

**BOARD OF SELECTMEN MEETING
MINUTES JUNE 1, 2015
APPROVED**

Present: John G. Petropoulos, Chair; Anna Eliot, Vice Chair; Stuart M. Schulman, Clerk; Peter S. Cunningham, Member; Joshua A. Degen, Member

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

Mr. Degen called the meeting to order at 7:00pm and announced that it would be his last meeting as Chair. He thanked the Board for allowing him to chair.

Mr. Degen nominated Mr. Petropoulos as Chair. Mr. Schulman seconded the nomination.

Mr. Schulman nominated Ms. Eliot as Chair. Mr. Cunningham seconded the nomination.

Mr. Degen said that there were two nominations on the table and asked those nominated if they had comments. Mr. Petropoulos said that if he were to be Chair, he said he would be more than willing to do it but had a full-time job to which he owed them 9 to 5 every day. Ms. Eliot said that she appreciated the nomination but suggested that Mr. Petropoulos be Chair. Mr. Cunningham asked if Mr. Petropoulos would have the time necessary to conference with the Town Manager to remain up to speed. Mr. Petropoulos said that there was always time adding that he thought there needed be a lot of collaboration. Mr. Degen said that this was why he nominated Mr. Petropoulos.

The nomination of Mr. Petropoulos as the next Chair of the Board of Selectmen passed unanimously.

Mr. Petropoulos opened the floor to nominations for Vice Chair.

Mr. Cunningham nominated Ms. Eliot as Vice Chair adding that she had done a great job as Vice Chair last year. Mr. Schulman seconded the nomination. Ms. Eliot accepted the nomination. The nomination carried unanimously.

Mr. Petropoulos opened the floor to nominations for Clerk.

Mr. Degen nominated Mr. Schulman as Clerk. Mr. Cunningham seconded the nomination. Mr. Schulman accepted the nomination. The nomination carried unanimously.

ANNOUNCEMENTS

Ms. Eliot said that a new store had opened on Hollis Street which was similar to Noa's.

PUBLIC COMMENT PERIOD

Ms. Ellen Baxendale suggested that the Board be a little more proactive when it came to topic before them instead of researching things so much. She also thought they should spend less money on researching things.

TOWN MANAGER'S REPORT

1. Mr. Haddad said that the Tax Collector/Treasurer was present and needed the Board to authorize a temporary note on funds appropriated at Town Meeting for the Four Corners Sewer project. He said that the total was \$200,944.44. Mr. Haddad pointed out that this amount was less than what was approved at Town Meeting because \$80K of it was for construction monitoring which they didn't need at this time. Mr. Hartnett said that they had four bidders on this note and ½% was the lowest.

Mr. Haddad said that another item the Board needed to take a vote on was that the max life for the radio equipment purchase would be greater than ten years. He said that taking this vote would put them in compliance with MGL.

Mr. Cunningham moved that they determine that the expected life span of the radio equipment would be more than 12 years. Ms. Eliot seconded the motion. The motion carried unanimously.

2. Mr. Haddad said that the Lakes Association would be once again donating money to fund the boat launch monitoring program. He asked the Board to ratify the appointment of Dan Murphy as the Boat Launch Monitor and to accept the donation.

Mr. Cunningham moved to affirm the appointment of the Town Manager of Dan Murphy as the Boat Launch Monitor. Mr. Degen seconded the motion. The motion carried unanimously.

Mr. Degen moved that the Town accept the very generous donation from the Groton Lakes Association in the amount of \$4,000. Mr. Schulman seconded the motion. The motion carried unanimously.

CHARTER REVIEW COMMITTEE INTERVIEWS

Mr. Petropoulos said that the Board was responsible for appointing three members to serve on the Charter Review Committee. He said that he didn't think they needed to appoint members that night adding he thought they could conduct the interviews and make appointments at their next meeting adding they could also discuss how many Selectmen they would like to have serve. Mr. Degen said that a Selectman on the Committee would have an important role. He said that he didn't want to see them monopolize the Committee and thought that only one of them should serve and suggested that maybe this also be incorporated in the Charter as a change. Ms. Eliot said that they should only have one member be a part of the Committee adding there was a substantial pool of interested candidates. Mr. Cunningham agreed that only one of them should serve adding that it was a document that they needed to live and work with and should have input on it. Mr. Schulman also agreed that only one should serve. Mr. Petropoulos said that he thought it was best if no one from the Board serve adding that he would like to see input from the community. Mr. Petropoulos called for a vote. Mr. Degen said that the Charter stipulated how the Selectmen's designees should work and thought a vote would override the Charter. Mr. Schulman thought as a matter of practicality that it was best to have one Selectman participate.

Mr. Schulman moved that they designate one (1) Board of Selectmen to serve on the Charter Review Committee. Ms. Eliot added "at this time." Mr. Cunningham seconded the motion. The motion carried 4-1 in favor with Mr. Petropoulos voting against the motion.

1. Mr. Jay Prager – Mr. Prager said that he had served on a number of committees and was on the original Charter Committee. He said that he served on the Finance Committee for many years and was also on the Town Manager Selection Committee. He said that he understood how the Town worked and problems it had seen. He said that his intentions for wanting to serve on the Committee were to see if there were modifications that might benefit the Town. Mr. Cunningham asked if his time commitment would be limited during the winter months. Mr. Prager said he didn't think it would be a problem adding he could also participate via telephone. Mr. Degen asked Mr. Prager if he thought he would be biased toward proposed changes because he was a founding father of the Charter. Mr. Prager said that he would not be biased to suggested changes.
2. Mr. Robert Collins – Mr. Collins said that he held elected office for many years and had been appointed to half a dozen other committees over the years. He said that he would like to see the Charter reviewed and see if things could be simplified adding he didn't serve on original committee. Mr. Cunningham asked if Mr. Collins had seen any changes he would suggest thus far. Mr. Collins said that that he had not at this point adding that he was interested in what the public thought. He said that he thought the system worked fine adding again that he would be looking to see how they might simplify things.
3. Mr. Michael Rasmussen – Mr. Rasmussen said that he had lived in town for many years and was a banker by trade. He said that he had worked in small and big banks and had a strong business background adding he thought of the Town as a business and thought there was opportunity with the Charter to make changes to that end. He thought they owed it to the citizens to look at the Charter. Mr. Cunningham asked if there were areas in which he felt as though changes could be made. Mr. Rasmussen said that he had nothing in particular in mind but thought they could look at how to improve who the Town is run. He said that he was concerned about the so called runaway budget. Mr.

Petropoulos asked how he would determine whether changes could be made. Mr. Rasmussen said that the committee would determine that by taking a fresh look at it.

4. Mr. Kevin Lindemer – Mr. Lindemer said that he had been a light commissioner for 15 years and had an idea how town government operates including the Charter. He said that he had worked in the business world for 30 years and had a good idea of planning processes and how they should work. Mr. Cunningham asked what areas he would focus on. Mr. Lindemer said that he would like to focus on the budget process and the interaction between the Town Manager, the Finance Committee and the Board of Selectmen. He said that he would also like to see the process streamlined adding he thought they had a smooth process at GELD.
5. Mr. Michael Bouchard – Mr. Bouchard said that the reason he applied was because he works with the Charter on a regular basis. He said that he might be able to offer insight but would also like to listen carefully to what the residents had to say. He said he thought that the roles of the Board of Selectmen and the Town Manager were pretty well defined even though there had been controversy over the past few years. Mr. Degen asked if Mr. Bouchard thought that because he was an employee, even though he was elected if he could be biased. Mr. Bouchard said that he thought so. He said that he worked here before and after the Charter and thought the strong town manager was appropriate. He said that he was interested in listening to the concerns and input from the citizens and thought he could be impartial. Mr. Petropoulos asked if he thought it was worth looking at the roles. Mr. Bouchard said that he thought the role of the town manager was defined very clearly but again would like to hear people's concerns and see whether changes are needed.

Mr. Cunningham suggested that they schedule Lauren Goldberg from K&P to come in and speak to the Committee adding she had a lot of experience with charters and was very helpful to the original Charter Committee. Mr. Cunningham said that he supported Mr. Prager and Mr. Bouchard as the Board's designees. He said that Mr. Prager was involved in the origination of the Charter and had good insight into the financial policies as a former member of the Finance Committee. He said that Mr. Bouchard was familiar with the Charter as the Town Clerk and was familiar with the bylaws and the relationship between the two.

It was suggested that the Board vote first and then say why they voted for a particular person. The Board agreed.

Mr. Haddad tallied the votes and said that Mr. Bouchard received 4 votes, Mr. Collins received 2 votes, Mr. Lindemer received 2 votes and Mr. Rasmussen and Mr. Prager received 1 vote each. Mr. Collins received 4 votes to Mr. Lindemer's 1 vote during a tie breaker vote. Mr. Bouchard and Mr. Collins were voted to represent the Board on the Charter Review Committee.

Mr. Schulman said that he was interested in serving on the Committee because he had lived with the Charter had some idea of what works and what didn't. He said that he was a good listener and a consensus builder and asked for the Board's consideration. Ms. Eliot said that she had nothing to say other than she was interested in serving. Mr. Petropoulos said that he was interested in serving and would like to focus on the processes. Mr. Cunningham said he thought it was helpful to have someone who drafted the document serve on this Committee and was interested in serving.

Mr. Haddad said that Mr. Schulman and Mr. Cunningham had both received 2 votes and Mr. Petropoulos had received 1 vote. Mr. Schulman received unanimous support during a tie breaker vote and would serve as the Board of Selectmen representative on the Charter Review Committee.

TOWN MANAGER'S REPORT

1. Mr. Haddad said that the Board met in Executive Session earlier that night about the sale of Tarbell School. He said that he was very excited about Mr. McGoniagle's bid and after checking references he had an impeccable track record. He said that Mr. McGoniagle had applied with the ZBA for variances and with the Planning Board for Site Plan Review. He recommended that the Board enter into a Purchase and Sales agreement with Mr. McGoniagle. Mr. Cunningham said that they had been working for a long time on trying to sell this building and thought this was the last chance for that building. He also thought the language that addressed the playground was a win-win. Ms. Eliot said

that she knew Mr. McGoniagle was sensitive to the neighborhood and the playground located on the property. Mr. McGoniagle said that his plan was to occupy one of the units and keep the playground in its place with an easement for Town use.

Mr. Degen moved that the Board of Selectmen enter into a Purchase and Sales agreement between the Town of Groton and Mr. Kevin McGoniagle dated June 1, 2015 for the Tarbell School with a closing to occur no later than June 15, 2015. Mr. Cunningham seconded the motion. The motion carried unanimously.

2. Mr. Haddad said that the Board of Water Commissioners had voted to request permission from the Board of Selectmen to seek special counsel paid for fully by the Water Commissioners. He said that the Conservation Commission had closed the public hearing on the treatment of Baddacook Pond but had not issued a decision yet. Mr. Degen said that they were in receipt of an opinion from Town Counsel that the Board of Water Commissioners had complete jurisdiction over this and didn't feel as though they had control over this body of water. Mr. Cunningham said that with the hearing having been closed was there a need for special counsel. Mr. Haddad said that if the Conservation Commission issued a determination in which the Board of Water Commissioners would need to appeal they would need special counsel. Town Counsel would represent the Conservation Commission. Mr. Degen said that if they were to withdraw their application without prejudice there would be no need for special counsel. Ms. Eliot said that it had been presented to them in the beginning that they were the only body that had control. Mr. Petropoulos said that if he had known at the time that the Water Commissioners had jurisdiction over the body of water then he would have voted not to move forward with the application to the Conservation Commission. He was in favor of withdrawing the application.

Mr. Jim Gmeiner said that he voiced his objection to this 18 months ago adding that they received the same opinion from Town Counsel at that point. Mr. Degen said that they were all so caught up in the results and success of sonar in Lost Lake at the time but it was hard not to listen to Town Counsel's opinion. He said that he desired to eradicate the weeds like everyone but thought it would be best to withdraw the application without prejudice. Mr. Petropoulos asked what happened if they decided to withdraw the application. Mr. Haddad said that he would notify the Conservation Commission first thing in the morning if that was the will of the Board. Mr. Cunningham said that he had seen a significant body of evidence from both sides and needed resolution at some point. He said that he felt a little uncomfortable withdrawing the application now without the GPAC members being present. Mr. Schulman said that this was a question of where it was headed if everyone dug in their heels. He said that he was in favor of Mr. Degen's suggestion to withdraw the application. Ms. Eliot asked if the Water Commissioners had met since the election to discuss this. Mr. Gmeiner said that the Board voted 2-0-1, with Mr. McCaffrey abstaining as he had not had time to review all the information as of yet. Mr. McCaffrey said that he wanted to see the water supply protected and had some preliminary idea. Mr. Gmeiner said that if the Board withdrew the Notice of Intent, there would be no need for special counsel.

Mr. Degen moved that the Board of Selectmen request that the Conservation Commission accept out request to remove the application without prejudice for sonar treatment to be applied at Baddacook Pond. Mr. Schulman seconded the motion. The motion carried 4-0-1 in favor with Mr. Cunningham abstaining.

3. Mr. Haddad said that the Town Accountant had prepared the 3rd quarter financial statement. He said that based on input from Mr. Petropoulos and Mr. Robertson some additional information had been added since last time. He said that this showed that they were in great financial shape. He said that last year they fully funded the police budget and with the exception of an unanticipated retirement, they would be in budget. He said that they would need \$10,000 to cover the retirement. He said that revenue and expenses were right where they should be. Mr. Robertson said that Ms. Dufresne had done a great job on this. He said it was a tool they could use going forward and followed how they present the budget.

Mr. Haddad said that he had inadvertently left off one transfer from the Spring Town Meeting. He said that he needed to go to the Finance Committee to request funds to pay the Town's share of the utilities at the Prescott School for this year. He said that the Town's portion was \$13,000.

4. Mr. Haddad said that the Board appointed Gregory Steward at their last meeting as a Patrolman for the Police Department. He said that Chief Palma had requested that he appoint Patrick Timmons who was a close second during the interview process as a Patrolman. He said that Patrick had served as a Reserve Officer for the past four years. He said that Mr. Timmons needed to attend the academy and Chief Palma would like him to start as soon as possible so that he can complete the academy by the winter holiday season. He said that he would like to make the appointment effective June 1, 2015 of Patrick Timmons. He said that Mr. Timmons would not be paid until July 1, 2015 when the FY16 budget goes into effect and had graciously agreed to start and attend without being paid.

Mr. Cunningham moved to affirm the appointment of the Town Manager of Patrick Timmons as a Patrolman effective June 1, 2015 and would not be paid until July 1, 2015 when the FY16 budget started. Mr. Schulman seconded the motion. The motion carried unanimously.

5. Mr. Haddad said that they had received complaints from the owner of the Natural Market about the lack of parking on Main Street in front of their store. He said that the cars that park outside of their building make it difficult for them to receive their deliveries. He said that Ms. Collette, Mr. Barringer and Mr. Cunningham met with the owners and a proposed solution was to limit the parking in front of the store to one hour. He said that this proposed change would require a vote of the Board to amend the Town's Traffic Rules and Orders to enforce this change. Mr. Cunningham said that the owners were concerned about people parking in front of their business all day long. He said that deliveries were impacted by this. Mr. Degen thought this was opening up a can of worms adding that they were in the process of building two parking lots to help with parking on Main Street. Mr. Cunningham thought this was a unique circumstance adding they needed space for deliveries. He said where the curb cuts were now it left them with a narrow driveway. Ms. Eliot said that there was a need for off-street parking adding it was a very high traffic area for those that visit. She said that it was a benefit to have patrons come in and go but thought they should let the owners come in and convince them that this change is needed. Mr. Schulman said that improved lots wouldn't take care of the problem adding that people would still park on the street. He said there would also be required enforcement, something that is not done now. Mr. Petropoulos asked if other business owners were contacted. Mr. Haddad said that they had not. Mr. Haddad was asked by the Board to contact the local businesses to get their feedback. Mr. Cunningham said that a local business had approached them adding it was a unique circumstance. He said that they could go through the exercise. Mr. Prest said that he didn't see how this solved the problem adding that there was still not parking for delivery trucks. Mr. Haddad said that they would reach out to other businesses and schedule the discussion for a future agenda.
6. Mr. Haddad said that he was in receipt of a memo from the Town Clerk concerning a vacancy on the Board of Registrars that occurred when Carol Quinn moved out of town. Her term is due to expire in 2016. He said that in addition to that vacancy, Dale Martin's term expires this year. He said that the Board needed to decide on someone to fill the vacancy and whether or not to reappoint Dale Martin. He said that the memo clearly outlines the process to fill the two positions, as well as whom the Democratic Party and Republican Party have recommended for the positions. Mr. Haddad said that the current makeup of the committee was two democrats, one republican and one unenrolled. Mr. Schulman asked what their past rules had been in trying to keep this fair. Mr. Haddad said that last year they replaced Susan Slade and republican seat with Jennifer Mieth for a democratic seat. He said if they wanted to keep two democrats for one more year, then appoint Dale Martin and fill the vacancy with a democrat.

Mr. Cunningham moved to reappoint Dale Martin to the Board of Registrars term to end June 30, 2018. Mr. Degen seconded the motion. The motion carried unanimously.

Mr. Cunningham moved to appoint Sally Hensley to the Board of Registrars term to end June 30, 2016. Ms. Eliot seconded the motion. The motion carried unanimously.

7. Mr. Haddad said that the Board had designated himself and Mr. Degen to represent them in discussions with Dunstable and the Regional School District about the review of the regional agreement. He said that they had had two meetings and based on those meetings they thought it was best to bring in an expert to help them. He said that they would issue an RFP to bring on a consultant adding that \$30,000 would be the max amount they would pay and would be split three ways and pay for it out of our legal budget. Mr. Degen said that the School Committee and Dunstable had already voted their share and would like to advertise this RFP the next day. Mr. Degen said that things were complicated and though the consultant was needed. Mr. Haddad said that the price proposal would be separate and would not recommend that they spend more than \$10,000 on this. Mr. Haddad said that the funding formula was part of the initial discussion adding that they were going to look at one community wanting to fund a program without the other wanting to contribute and if that was something they could do.

Mr. Degen moved that the Town of Groton Board of Selectmen authorize that an RFP be issued for consulting services to help with the regional agreement and that the amount Groton will pay towards this is not to exceed \$10,000. The motion carried 4-0-1 with Ms. Eliot abstaining.

8. Mr. Haddad presented the Board with a proposed summer meeting schedule which was every other Monday through Labor Day.

TOWN MANAGER ANNUAL APPOINTMENTS

Mr. Haddad said that he would like to make the following annual appointments and asked the Board to ratify them.

Page 1:

Communications Officer, 1 year term

Warren Gibson
Sarah Power
Darlene Touchette
Jonathan Shattuck
Catherine Myers
Samuel Welch
Edward Bushnoe (Part Time)
Justin Zink (Relief)
Ian Brown (Relief)
Beverly Jeddrey (Relief)

Groton Police Auxiliary, 1 year term

Mark Miller

Local Licensing Agent, 1 year term

Donald Palma
James Cullen

NIMS Coordinator, 1 year term

Donald Palma

Police Matron, 1 year term

April Moulton
Kathy Newell
Sarah Power
Darlene Touchette
Beverly Jeddrey

Police Officer, 1 year term

Lt. James Cullen
Sgt. Derrick Gemos
Sgt. Edward Sheridan, Sr.

Sgt. Jason Goodwin

Mr. Degen moved to ratify the appointments as read. Mr. Cunningham seconded the motion. The motion carried unanimously.

Page 2:

Police Officer, 1 year term, cont.

Sgt. Paul R. Connell
Det. Corey Waite
Nicholas Beltz
Robert Breault
Peter Breslin
Gordon Candow
Timothy Cooper
Kevin Henehan
Rachel Mead
Dale Rose
Michael Lynn
Omar Connor
Gregory Steward
Patrick Timmons

Public Safety Database Coordinator, 1 year term

April Moulton

Reserve Patrolman, 1 year term

George Aggott
Bethany Evans-Bonczar
Stephen McAndrew
Victor Sawyer
Edward Bushnoe
Michael Ratte
Kathleen Newell

Groton Special Police Officer, 1 year term

Irmin Pierce

Special Police Officers, 1 year term

Pepperell – PO Box 292, Pepperell, MA 01463
Townsend – PO Box 137, Townsend, MA 01469
Dunstable – PO Box 154, Dunstable, MA 01827
Tyngsboro – 20 Westford Road, Tyngsboro, MA 01879
Westford – 53 Main Street, Westford, MA 01886
Ayer – 54 Park Street, Ayer, MA 01432
Shirley – 11 Keady Way, Shirley, MA 01464
Littleton – 500 Great Road, Littleton, MA 01460
Chelmsford – 2 Olde North Road, Chelmsford, MA 01824
Lunenburg – 655 Mass Ave, Lunenburg, MA 01462

ADA Coordinator, 1 year term

Michelle Collette

Agricultural Committee, 3 year term

Sean O'Neill

Mr. Cunningham moved to ratify the appointments as read. Mr. Schulman seconded the motion. The motion carried unanimously.

Page 3:

Animal Control Officer, 1 year term

R. Thomas Delaney, Jr.
George Moore

Animal Inspector, 1 year term

George Moore

Archives Committee, 1 year term

Michael Bouchard
Carl Flowers
5 Vacancies

Board of Survey, 1 year term

Evan C. Owen
Edward Cataldo
Steele McCurdy

Building Commissioner, 1 year term

Edward Cataldo

Building Inspector, 1 year term

Daniel Britko

Cable Advisory Committee, 1 year term

David Melpignano
Janet Vartanian Sheffield
Jane Bouvier
Neil Colicchio
Robert Piche

Commission on Accessibility, 1 year term

Robert Fleischer
Emil Reschsteiner
Mark Shack
Alan Taylor
Scott Harker
Anna Vega
Ellen Baxendale

Community Emergency Response Coordinators, 1 year term

Donald Palma
William Shute
R. Thomas Delaney, Jr.
Steele McCurdy

Mr. Cunningham moved to ratify the appointments as read. Mr. Schulman seconded the motion. The motion carried unanimously.

Page 4:

Conductorlab Oversight Committee, 1 year term

Michelle Collette
Robert Hanninen
Susan Horowitz
Mark Deugar
Stuart Schulman

Conservation Administrator, 1 year term

Takashi Tada

Constables

George Rider, 3 year term
Jack Balonis, 2 year term

Council on Aging Director, 1 year term

Kathy Shelp

Earth Removal Stormwater Advisory Committee, 1 year term

Robert Hanninen
Rena Swezey
Ray Capes
Edward A. Perkins
R. Thomas Delaney, Jr.

Earth Removal Stormwater Inspector, 1 year term

Michelle Collette

Election Workers, 1 year term

Florine Bakke	Alberta Erickson	Lisa O'Neil
Maureen Beal	Carl Flowers	John Ott
Marcia Birmingham	Norma Garvin	Geraldine Perry
Nadine Bishop	George Faircloth	Nancy Pierce
Laurie Bonnett	Louise Gaskins	Peg Russell
Audrey Bryce	Joan Guimond	Connie Sartini
Marvin Caldwell	Margot Hammer	Stuart Shuman
Carol Chalmers	Ellen Hargraves	Fran Stanley
Gail Chalmers	Richard Hewitt	Arestothea Staub
Carole Clark	April Iannacone	Alberta Steed
Margaret Connolly	Stephen Legge	Lori Sullivan
Anthony Corsetti	Lorraine Leonard	Rena Swezey
Irene Corsetti	Suzanne Sanders	Janet Thompson
Joan Croteau	Cindy Martell	Ramona Tolles
Jean Cummings	Paula Martin	Bronwen Wallens
Carol Daigle	Mary McGrath	Ann Walsh
Charlene Dapollito	Margaret Wheatley	Richard Van Doren
Dawn Dunbar	Violetta O'Donnell	Dorothy Davis
Marlene Kenney		

Mr. Cunningham moved to ratify the appointments as read. Ms. Eliot seconded the motion. The motion carried unanimously.

Page 5:

Electrical Inspector, 1 year term

Edward Doucette
John Dee, as alternate

Emergency Management Agency, 1 year term

Alvin Neff	George Moore	Peter Cunningham
John O'Toole	Heather Emslie	R. Thomas Delaney, Jr.
Holly Jarek	Robert Johnson	Penny Hommeyer
Bill VanSchwalkwyk	Karen Reif	Francis Cusak
Carl Flowers	Kathy Puff	Stephen Byrne
Cathy Lincoln	Kathy Shelp	Stephen Legge
Christine Packard	Kevin Kelly	Stephen Moulton
Connie Sartini	Larry Swezey	Luke Heinser
Dan Daigneault	Leroy Johnson	Donald Palma, Jr.
Mark Miller	Susan Horowitz	Tom Orcutt
Edward Doucette	Mark W. Haddad	Troy Conley
Elaine Johnson	Norma Garvin	William Shute
Steele McCurdy	Pat Arel	

Energy Committee, 1 year term

Takashi Tada
Kevin Kelly
Mark Haddad

Fence Viewer, 1 year term

George Moore

Field Driver, 1 year term

George Moore

Graves Registration Officer, 1 year term

Deborah Beal Normandin

Great Pond Advisory Committee, 1 year term

Francoise Forbes

Susan Horowitz

Marshall Giguere

Art Prest

Alexander Woodle

Savas Danos

James Luening

Susan Black

William Strickland

Greenway Committee, 1 year term

Marion Stoddard

David Pitkin

Carol Coutrier

Adam Burnett

Mr. Cunningham moved to ratify the appointments as read. Ms. Eliot seconded the motion. The motion carried unanimously.

Page 6:

Groton Country Club General Manager/Head Professional, 1 year term

Shawn Campbell

Harbor Master, 1 year term

Donald Palma

Haz-Mat Coordinator, 1 year term

Steele McCurdy

Health Insurance Portability & Accountability Act Privacy, 1 year term

Melisa Doig

Historic Districts Commission, 3 year term

Patricia Hardy

Laura Moore

Historical Commission, 3 year term

Michael LaTerz

Human Resources Director, 1 year term

Melisa Doig

Information Technology Director, 1 year term

Michael Chiasson

Insurance Advisory Committee, 1 year term

Jack Balonis

Melisa Doig

Michelle Collette

Hannah Moller

Warren Gibson

Ann Walsh

Gordon Candow

George Brackett

Paul McBrearty

Derrick Gemos

Barbara Cronin

Keeper of Lockup Constable, 1 year term
Donald Palma

Keeper of Town Clock, 1 year term
Paul Matisse

Land Use Director, 1 year term
Michelle Collette

Mr. Cunningham moved to ratify the appointments as read. Mr. Schulman seconded the motion. The motion carried unanimously.

Page 7:

Local Emergency Planning Committee, 1 year term

Donald Palma	William Shute	Steele McCurdy
Tom Delaney	Tom Orcutt	Elaine Johnson
Kevin Kelly	Susan Horowitz	George Moore
Leroy Johnson	Carl Flowers	Bob Coleman
Kathy Puff	Holly Jarek	

Measurer of Wood and Bark, 1 year term
Evan Owen

Minuteman Nashoba Health Group, 1 year term
Melisa Doig
Michael Hartnett, as alternate

Moth Superintendent, 1 year term
R. Thomas Delaney, Jr.

Municipal Building Committee for Prescott School, 1 year term
Halsey Platt
Lynwood "Val" Prest
Anna Eliot
Greg Sheldon
Alison Manugian
Becky Pine
Gary Green

NIMS Coordinator, 1 year term
Donald L. Palma, Jr.

Old Burying Ground Committee, 1 year term
Deborah Beal Normandin
Ellen Hargraves
Amanda Gavazzi
Kenneth Lefebvre
Marcia Brazer

Parking Clerk, 1 year term
Dawn Dunbar

Plumbing & Gas Inspector, 1 year term
John Murphy
John Templeton, as alternate

Principal Assessor, 1 year term
Rena Swezey

Public Safety Chaplain, 1 year term
1 Vacancy

Mr. Cunningham moved that they ratify the appointments as read. Mr. Schulman seconded the motion. The motion carried unanimously.

Page 8 and Page 9:

Public Works Director, 1 year term

R. Thomas Delaney, Jr.

Recycling Committee, 1 year term

Michael Brady

Teresa David

Jamie King

R. Thomas Delaney, Jr.

Regional Emergency Planning Committee, 1 year term

Steele McCurdy

Donald Palma

William Shute

Road Kill Officer, 1 year term

R. Thomas Delaney, Jr.

Sealer of Weights and Measures, 1 year term

Eric Aaltonen

Sign Committee, 1 year term

Gineane Haberlin

Mark W. Haddad

Carolyn Perkins

Surveyor of Wood/Lumber, 1 year term

R. Thomas Delaney, Jr.

Tax Collector/Treasurer, 1 year term

Michael Hartnett

Town Accountant, 3 year term

Patricia Dufresne

Town Diarist, 1 year term

Connie Sartini

Robert Collins

Town Forest Committee, 3 year term

Carter Branigan

Trails Committee, 1 year term

David Burnham

Paul Funch

Wendy Good

Olin Lathrop

Stephen Legge

David Minott

David Pitkin

Jason Remillard

John Weisner

Tree Warden, 1 year term

R. Thomas Delaney, Jr.

Veteran's Service Officer, 1 year term

Robert Johnson

Water Superintendent, 1 year term

Thomas Orcutt

Weed Harvester Committee, 1 year term

Bradley D. Harper
William Strickland
Gerrett Durling
Erich Garger
John Crowell
James Luening

Williams Barn Committee, 1 year term

Bradbury Smith
Kathy Stone
Sandra Tobies
Joseph Twomey
Alfred Wyatt
Leo Wyatt
Bob Kniffin
Bruce Easom

Mr. Cunningham moved to ratify the appointments as read. Mr. Schulman seconded the motion.

Mr. Degen asked if the Sealer of Weights and Measures could be voted on separately.

Mr. Cunningham amended his original motion to not include the Sealer of Weights and Measures. Mr. Degen seconded the motion. The motion carried unanimously.

Mr. Cunningham moved to ratify the reappointment of Eric Altonen as the Sealer of Weights and Measures. Mr. Schulman seconded the motion. The motion carried 4-1-0 in favor with Mr. Degen opposed.

MINUTES

The Board asked to have the minutes brought back at their next meeting.

OTHER BUSINESS

Mr. Haddad said that he was asked to place a discussion on the agenda about having a mediator come in and work with them. He said that they could go that route or try to do it themselves. He said that he personally thought things had been put behind them and didn't think they required the services of a mediator at this time. Mr. Petropoulos agreed adding there had been a lot of good conversations between them. Mr. Schulman also agreed adding that what happened over two months ago and actions against each other was behind them. Mr. Cunningham also concurred adding that there were no longer any outstanding issues and thought they could continue to work together and could revisit this in the future.

Mr. Schulman said that he completed the summary review of the Town Manager and the Town Manager now had 10 days to consider whether or not to respond.

Mr. Cunningham moved to adjourn at 9:27pm. Mr. Degen seconded the motion. The motion carried unanimously.

Approved: _____

Stuart Schulman, Clerk

respectfully submitted,
Dawn Dunbar, Executive Assistant

Date Approved: 7/6/15