

Board of Selectmen Minutes

07/01/2013

**MINUTES
SELECTMEN'S MEETING
GRIFFIN ROOM, TOWN HALL
MONDAY, JULY 1, 2013
6:30 P.M.**

SELECTMEN PRESENT: Ballantine, Cebula, Hughes, LaMantia, McManus

OTHERS PRESENT: Interim Town Administrator Robert Lawton, Finance Director David Ryan

The open session was called to order at 6:30 PM by Chairman Angelo La Mantia. It was moved by Mr. McManus and seconded by Mr. Hughes that the Board of Selectmen enter into Executive Session pursuant to MGL Ch. 30A, Sec. 21, Subsection 3 to discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigation position of the public body; and pursuant to MGL Ch. 30A, Sec. 21, Subsection 2 to conduct strategy sessions in preparation for negotiations with non-union personnel or to conduct collective bargaining sessions or contract negotiations with non-union personnel and return to open session. Roll call vote: Mr. La Mantia, yes; Mr. McManus, yes; Mr. Hughes, yes; Mr. Ballantine, yes; Ms. Cebula, yes

Open session adjourned at 6:31 p.m. and re-opened at 7:05 p.m.

WEEKLY BRIEFING

Amy Usowski, Conservation Administrator, reported that the deed for Jenkins Field stipulates that except for bicycles there can be no parking on the property. She stated that neighbors have informed her that they have been allowed to park there for special occasions in the neighborhood for years and that after she notified the Conservation Commission of this they voted that from here on out that no vehicles are to be parked on the field as per the deed. She further noted that Deputy Assessor, David Scannell, has discovered that if we do not use the parcel according to stipulations in the deed, the Town could risk losing the parcel and it could go back to the Jenkins family who granted it to the Town. Chairman LaMantia requested that the Highway Department put up no parking signs at Jenkins Field and Mr. Lawton agreed to direct Mr. Hooper to do so.

CONSENT AGENDA

- Approve Minutes
- 1. June 24, 2013 Executive Session
 - B. Vote to accept gift of \$9,120 from the Ora Gaylord Arooth Trust for the Community Center

Mr. McManus moved approval of the Consent Agenda as presented and the recommended actions thereon. Ms. Cebula seconded the motion and the motion carried by a unanimous vote.

PUBLIC HEARINGS/PRESENTATIONS *(Not earlier than 7:00 P.M.)*

- Discussion on Proposed CVEC changes – Larry Cole
- Mr. Cole outlined the significant changes being proposed to the CVEC By-Laws and took questions and comments from the Board. As a result of discussion, Mr. Cole agreed to recommend that wording changes be made in Paragraph 12.7 “Reports” to make explicit that audits must be performed by a CPA external to CVEC, and also to try to get clarification of what members can vote at annual meetings.

OLD BUSINESS

- Disposition of Thankful Chase 2 – *discussion and possible vote*
- Mr. Spitz reported that the Housing Authority and Housing Committee have agreed on this matter. Chairman LaMantia stated that moving forward with the RFP as proposed is probably fine with the Board and the Board agreed. No vote was taken.
- Board of Selectmen Liaison Policy – *third reading - discussion and possible vote*
- Ms. Cebula moved to accept the liaison policy as worded. Mr. Ballantine seconded the motion and the motion carried by a unanimous vote.

NEW BUSINESS

- Appointment of the new Town Administrator – *discussion and possible vote*
- The Board discussed the candidate interviews and it was agreed to invite Bonnie Therrien in for a second interview.

TOWN ADMINISTRATOR’S REPORT

With regard to the Board's recent approval of the Irish Pub's application to alter the premises of their liquor license, Mr. Lawton recommended that the Board amend their motion to include a 9:00 p.m. closing of the deck as the applicant agreed to this with the abutters. Mr. McManus moved to amend their motion to include a 9:00 p.m. closing of the deck. Ms. Cebula seconded the motion and the motion carried by a unanimous vote.

ADJOURNMENT

Mr. Ballantine moved to adjourn at 8:50 p.m. Mr. McManus seconded the motion and the motion carried by a unanimous vote.

Respectfully submitted,

Ann Steidel
Recording Secretary