasha Carrucini, On Call Firefighter/EMT

CS moved to approve the above named appointments recommended by Fire-EMS Chief Mark Boynton, with an effective term from May 20, 2015 to June 30 2015 with a six (6) month probationary period and contingent upon a pre-employment physical. GC seconded. Unanimous.

V WORK SESSION

5.1 Review and sign payroll and bills payable warrants. CS moved to review and sign payroll and bills payable warrants outside of session. GC seconded. Unanimous.

GC moved to adjourn at 6:36PM. CS seconded. Unanimous.

Note: documents used or referenced during the meeting are available at http://www.townsend.ma.us/Pages/TownsendMA_BOSAgenda/ or in the Selectmen's Office.