

MINUTES OF MEETING OF SELECTMEN/SEWER COMMISSIONERS

Date of Meeting: April 23, 2013

Date of Transcription: April 25, 2013

Transcribed by: Janet Wilson

1. CALL MEETING TO ORDER BY CHAIRMAN

Chairman Teitelbaum called the meeting to order.

2. ROLL CALL

Selectmen Present: Peter W. Teitelbaum, Chairman
Alan H. Slavin, Clerk
Stephen M. Holmes
Patrick G. Tropeano, Absent
Judith Whiteside

Also present: Derek Sullivan, Town Administrator & Attorney Bowen

3. ANNOUNCEMENTS

Town Meeting will be held tonight at 7pm

4. CITIZENS PARTICIPATION

None

5. CONSENT AGENDA

- a. Authorization to sign bills and documents, etc.
- b. Approval of the April 9, 2013 regular session meeting minutes and executive session minutes of March 26, 2013

MOTION: Selectman Holmes moved to approve the meeting minutes of April 9, 2013 as written. Selectman Whiteside seconded.

VOTE: 4-0-0 (Unanimous)

MOTION: Selectman Holmes moved to approve and hold the executive session meeting minutes of March 26, 2013. Selectman Slavin seconded.

VOTE: 3-0-1 (Selectman Whiteside abstained)

6 LICENSES & PERMITS

None

7. SEWER BUSINESS

- a. Funding source for contract 2 (no discussion)
- b. Any other sewer business

8. TOWN BUSINESS

- a. Discussion with CEDA Director and vote on MassDevelopment application for site investigation funds – Tremont Nail

Present before the board: Sal Pina

Selectman Whiteside first asked what was being done in front of the Hess Gas Station? Mr. Pina said they did find contaminates in the soil and they are working on it. Mr. Pina was before the board for approval to apply for a grant in the amount of \$100,000 to do an assessment on the Tremont Nail Property. He said that they would look at the area for contaminates and if they did find any they would ask for more funds to clean it up. He said that SRPEDD support of this application.

MOTION: Selectman Whiteside moved to authorize the Chairman of the Board of Selectmen to sign the Brownfield's Redevelopment Funds Assessment application in the amount of \$100,000 as presented by Mr. Pina. Selectman Holmes seconded.

VOTE: 4-0-0 (Unanimous)

- b. Discussion on guidance to Town Administrator for the next year
The board will pass on this until April 30th.

- c. Discussion on budget for FY14

Chairman Teitalbaum said a joint meeting with the School committee is scheduled for May 1st and once he has the details he will let the board know. Selectman Whiteside said the responsible thing for the town to do to bring forward the issue of whether to provide ambulance service and how and if there is another way to provide it by asking someone else to take over the running of the service or taking it to bid.

- d. Any other Town business not reasonably anticipated 48 hours prior to the posting of this meeting.

9. TOWN ADMINISTRATORS REPORT

Mr. Sullivan stated that he sent out an email earlier today notifying the board that he has appointed Judith Lauzon as the Town Accountant.

Selectman Whiteside wanted to publicly thank Mr. Sullivan for his excellent ability for answering all the questions at last night's town meeting correctly, concisely and

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professionally and she was extremely pleased that we have a Town Administrator that did a fine job.

10. LIAISON REPORTS

11. ADJOURNMENT

MOTION: Selectman Whiteside moved to adjourn. Selectman Slavin seconded.

VOTE: 4-0-0 (Unanimous)

12. SIGNING OF DOCUMENTS APPROVED BY THE BOARD

Respectfully submitted

Janet Wilson

Department Assistant

The foregoing minutes were submitted to the Board of Selectmen/Sewer Commissioners on:

Attest:


Alan H. Slavin, Clerk

Date Signed: 5-7-13

Date sent to the Town Clerk: 5-8-13

