

**BOARD OF SELECTMEN MEETING  
MINUTES MAY 5, 2014  
APPROVED**

**Present:** Anna Eliot, Clerk; Stuart M. Schulman, John G. Petropoulos

**Absent:** Peter S. Cunningham, Chairman; Josh A. Degen, Vice Chairman

**Also Present:** Mark W. Haddad, Town Manager; Dawn Dunbar, Executive Assistant

Ms. Eliot called the meeting to order at 6:30pm.

1. Mr. Haddad said that the construction of the new GELD building was underway and said as part of that the Light Department had applied for a permit to remove 2,500 cubic yards of earth material. He said that the Earth Removal Stormwater Committee (ERSWC) had already granted an exemption for 500 cubic yards. Mr. Delaney was asked if he wanted to the material and he declined stating it wasn't good soil. Mr. Schulman asked Ms. Collette how her Committee felt. Ms. Collette said that she had only received one response with no concerns. She said that the Committee was meeting the next night where she could ask for a recommendation if the Board wanted to make their decision contingent upon that. Mr. Haddad said that sounded reasonable. Mr. Petropoulos asked what the normal consideration was that the ERSWC looked for. Ms. Collette said good management, hours of operation, no slope steeper than 2:1.  
*Mr. Schulman moved to grant the request to remove 2,000 cubic yards of material at the Groton Electric Light Department contingent on comments from the Earth Removal Stormwater Committee. Mr. Petropoulos seconded the motion. The motion carried unanimously.*
2. Mr. Haddad said that he appointed Melisa Doig to serve as the Town's Representative to the Minuteman Nashoba Health Group and Michael Hartnett at the Town's Alternative Representative to the Minuteman Nashoba Health Group with a term to expire on June 30, 2014 and asked the Board to ratify these appointments. Mr. Schulman asked if the group met. Ms. Doig said "yes" they meet every few months. Mr. Hartnett said that they had been well serve over the years and briefly explained the Group's balance sheet as of March 31, 2014.  
*Mr. Schulman moved to affirm the appointments as recommended by the Town Manager. Mr. Petropoulos seconded the motion. The motion carried unanimously.*
3. Mr. Haddad said that a Lunenburg Police Officer had done some detail work for the Town and realized they had not been appointed. He asked the Board to affirm the appointment of the Lunenburg Police Department as Special Officers with a term to expire on June 30, 2014.  
*Mr. Schulman moved to affirm the appointment as recommended by the Town Manager. Mr. Petropoulos seconded the motion. Ms. Eliot asked what the effective date was. Mr. Haddad said "today." The motion carried unanimously.*

*Mr. Schulman moved to recess to Town Meeting at 6:45pm. Mr. Petropoulos seconded the motion. The motion carried unanimously.*

Approved: \_\_\_\_\_

Anna Eliot, Clerk

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respectfully submitted,  
Dawn Dunbar, Executive Assistant

Date Approved: 6/2/14