

**TOWN OF WINCHENDON  
BOARD OF SELECTMEN MINUTES  
MONDAY, MAY 21, 2012 6:30 P.M.  
Murdock Middle High School  
3 Memorial Drive, Winchendon, MA**

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

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

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List of Documents Presented at Meeting:

- Entertainment Permit – Clark Memorial/YMCA Summer Solstice (filed)
- List of Board of Selectmen Appointment Renewals for FY13 (attached)
  - Draft letter to appointees (attached)
- Agricultural Preservation Restriction – Murdock Farm (filed)
- CDBG Loan Subordination – Teel Road (attached)
- Proposed Motion to Address Articles #14 and #19 (attached)

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Chairman O’Keefe called the meeting to order at 6:35 p.m. in the MMHS auditorium. The meeting was not aired live on local cable access channel 8.

Permit/License Applications:

Entertainment Permit – Clark Memorial/YMCA Summer Solstice June 16, 2012: Mike Quinn, Executive Director of the Clark Memorial/YMCA was present on his application to answer any questions the Board might have on his application for the annual Summer Solstice. They are working with Lt. Walsh on the parade route and road race which will be the same as last year. Blair moved to approve; Barrows seconded. By roll call vote of all aye, the motion carried unanimously.

List of Board of Selectmen Appointment Renewals for FY13: O’Keefe said according to the Board’s policy a letter will be sent to all renewals asking if they wish to be reappointed to please indicate so on the form. He stated the intent of the letter is to ask if they would like to be considered for reappointment and recommended the letter included in their packets for review be altered to state “if you wish to be considered” for appointment to please note so below. Blair moved the alteration; Corbosiero seconded. By roll call vote of all aye, the motion carried unanimously. Hunt asked about the Chair’s and Co-Chairs listed if they would be reorganizing. Blair stated we are just reappointment those up for renewal and each committee would reorganize themselves.

Old Business:

Agricultural Preservation Restriction (APR) – Murdock Farm: Selectman Corbosiero recused himself in this matter. Paul Daniello from Mount Grace Land Conservation Trust came forward with Mrs. June Girouard. The Town Manager stated there was one thing holding up this APR and that is making certain our easement rights are protected to get to the water tank for the piping, poles and lines. It was

discovered last week there is an easement to the right hand side of the parcel, the easterly side that we are not using. There is an easement on the westerly side, the left hand side, that we believe we were using but found out we are kind of using it and kind of not using it. The final resolution today with everyone involved, including the attorneys, is you could execute this evening with the reservation of our rights. The Girouards have agreed; it will be processed by the Attorney as an attachment on the back of the APR. It will get recorded first this re-writing of the easement showing actually where we are on the earth. The other two don't quite actually do it. The recommendation is that you execute this evening that prior to it getting recorded, the revised needs to be recorded. Barrows moved that they execute the Agricultural Preservation Restriction based upon the conditions set forth by the Town Manager; Hunt seconded. By roll call vote of Hunt aye, Barrows aye, Blair aye and O'Keefe aye, the motion carried unanimously. The Board executed the document.

Selectman Corbosiero returned to the table.

O'Keefe asked Selectman Blair if he would like to report the Boston Post Cane recipient under Article 2 in the Annual Town Meeting warrant at tonight's meeting. He agreed. They hoped to be able to visit with Mrs. Lucille May and present her with this honor and recognition.

New Business:

CDBG Loan Subordination – Teel Road: Daigle explained the document is needed to be executed so the original loan can be refinanced at a lower interest rate. Barrows moved for the applicant and to execute the Subordination Agreement; Hunt seconded. By roll call vote of all aye, the motion carried unanimously.

The Town Manager passed out proposed new motions for Articles 14 and 19. After each reviewed, Barrows moved to approve; Corbosiero seconded. By roll call vote of all aye, the motion carried unanimously.

Adjournment: Blair moved to adjourn; Barrows seconded. By roll call vote of all aye, the meeting adjourned at 6:48 p.m.

The Annual Town Meeting followed at 7:00 p.m.

Respectfully submitted,

Linda Daigle  
Executive Assistant