

**BOARD OF SELECTMEN  
MINUTES OF FEBRUARY 19, 2015  
QUABOAG REGIONAL HIGH SCHOOL AUDITORIUM**

PRESENT, Mr. David A. Delanski, Chairman, Mr. Robert E Lavash, Sr. Vice Chairman; Dario F. Nardi, Clerk

ATTENDEES: Richard Holland, Barry Mongeon, Ken Frasier, Gerry Sauer, Rebecca Acerra

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**Chairman Delanski called the meeting to order at 6:30 PM in the Library of the Quaboag Regional High School Building.**

**Review Articles on Warrant and Motions for Special Town Meeting:**

Article/Motion 1: - Mr. Frasier addressed the group; noting that he is potentially an abutter to the project and wished to disclose he may not vote on the matter. There was a brief discussion on the Article, clarification was made the article intention and motion is to grant the Selectmen authority to enter into a tax agreement in the amount of \$16,500.00 per megawatt – the project is slated for 1.365 megawatts.

Article/Motion 2: - Mr. Delanski addressed some recent concerns brought to his attention from Board of Health – the capped portion of landfill may have a section wherein some trees are growing. It is uncertain as to where the problem is or whether it pertains to the portion that is the topic of tonight’s meeting. Mr. Holland expressed that the Developer is responsible for obtaining the permitting for the project from DEP. Should there be undisclosed problems it could terminate the lease and the project cannot get built. There was further brief discussion on the Lease and the proposed area on the landfill coinciding with the map to be presented at the meeting. Mr. Holland expressed the Lease would contained defined description(s) of land; again the motion reads to transfer custody and permit the Board to Lease the proposed parcel(s).

Article/Motion 3:- Mr. Nardi stated he would be able to field any questions that come up with this article/motion relating to looking at the workforce and the move towards a Department of Public Works. He stated he had received several concerns from residents who are displeas with the Board of Health’s handling of the landfill and this was an opportunity to look at the bigger picture moving forward. Mr. Nardi noted a move such as this (DPW) could provide better services to residents; create savings and afford the Town a way to consolidate and operate more economically. Time is needed to explore all the options; this is the 1<sup>st</sup> step in moving forward.

Article/Motion 4: - The discussion centered on the need to present the transfer of monies from free cash to supplement the prior STM vote granting \$30,000.00. New regulations made it necessary to have an addendum to the original RFP – considering the house to be “friable asbestos debris”. The

lowest bid on the project came in at \$43,000.00 with said bidder extending their bid for 60 days pending the outcome of this meeting. Mr. Delanski added that the house could be razed with the town retaining ownership of the land; which would then be a viable building lot.

The Warrant/Motions/Attachments referenced herein are attached at the end of this document.

Hearing no further discussion; Chairman Delanski called for a recess until after the Special Town Meeting.

**Recess; reconvene at Special Town Meeting 7:00 PM in the QRHS Auditorium.**

A motion to recess until after the Special Meeting was made at 6:50 PM. Roll call vote: David A. Delanski; Robert E. Lavash, Sr. and Dario F. Nardi -3 yes

**SPECIAL TOWN MEETING**

A motion to reconvene and immediately adjourn the meeting at 7:42 p.m. in the QRSH Auditorium made by Mr. Delanski; second; Mr. Lavash – unanimous.

Respectfully submitted,

Lorena Prokop  
Administrative Secretary

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Dario F. Nardi, Clerk