

**TOWN OF WINCHENDON
BOARD OF SELECTMEN AGENDA
MONDAY, MAY 23, 2011 – 6:15 P.M.
Murdock Middle High School Auditorium, 3 Memorial Drive**

Present: C. Jackson Blair, Chairman
Elizabeth R. Hunt, Vice-Chairwoman
Robert L. Zbikowski
Keith R. Barrows
Robert M. O’Keefe

James M. Kreidler, Jr., Town Manager
Linda A. Daigle, Executive Assistant

List of Documents Presented at Meeting:

- Project Funding Agreement Budget Revision Requests: Toy Town Elementary School Boiler Replacement Project: Two Forms (attached)
- Updated School Committee Warrant articles (filed)
- Annual Town Meeting Motions (filed)

Chairman Blair called the meeting to order at 6:19 p.m. The meeting was not aired live on local cable access channel 8. Blair asked if anyone would be recording the meeting. No response was heard.

Permits/License Applications, Hearings:

Live Entertainment License, 3-One Day Special Liquor Licenses - Immaculate Heart of Mary Church: – get info. Anita from the Church was present on behalf of the Church and explained the annual event to the Board. She said the Auction would be held on June 14 and the Strawberry Festival from Fri., June 17 through Sunday, June 19th. Beer and wine will be available if permitted each day except Sunday. Zbikowski moved approval of the applicant and to waive the fee; O’Keefe seconded. By roll call vote of all aye, the motion carried unanimously.

Selectman Barrows arrived to the meeting at 6:22 p.m.

Live Entertainment License / Parade Permit – Clark/YMCA Summer Solstice June 18, 2011: Mike Quinn was present on the application for the Clark/YMCA for the Summer Solstice to be held on June 18 which will include a parade. Mr. Quinn spoke about the activities that day and invited the Selectmen to participate. Hunt moved to approve and to waive the fee at Zbikowski’s request; Zbikowski seconded. By roll call vote of all aye, the motion carried unanimously.

Town-wide Yard Sale Amendment – Winchendon’s 250th Anniversary Committee: Dave Ladeau came before the Board and explained he recently received a permit from the Board for the event to be held on June 25, 2011 and just inquired if the Board would allow a rain date for June 26th. Barrows moved for approval; O’Keefe seconded. By roll call vote of all aye, the motion carried unanimously with the fee being waived.

New Business:

Toy Town Boiler Replacement Project Budget Revisions: The School’s Business Manager, Bill Frangiamore, came before the Board on behalf of the Toy Town Boiler Committee and asked the Selectmen

to sign budget revisions that were presented to them. He explained the reason for the revisions were to more accurately match the budget line item amounts with the actual contract amount of the general contractor. This is being done on two forms required by the MSBA. Hunt moved to approve; Zbikowski seconded. By roll call vote of all aye, the motion carried unanimously and the Board executed the documents.

Old Business:

Annual Town Meeting Warrant: School Article: Barbaro stated he provided the Board an updated list of the warrant articles and it now included the figure for Article 13 for the additional funding of the operating budget of the Schools. The figure is \$492,000.00. He then explained if Article #15 regarding the \$192,000 Johnson Controls' article fails, that amount has also been included in the \$492,000 warrant article to try and recoup the money. If Article 15 passes, we will reduce that amount in Article 13 which is the over-ride article and next year the School Committee will bring forward an article for an under-ride. Barbaro also stated he will move to take articles out of order so they can vote on Article 15 before 13. Mr. Rick Morin, the Town Moderator, came forth and informed the Board that he was going to allow postponement of Article 13 until after Article 15 as long as there were no objections from anyone. The Board agreed.

The Board and Mr. Barbaro next discussed Article #26 pertaining to the netting system at the ball field. Hunt stated she had a problem with the design believing it is overkill. Barbaro said it was the best solution presented by the Architect. The Chairman thanked Mr. Barbaro for attending the meeting.

Zbikowski told the Town Manager that the lines look good and thanked the Town Manager but informed him that there were no lines painted on some of the school's crossings. Kreidler explained these are done in-house rather than through contractors.

New Business: ATM Warrant Motions: The motions for the Annual Town Meeting were updated by Town Counsel and distributed to the Board.

Reorganization of the Board: Blair moved to nominate Selectman O'Keefe as Chairman of the Board of Selectmen; Hunt seconded. Barrows moved nominations be closed; Hunt seconded. By roll call vote of all aye, the motion carried unanimously. Barrows moved to nominate Selectwoman Hunt as Vice-Chairman; O'Keefe seconded. Barrows moved nominations be closed; O'Keefe seconded. By roll call vote of all aye, the motion carried unanimously.

Barrows moved to adjourn the meeting; Hunt seconded. By roll call vote of all aye, the meeting was adjourned at 6:39 p.m.

Respectfully submitted by,

Linda Daigle
Executive Assistant