

**BOARD OF SELECTMEN
MINUTES OCTOBER 24, 2011
Middle School Cafeteria
APPROVED**

Present: Anna Eliot, Chairman; George Dillon, Jr., Vice Chairman; Peter Cunningham, Clerk, Joshua A. Degen; Stuart M. Schulman

Also Present: Mark W. Haddad, Town Manager; Patrice Garvin, Executive Assistant

Ms. Eliot called the meeting to order at 6:00pm and reviewed the agenda.

TOWN MANAGER'S REPORT

1. Mr. Haddad requested that the Board ratify his appointment of Kelly Merrill for the COA Administrative/Van Dispatcher position at \$10.96/hour. Mr. Dillon asked if there were any applicants from Groton. Mr. had dad stated that there were but not as qualified.

Mr. Cunningham moved to ratify the Town Manager's appointment of Kelly Merrill for the COA Administrative/Van Dispatcher position. Mr. Degen seconded the motion. Motion unanimously carried.

2. Mr. Haddad requested that the Board ratify his appointment of Gordon Candow (Police), Derek Gemos (Sergeants) and Paul McBrearty (Fire) to the Insurance Advisory Committee.

Mr. Degen moved to ratify the Town Manager's appointment of Gordon Candow, representing the Police Officers Union to the Insurance Advisory Committee to expire June 30, 2012. Mr. Cunningham seconded the motion. Motion unanimously carried.

Mr. Cunningham moved to ratify the Town Manager's appointment of Derek Gemos, representing the Sergeants Union to the Insurance Advisory Committee to expire June 30, 2012. Mr. Degen seconded the motion. Motion unanimously carried.

Mr. Cunningham moved to ratify the Town Manager's appointment of Paul McBrearty, representing the Fire Fighters to the Insurance Advisory Committee to expire June 30, 2012. Mr. Dillon seconded the motion. Motion unanimously carried.

TOWN MEETING WARRANT

Article 27-\$500k for Engineering: Mr. Haddad asked that if the purchase of the Sacred Heart Church does not pass should the Board pull the money for engineering. Mr. Dillon suggested withdrawing the article. Mr. Dillon added that Station Ave was not viable so he was not sure what the money would be for without a site chosen. Mr. Degen agreed and added that unless GELD agreed to move off of Station Ave. he did not see how two buildings could work on the site. Ms. Eliot and stated that costs could change if the Board looks at the GELD site therefore the article should be pulled.

Mr. Degen moved to pull Article 27 in the event that Article 26 fails. Mr. Cunningham seconded the motion. Motion unanimously carried.

ADJOURNMENT

Mr. Dillon moved to adjourn the meeting at 6:15pm. Mr. Degen seconded the motion. Meeting adjourned.

Approved: _____
Peter Cunningham, Clerk

_____ respectfully submitted,
Patrice Garvin
Executive Assistant to the Town Manager

Date Approved: 12-5-11