

Board of Selectmen  
Minutes September 15, 2015

Convened at 6:00 pm

Present: Ken Christiansen, Chair  
Jane Byrne  
Jeffrey Bryan  
Andrew Artimovich

The Board met and reviewed payroll, accounts payable and signed the register. The Selectmen reviewed and signed the recreation register.

Joyce Gallant was in to present the weekly Treasurer's report. Please see last page to view report.

Bryan made a motion, 2<sup>nd</sup> by Byrne to approve the public minutes of 9/8/15 as written. The motion carried with Artimovich abstaining as he was not present.

Artimovich made a motion, 2<sup>nd</sup> by Byrne to approve the public minutes of 8/25/15 as written. The motion carried with Bryan abstaining as he was not present.

Building Inspector, Kip Kaiser, had the following building permits to be signed this week:

- John Belmonte, 45 Mill Pond Road, generator: signed by Board
- Greg Delea, 26 Eleanor's Way, generator: signed by Board
- Derek Roberts, 61 Haigh Road, solar array: signed by Board
- Jerome Soles, 9 Shannon Way, solar array: signed by Board
- Scott Dennehy, 27 Longmeadow Drive, solar array: signed by Board.

Clement said the Boston Post Cane is at Alie's Jewelers being engraved.

Clement said Jim Michaud is requesting a further extension for the MS1 until October 15<sup>th</sup>. Clement read a memo from Jim expressing concerns with the timeframe. Clement had also reached out to Jon Ellis, to discuss cash flow and when the Town will need to see tax revenue. Bryan said after reading Ellis's response he would not approve of an extension. Bryan made a motion, 2<sup>nd</sup> by Byrne to deny the MS1 extension. All were in favor.

Byrne made a motion, 2<sup>nd</sup> by Bryan to meet at 4pm on 11/10/15. All were in favor.

Bryan made a motion, 2<sup>nd</sup> by Byrne to approve an intent to cut for the Kelliher property. All were in favor.

Bryan made a motion, 2<sup>nd</sup> by Byrne to approve the abatement for the Pilgrim Church. All were in favor.

Clement said Margaret Dullea is requesting a release of impact fees to upgrade one of the ball fields for adult use. The current quote is from Hillside Landscaping. Clement said they are currently under contract for the irrigation system,

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which will need to be removed and re-installed during this process. Bryan made a motion, 2<sup>nd</sup> by Byrne to approve \$3376.00 out of recreation impact fees for this purpose. All were in favor.

Clement said Dullea is also waiting for a quote for the fence caps and will be requesting that out of impact fees.

Robinson said Sgt. Wood is requesting an extension of light duty for 2 months more. Robinson said there is plenty of work. Artimovich said Wood should come up to the town office as well. Robinson said he was going to send him up every Wednesday. Robinson also said there was enough funds in the budget to cover the shift. The board approved as long as there is sufficient work to keep him busy.

Robinson said he would like to add a full time position in highway. Devenish is currently budgeted at 32 hours and he would be interested in going full time. Bryan said there certainly is enough work to justify the position. Bryan suggested Robinson prepare the budgets both ways and then the board will evaluate the proposal.

Byrne said the board should consider repairing the roof at the town office. Bryan said he would put together the specs. but said a contractor would not be able to do the work until next year.

Artimovich asked Robinson about the speed enforcement on Pickpocket Road. Robinson said he would have to check.

Byrne updated the board and said she was working with a few vendors to gather information on the solar array.

Motion to adjourn at 6:39 pm made by Bryan, 2<sup>nd</sup> by Byrne. All were in favor.

Respectfully submitted,

Karen Clement

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WEEKLY TREASURER'S REPORT				
<b>DATE:</b>			<b>9/15/2015</b>	
<b>Citizens General Fund:</b>				
	Previous Balance:		18,275.70	
	Deposits:		30,664.86	
	Payroll:		19,612.49	DD: 14,622.48      CKS: 4990.01
	FICA:		4,623.55	
	to Impact Fees			
	A/P: Regular		26,282.32	
	Void check			
	From MMA		20,000.00	
	TO MMA			
	Account Balance:		18,422.20	
	Interest Earned YTD:		22.33	
<b>CD's:</b>	Unrestricted Balance:			
<b>MMA:</b>	Unrestricted Balance:		2,883,604.98	
	Total Invested Funds:		2,883,604.98	
	Interest Earned YTD:		5,180.02	