Approved: August 8, 2016

# TOWN OF WINCHENDON BOARD OF SELECTMEN MEETING MINUTES MONDAY, JULY 25, 2016

# Town Hall, 4<sup>th</sup> Floor Robinson-Broadhurst Conference Room 109 Front Street, Winchendon, Mass.

## Present:

Barbara Anderson, Chairwoman Audrey LaBrie, Vice-Chairwoman Michael Barbaro Amy Salter Austin Cyganiewicz Keith R. Hickey, Town Manager Linda Daigle, Executive Assistant Debra Dennis, Recording Secretary

# List of Documents Presented at Meeting:

- Jay Pereira letter of interest to serve on Parks and Recreation Committee (filed)
- Communication Committee-Letter of Interest Greg Vine (filed)
- Communication Committee-Letter of Interest Ray Coe (filed)
- Communication Committee-Letter of Interest Austin Cyganiewicz (filed)
- Communication Committee-Letter of Interest Jim Javorsky (filed)
- Communication Committee-Letter of Interest Ruth Deamicis (filed)
- Communication Committee-Letter of Interest Guy Corbosiero (filed)
- Notice of Current Vacancies as of July 2016 (filed)
- Payment in Lieu of Tax Agreement Clean Footprint LLC (attached)
- Memo from Keith Hickey, Town Manager dated July 12, 2016-Use of Sand During Winter Weather Operations (attached)
- Letter dated June 22, 2016 from The Winchendon School and RFP documents regarding Marvin School (filed)
- End of Year Budget Transfer requests (attached)
- Memo dated July 12, 2016 Town Manager Goals and Objectives (filed)
- Chairwoman Barbara Anderson's Draft Goals and Objectives (filed)
- Report of the Town Manager (attached)
- Minutes Approved: (filed)
  - o -Regular Meeting May 23, 2016
  - o -Regular Meeting and Joint Meeting with Finance Committee June 13, 2016

The meeting was called to order by Chairwoman Anderson at 6:30 p.m. with the *Pledge of Allegiance to the Flag of the United States*.

Announce audio/video recording disclosure – There was no one who announced they would be audio or video recording the meeting this evening.

#### **SELECTMEN'S COMMENTS:**

Chairwoman Anderson announced that on July 29, 2016 there will be the last Summer Concert in the series. She said it will be from 6:30 p.m. to 8:00 p.m.

Selectwoman LaBrie spoke of the wonderful event at the park for our first responders. There were a lot of people, good food, and a demonstration with Clyde. She said it was a thank you to our first responders.

Chairwoman Anderson spoke about adopting a cat, Sully. She said we have a great shelter downtown. She said if anyone is looking for a cat, they have a lot of beautiful animals that need a home. They do fabulous work down there; they have an adult supervised rec area for students as well.

Chairwoman Anderson said she will be attending a Selectmen's conference in Plymouth on climate change tomorrow. She said she will come back with information to share with the other Select Board members.

#### PUBLIC COMMENTS AND ANNOUNCEMENTS:

Mr. Brian Dickens came forward and offered additional information on the Better for Tomorrow Cat Shelter. It is open Wednesdays from 5:00 to 7:00 and on Saturday noon to 2:00 or 3:00 he said.

Ms. Tina Santos came forward to speak of the playground project. She said she went before the School Committee to address safety concerns at Toy Town Elementary Playground. She said they have developed a Winchendon Public Schools campaign called Save Our Playground. She said this is supported by School Superintendent Haddad. She said our goal is to raise \$25,000 and in the two months that we have been campaigning we have had a great response by the community. She said Powell Sand and Mulch donated \$1,000 worth of mulch. There are two fundraisers. She said we have wrist bands for sale for a \$2.00 donation. This is a step in the right direction. We also have calendar raffles for a \$5.00 donation. She thanked those for their support.

## **APPOINTMENTS/RESIGNATIONS:**

Appointment – Parks and Recreation Committee Student Member – Mr. Jay Pereira – Mr. Pereira came forward. He said he is a long time friend of Brian Dicken's sibling. He's learned what Brian is doing around town with summer concerts and wants to join and help make Winchendon a better place. He said he is currently a senior at Murdock High School and also attends Mount Wachusett Community College. A motion was made by Selectman Barbaro to move for the applicant; Selectwoman Salter seconded. All aye. He was thanked.

<u>Communications Committee Appointments</u> – Chairwoman Anderson announced each applicant which are Greg Vine, Ray Coe, Austin Cyganiewicz, Jim Javorsky, Ruth DeAmicis and Guy Corbosiero.

A motion was made by Selectman Barbaro to appoint Greg Vine to the Communications Committee; Selectwoman LaBrie seconded. All aye.

Ray Coe came forward. Chairwoman Anderson mentioned that Mr. Coe broadcasts the meetings. Mr. Coe said he's broadcasting the meetings for a number of years and knows about the equipment. A motion was made by Selectman Barbaro to appoint Ray Coe to the Communications Committee; Selectwoman LaBrie seconded. All aye.

Selectman Cyganiewicz said this has been an interest of his for a long time. He said he has done some work in it and would be happy to serve on the committee. A motion was made by Selectman Barbaro to appoint Austin Cyganiewicz to the Communications Committee; Selectwoman LaBrie seconded. All aye.

Selectman Cyganiewicz said he knows the next candidate Mr. Jim Javorsky who isn't in attendance. He said Mr. Javorsky heard about the committee and he has some experience. A motion was made by Selectman Barbaro to appoint Jim Javorsky to the Communication Committee; Selectwoman LaBrie seconded. All aye.

Selectman Barbaro said the next applicant Ms. Ruth DeAmicis who is the editor of the Winchendon Courier. He said she has been involved with the town and he feels she would be good on the committee. A motion was made by Selectwoman LaBrie to appoint Ruth DeAmicis to the Communications Committee; Selectman Barbaro seconded. All aye.

Mr. Guy Corbosiero came forward and commented that he believes meetings should be put broadcasted in different ways. He said he put some on YouTube and he does run a Face book page and wants to see how to get more information to more people. Chairwoman Anderson thanked him for putting the meetings up. A motion was made by Selectman Barbaro to appoint Guy Corbosiero to the Communication Committee; Selectwoman LaBrie seconded. All aye.

Mr. Hickey said he will contact all six and set up a meeting to appoint a chair.

Announcement of Current Vacancies – Chairwoman Anderson announced the current Board of Selectmen vacancies. She had a question about the second student member being a Middle School member. Ms. Linda Daigle noted the committee does include a Middle School student as a student member but they had someone interested in the second student vacancy that was also a High School student. Brian Dickens of the Parks and Recreation committee came forward and said Michaela is interested in this and would be great. Chairwoman Anderson said she agreed anybody could take the spot. Selectwoman LaBrie suggested if someone from the Middle School came forward that they would be able to be included in the committee.

Tina Santos asked what the cultural council does. Selectwoman LaBrie read the description of the Council. Mr. Vine, a member of the Cultural Council, came forward to speak about it. He said its' not a time consuming venture. We meet 3 times a year to go through grant request we receive. We generally receive \$4,000 to \$4,500 from the state to distribute to various entertainers and organizations. We provide coupons to the Museum of Fine Arts and the Boston Aquarium. He urged everyone to contact State Representative Jon Zlotnik and Senator Gobi and urge them to override the governor's veto of the budget or towns like Winchendon would only get \$2,000. He was thanked for all the committees that he serves on.

Chairman Anderson announced there is still one more vacancy on the Communications Committee, send letter of interest to Mr. Hickey if interested.

#### **PERMIT/LICENSE APPLICATIONS:** None this evening.

## **BOARDS/COMMITTEES/DEPARTMENT HEADS:**

Paul Blanchard, Building Inspector - Mr. Hickey spoke about issues being raised or addressed in the building department. He said there is a need to perform inspections on properties in town that have more than one dwelling units. We have about 150 of those dwelling units. He said the time necessary to perform the inspections and to deal with any insufficiencies is time consuming and not able to be done in time frame allotted to him. Mr. Hickey said the Board has had concerns in regards to the requirements to perform these inspections; Paul is here to have further discussion on how to perform those inspections and address the Board's concerns.

Mr. Blanchard came forward and commented he went through his list and the number is more like 85-100 buildings. It is for 3 and up to 12 units. The list is approximately 3 ½ years old. He's asked assessors to address a new list and see what may have been foreclosed on. Selectman Cyganiewicz asked how long inspections take. Mr. Blanchard said the first one takes about one hour or so. He said this is only if the owner responds to the request.

Selectman Barbaro asked since we last talked, have there been any inspections. Mr. Blanchard replied yes for the few that have requested it. Selectman Barbaro said out of the 85 you have done 5. He asked if Mr. Blanchard had any idea what would help. Mr. Blanchard replied more staff hours and more hours for him.

Chairwoman Anderson asked when he had his hours reduced and then increased how many has he done. Mr. Blanchard said there was a back log to catch up on.

Selectman Cyganiewicz said we have a responsibility to the citizens and state. If only 5 have been done since winter, it is an issue.

Mr. Hickey said inspecting decks are important making sure they are taxed properly. He said something he should do is sit down with Mr. Blanchard and come up with options for the Select board in August, for us to come up and do proper inspections, annual basis, what is necessary and what those potential costs would be. He said he would then present to the Select board more formally and be a more constructive conversation. Chairwoman Anderson appreciates that; potentially hazards there and develop some procedure to make this go forward. It's unacceptable that a simple form letter can't be sent out. Mr. Hickey said we can do that. **Selectman Barbaro moved the Town Manager and the Building Commissioner come up with a plan and present it by August 8th.** This should have been already addressed. He knows we get \$100 per inspection. He said a general contractor can come in and do this and we could look into this for the winter months when contractors aren't so busy. **Selectman Cyganiewicz seconded the motion for discussion.** Selectman Cyganiewicz asked where the liability falls if an accident occurs; Mr. Blanchard said the law says property owner is responsible; Selectman Cyganiewicz said but there is a law that says we are to do inspections. Selectwoman LaBrie suggested possible clerical assistance from Mr. Gallant's department could help. **All aye.** Mr. Blanchard was thanked.

#### **NEW BUSINESS:**

Request to Enter into Payment in Lieu of Taxes Agreement (PILOT) with Clean Footprint, LLC John Kluwin lead project developer of Clean Footprint, LLC came forward. Mr. Hickey said they have an approved site plan through a property owner in Winchendon to conduct a solar array on their property. They are seeking a PILOT that has been reviewed by our contractor Assessor Harald Scheid and legal counsel as well. There is a bit of discrepancy in section 7. He said they have to have an approved project half done by the end of this year for credits. They do intend to allow someone to buy the project, they develop it and someone takes over and runs it. He said they are interested in moving fairly quickly. Clean Footprint payments for the fiscal year is \$12,000 with annual increases of 2 ½% to go along with the 2 ½ normally for citizens. Clean Footprint will be selling net metering credits, town possibly purchasing, working with another company if we come to agreement satisfactory to town and the best deal to put together. Harald Schied is here if you have any questions.

Selectwoman LaBrie asked about the location. The property is owned by CJ Mabardy. Selectwoman LaBrie asked about some clarification of language in the PILOT. Mr. Schied said hello to the Board and clarified the solar assets are the panels are what we call personal property distinct from real estate. Real estate is the underlying ground that will be taxed. This agreement doesn't cover the taxation of the land, that's over and above the PILOT agreement. He pointed out the \$12,000 per year is per MW so the actual revenue to the Town is \$32,000. Mr. Kluwin affirmed and said over the 20 years incrementing at 2 ½%, it will amount to just over \$787,000. Selectman Barbaro is in favor of this and is interested in talking to them about our transfer station and an agreement for a solar array.

Selectwoman LaBrie asked if we are able to get out of the Sun Edison contract. Mr. Hickey said he has been having conversations for awhile now with the Town's attorney. He suggested they wait until July 1<sup>st</sup> to see if they forward the quarterly fee in which they did. We have been talking on and off what our options are. They were to be ready by a certain date. He doesn't think Sun Edison has followed the agreement.

Selectman Barbaro moved to enter into a PILOT agreement with Clean Footprint, LLC on property located at 580 River St. as presented; Selectwoman LaBrie seconded. All ave.

Selectman Barbaro moved for a recess to execute agreement; Selectwoman LaBrie seconded. All aye. The Select board took a five minute recess at 7:20 p.m.

The Board reconvened at 7:26 p.m.

Discussion on the Continued Use of Sand during Snow Plowing Operations – Mr. Hickey spoke of the recommendation to keep the sand/salt status quo for the 2016-2017 winter season due to the equipment needing to be purchased. This would allow us to properly plan and budget properly for next year. Mr. Gallant is ready to go out for sand salt with intention to use all the salt for FY18 for paved roads and all sand for gravel roads. EPA is going to require us to have separate sheds for salt and sand/salt mixture. This would give public works more time and hold off to the following winter. Chairwoman Anderson asked if we have low salt areas. Mr. Gallant said for reservoirs. He explained he wants to buy salt misers, controlled by road speed and temperatures. He wants to buy four machines which he says would save us thousands of dollars later. He said it would save about \$30,000 a year. As of December 2017 there is no such thing as sand/salt storing together per EPA ruling. Salt will have to be enclosed. The Board agreed to hold off until FY18.

Chairwoman Anderson asked about the water tanks. Mr. Gallant said it is in the works. Mr. Hickey said before winter. He said the warranty work is to be done by the company that installed the water tank. That will be done before actual repair work. He said we need to comply with procurement; we need to go out to bid for actual improvements to the water tank. The company is going to put some specs out that can be used in the bid. He expects this by late August.

Selectwoman LaBrie moved to take water/sewer abatement High Street out of order; Selectman Barbaro seconded. All ave.

Water/Sewer Abatement Application for Property Located at 85 High Street Continued from June 13, 2016 Board Meeting - Mr. Hickey spoke of the resident who was upset with the staff recommendation of \$1,401. Concerns were raised by the Select board so they reviewed the documents. Mr. Gallant met with the property owner, came to conclusion propose to split the cost what we believe was overcharged the last two years. We are proposing a credit to the account for an additional \$2,000, this will allow their bill be credited for approximately two years. He has concerns about the policy and the abatement application to be consistent with the 30 days application process. He said there was some responsibility on both parties. He is proposing this tonight for the board's consideration.

Selectwoman LaBrie said to resolve this issue she would support this and moved so. Selectwoman LaBrie moved that the Board of Selectmen authorize a credit of \$2,000 to be placed on property owner of 85 High St. against their water/sewer bill; Selectman Cyganiewicz seconded. Mr. Gallant said there are ten estimated bills left. He said he is being more aggressive and is sending certified letters. He said some are large companies that don't return calls or letters. At a later point he said he will come before the Select board to discuss further action. By a vote of Selectman Cyganiewicz, Selectwoman LaBrie, Selectwoman Salter and Chairwoman Anderson aye and Selectman Barbaro no, motion carried by majority vote.

Mr. Gallant thanked the Board for their assistance in this matter.

#### Award of the Bid for the Disposition of Marvin School

Mr. Hickey said you have information in your packet regarding bid to purchase Marvin School. The town received one bid from The Winchendon School. In preparation for this bid to go out, assessments were done, they came back at \$400,000 for Marvin School and The Winchendon School property was appraised at \$500,000. We used the same appraiser. The Winchendon School has provided the town the necessary information required for the RFP. Because we had one bidder, we could move forward as they provided information. He recommended awarding the bid for Marvin School to The Winchendon School in exchange for the Ingleside property. He said we will have the environmental test done and if clean ask the Select board the authority to sign the deed. The Winchendon School will allow usage of the field, and they will remain in the home and garage for the school year. They will allow the town to use the barn. The town can use the barn for storage purposes. Selectman Barbaro moved to award the bid of Marvin School to The Winchendon School; Selectman Cyganiewicz seconded. Selectwoman LaBrie thanked the Enhancement Committee for dogging this. Chairwoman Anderson also thanked the Enhancement Committee as it also passed overwhelming at town meeting. By a vote of Selectman

Cyganiewicz aye, Selectwoman LaBrie aye, Selectman Barbaro aye, Selectwoman Salter no, and Chairwoman Anderson aye, the motion carried by majority vote. Mr. Hickey asked to clarify his authority to sign the deed. The Select board members said yes.

<u>Discussion of Signage along Roadway Entrances into Winchendon</u> – Selectwoman LaBrie passed out a sample picture of what she had in mind. There were logos of different organizations/groups that would be placed on our sign. Discussion was had on how to format the signs. Tina Santos asked about the group donating for the cost, someone wanting to contribute, put a plaque consideration. Greg Vine said he thought the format would be an eyesore. They talked about implementing some design work, formatting. Chairwoman Anderson said she likes the idea of developing. Selectman Barbaro thinks we should reach out to groups to see if interested. Selectwoman LaBrie said she would talk to Tracy Murphy. Selectman Cyganiewicz suggested looking at Gardner's sign on 140 that were well done. Selectwoman LaBrie said she would look further into it and bring it back to the next Board of Selectmen's meeting.

### End of FY16 Budget Transfers

Selectman Barbaro moved to transfer \$1,477.00 from the Legal Account to the Library Accessibility project; Selectwoman LaBrie seconded. All aye.

Selectman Barbaro moved to transfer \$725.83 from the Legal Expenses Account to the Community Development Office Supplies; Selectwoman LaBrie seconded. All aye.

Selectman Barbaro moved to transfer \$1,144.52 from the Legal Expenses Account to the following \$454.50 to Nutrition Coordinator Account, \$478.10 to Meals Distribution Account, \$18.12 to Van Driver Account and \$163.80 to the Janitor Account; Selectwoman LaBrie seconded. All aye

Selectman Barbaro moved to transfer \$429.00 from the Legal Expense Account to the Veterans Services Personnel; Selectwoman LaBrie seconded. All aye.

Selectman Barbaro moved to transfer \$347.72 from the Town Manager Cell Phone Account to the Town Manager Clerk Salary; Selectwoman LaBrie seconded. All aye.

Mr. Hickey said this clears up everything for FY16.

#### **OLD BUSINESS:**

<u>Water/Sewer Abatement Application for Property Located at 85 High Street Continued from June 13, 2016 Board Meeting</u> – Already addressed earlier this evening.

<u>Abandoned Buildings Policy – 2<sup>nd</sup> Reading</u> - Selectman Barbaro said he would like to table this. Mr. Hickey pointed out that the wrong version of the policy was in their packets which had not been reviewed by Town Counsel. He said there are a number of changes and he thought it unfair to bring before you tonight. He would like it to be tabled until the August 8th meeting. **Selectman Barbaro moved to table this until August 8**; **Selectwoman LaBrie seconded. All aye.** 

Establishment of Town Manager Goals and Objectives for 2016/17- Selectwoman LaBrie asked if Mr. Hickey sent his out before Chairwoman Anderson. Chairwoman Anderson went through and checked what was similar. She went through the DOR report first and reviewed other towns and accounts for similar wording. She tried to consolidate. Selectwoman LaBrie said she had concerns with No. 3 and 4 regarding the hard deadlines for the agenda and packet being ready wanting it not to be a deal breaker if not given. Chairman Anderson said it's a goal. The Board will have a second reading at their next meeting on August 8. Selectwoman Salter and Selectwoman LaBrie said they would not be able to make the August 8th meeting. Discussion was had about holding off for a

full board but the board decided to move forward. Any concerns for those not in attendance that evening can send an email to the Chair.

## **TOWN MANAGER'S REPORT:**

# Financial Updates-

- a. Bill Schlosstein met with Eric Kinsherf to review the financial records along with past cash and receivable reconciliations. He said they are reconciled through June 30th. The yearend report will be out soon.
- b. Auditor Tony Roselli is planning on beginning the FY16 preliminary audit work on July 2<sup>5th</sup>. They began today. Mr. Hickey said we will do the final audit later on and he is reaching out to schools to start doing the preliminary work.
- c. I will be meeting with school and town union representation on Thursday, July 2<sup>8th</sup> to review the calculation used by Cook and Co. to determine the employees 25% share of the health insurance savings. Mr. Hickey said he will be meeting with all five unions on Thursday. He said we saved a bit of money with the Health Insurance moving and the town agreed to provide a 25% cost share, the estimated number is \$500 for the single and \$1,000 for the family. He said there is money in the FY17 budget for this. The plan for Thursday's meeting is to have Cook and Company do the calculations and have all unions sign off on it and move forward issuing checks.
- d. Tax title activity is beginning to increase. In FY16 the Town received \$124,164.16 in tax title payments. The interest revenue from this was \$24,979.29. As of July 21<sup>st</sup> for FY17 the Town received \$45,968.84 with interest revenue of \$22,613.96. The Tax Collector is expecting another \$32,000 payoff to be coming Monday and the interest received will be approx. \$11,500. Eight accounts have entered into payment plans. The total monthly payments received are \$5,825.00 at 16% interest. The tax attorney has recently sent out letters to six accounts in preparation for tax taking and will be filing petition to foreclose on 6 other accounts. Mr. Hickey said we have had a better start with tax title in FY17. The tax attorney has sent out six letters for tax taking.

# 2. Personnel Updates-

- a. The Library Trustees will be holding interviews during the week to fill the Library Director position. Four candidates will be interviewed. Mr. Hickey said they have two interviews today and two more this week. He said they are doing the first interviews on their own and then they will have the full trustee board as well as an employee sitting in.
- b. The Fire Chief has interviewed for the part time support staff position approved in the FY17 budget. Sheila Beane starts work on Wednesday.
- c. Bernie Lynch is scheduled to be in Winchendon tomorrow to begin the personnel policy and wage scale project.

#### 3. Project Updates-

- a. The police station project is coming to an end. The parking lot was supposed to be paved on July 17<sup>th</sup> and 18<sup>th</sup> but the paving company delayed that work until the week of July 25. Once the first course of pavement has been laid the curbing will be installed prior to the finish course of asphalt. Once the paving is complete the onsite lighting and fencing will be installed. The furniture has been delivered and will be assembled shortly after the carpeting is complete. Last the generator will be delivered and installed in the middle of August. Mr. Hickey said the new police station was paved this week; we are waiting on the generator which should be shipped on August 10th. He said we are waiting for flooring next. He said in the next couple weeks we will have dumpsters, fencing and signage. Inspections have been happening. He said the building, wiring, plumbing and the elevator have been inspected. The fire/security alarms also have been tested. There will be an open house shortly after the building opens.
- b. The website upgrade project is moving forward. Virtual Town Hall is developing the front page of the site based on feedback received from Linda, Margaret, Don and I.
  Mr. Hickey said the draft of the front page has been received and he will forward it to the Select board members.
- c. The Cumberland Farms project was approved by the Planning Board on July 19<sup>th</sup>. There is a twenty day appeal period. Cumberland Farms has not indicated when they will begin the project.
- d. The Governor has removed the funding in his proposed FY17 budget for the Blair Square rotary project.
- e. The Town Hall boiler bid has been advertised with a scheduled bid opening on August 22<sup>nd</sup>. The anticipated completion date is October 31<sup>st</sup>.

# 4. Miscellaneous Updates

- a. During the past two fiscal years the Selectmen's recording secretary wasn't budgeted for and the expenses were taken out of the Selectmen's contingency line item. The FY17 budget again does not include a budget for the recording secretary so I will plan on charging the expenses to Selectmen's contingency until a budget transfer is made to establish a salary line item for the secretary.
- b. The Commonwealth notified the Town that the Mylec project is facing decertification from the Economic Development Incentive Program due to noncompliance with job creation. Mylec can appeal the decertification by August 5<sup>th</sup>. I will meet with Attorney Lauren Goldberg to review the Town's options on the Tax Increment Financing District. Currently Mylec is receiving a tax exemption of 80% of the improvements to the property. Mr. Hickey said the state is taking some action on this project. They are concerned that we have received some funding

from the Economic Development and they may be in noncompliance with jobs that should have been established. He said there is a hearing coming up. He said he has asked the attorney for advice on how to move forward with this. Chairman Anderson asked if they are still given a TIFF. He said they have been receiving the TIFF and will check into it.

- c. Public Authority Towing Contract The towing contract expired in September 2015. The Police Department has the authority to tow a car for a number of reasons so the Town needs to go out to bid. A Request for Quotation (RFQ) will be going out shortly. It will be advertised in the Winchendon Courier, posted on the bulletin board and on the Town website.
- d. The Charter Review Committee met with Lauren Goldberg to review the changes proposed by the Committee and Attorney Goldberg. The Committee will be scheduling an agenda item in the near future to receive some guidance from the Board on some issues that fall under the responsibility of the Selectmen. Mr. Hickey said the committee met with Town Counsel and there are some questions for them. He said the process for change is to go before the voters at the Fall Town Meeting and then bring it forward to vote next Spring Town Meeting. He said the committee is doing a great job. They will be coming before the Select board in the near future.

#### **MINUTES:**

Monday, May 23, 2016 Regular Meeting – Selectman Barbaro moved to accept the minutes as presented; Selectwoman LaBrie seconded. All aye.

Monday, June 13, 2016 Regular Meeting and Joint Meeting with School Committee and the Finance Committee - Selectwoman LaBrie had a couple questions that were answered. With no changes being needed **Selectwoman LaBrie moved to approve**; **Selectman Barbaro seconded.** All aye.

**COMMUNICATIONS:** Selectwoman LaBrie mentioned Hillview has new future according to the Courier article. The Winchendon Redevelopment Authority would like to see it become usable land to increase tax base. Mr. Hickey said he didn't attend their meeting and hadn't read The Winchendon Courier. Selectman Barbaro mentioned they need authorization from the Planning Board to use the road.

**AGENDA ITEMS**: The next regular Board of Selectmen meeting is August 8, 2016.

ADJOURNMENT: Selectman Barbaro moved to adjourn; Selectwoman LaBrie seconded. All aye. The meeting was adjourned at 8:23 p.m.

Respectfully submitted;

Debra Dennis Board of Selectmen Recording Secretary