
Present: John F. Fairbanks, Laila J. Michaud, Joseph E. Flanagan

CALL TO ORDER

Mr. Fairbanks called the meeting to order at 7:00 p.m. in the Selectmen's Office at Town Hall.

PUBLIC COMMENT PERIOD

The opening of the Depot Road Bridge and public meeting law were briefly discussed. Darlene Johnson reported that work on Old Town Hall was progressing and that Ken O'Brien has offered to replace the shingles on the portico roof free of charge. The Board unanimously agreed to accept his offer.

HEARINGS / OTHER SCHEDULED MATTERS

Treasurer/Collector Borrowing

Treasurer / Collector Melody Gallant requested the Board's approval of a borrowing to renew a Chapter 90 State Aid Anticipation Note in the amount of \$275,000. She explained that this note was for: \$170,000 street sweeper, \$90,000 South Street engineering, \$15,000 update pavement management plan.

Ms. Michaud moved that the Board authorize and sign the renewal of Chapter 90 State Aid Anticipation Note in the amount of \$275,000 with UniBank for Savings dated June 22, 2010, expiring on September 20, 2010, with an interest rate of 1.14%. Mr. Flanagan seconded the motion. The motion passed unanimously.

Town Clerk – Application for Special Election Proceeds

The Town Clerk is requesting the Board's approval to transfer \$4,720.45 received from the State to cover the costs of the special election. This would allow the Town Clerk to reduce the deficit caused by the special elections. Any unused portion will revert back into the general fund. Laila Michaud made a motion to restore \$4,720.45. The motion was seconded by Joe Flanagan. The motion carried.

Financial Policy – Departmental Receipts

The financial policy was reviewed. Upon motion by Laila Michaud and second by Joe Flanagan, the Board unanimously voted to put the Financial Policy into place July 1, 2010.

Department of Revenue Financial Management Review Action Plan - 2010

The Board reviewed action items #1-27, and determined what further action was to be taken and/or proposed.

Financial Management Action Plan – FY09 Audit

The Board reviewed action items #1-7. The action plan for these items was determined.

NEW BUSINESS

Town Wide Yard Sale

The Historical Society requested permission to hold a town wide yard sale on June 19, 2010. Upon motion by Laila Michaud, and second by John Fairbanks, it was unanimously voted to approve the town wide yard sale on June 19, 2010.

Master Plan Update

Town Planner Domenica Tatasciore is submitting a request to the Montachusett Regional Planning Commission for District Local Technical Assistance (DLTA) funds to update the Master Plan, including “sustainable development / land use / zoning objectives” for 2010. Upon motion by Laila Michaud, and second by Joe Flanagan, it was voted to authorize John Fairbanks to sign the letter requesting MRPC’s services.

APPROVAL OF MINUTES

The Minutes of June 7, 2010 were approved as written on a motion by Joe Flanagan, with a second by Laila Michaud. The vote was unanimous.

OTHER BUSINESS

Deed / Upton Building

The Board would like to transfer the deed for the Upton Building to the Historical Society by July 13, 2010.

APPROVAL OF WARRANTS

The Board unanimously voted to approve the following Warrant:

June 14, 2010	Accounts Payable	\$60,863.59
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8:45 EXECUTIVE SESSION

Laila Michaud moved that the Board meet in executive session to discuss collective bargaining negotiations with the Police Union and the extension of the Town Accountant contract. The motion was seconded by Joe Flanagan and passed unanimously by roll call vote. It was noted that the Board would adjourn directly from Executive Session.

ADJOURNMENT

The Board adjourned from executive session at 10:40 p.m.

Respectfully submitted,

Joseph E. Flanagan, Clerk
(prepared by S. Kalagher)