

**BOARD OF SELECTMEN
OCTOBER 27, 2003
REGULAR SESSION MINUTES
“APPROVED”**

Present: Thomas D. Hartnett, Chair; George F. Dillon, Jr., Vice Chair; John L. Saball, Clerk; Peter S. Cunningham, Member (arrived at 6:40); Virginia C. Wood, Member; Administrative Officer Jean E. Kitchen;

The meeting was called to order at 6:35 p.m.

Cable Advisory Commission – Kathleen Harrington

Mr. Dillon moved to appoint Kathleen Harrington to the Cable Advisory Committee for the one-year term to expire June 30, 2004. Seconded by Mr. Saball. Unanimous Vote

Early Retirement Vote

Pursuant to Section 116 of Chapter 46 of the Acts of 2003 (ERI), Mr. Dillon moved to establish the date of retirement effective December 13, 2003. Seconded by Mr. Saball. Unanimous vote.

Review Regular Session Minutes of October 14, 2003

Mr. Cunningham moved to approve the Regular Session Minutes of October 14, 2003 as amended. Mr. Dillon seconded. Unanimous vote.

Review Regular Session Minutes of October 20, 2003

Mr. Cunningham moved to approve the Regular Session Minutes of October 20, 2003 as amended. Mr. Saball seconded. Unanimous vote.

Administrative Officer Update

Ms. Kitchen stated that she had received a letter expressing concern over the motorized traffic at Nate Nutting Road, between Route 119 and Indian Hill Road, which had been closed off as a bicycle trail and footpath. Mr. Mel Galli requested permission to place a gate on Nate Nutting Road at Indian Hill Road. The Board concurred requesting that Mr. Galli coordinate the locking device with the Highway Surveyor.

SADAC – Article 10 Discussion

Dr. John Bruner, Richard Curtis and Kevin Lindemere were present for this portion of the meeting. Mr. Hartnett spoke with Dr. Bruner and Kevin Lindemere, stating that the Article may be premature because GELD has not made a commitment to move. The Board of Selectmen could make the commitment/amendment not to spend any money until GELD is relocated. Dr. Bruner concurred. Ms. Chojnowski had mentioned to Mr. Hartnett that Mass Development would look favorably if the Town has approved money. The Board of Selectmen agreed to add language to the motion that we would not spend any of the \$25,000 until we had received confirmation that GELD was relocated.

Mr. Hartnett recessed to open Special Town Meeting at 7:00 p.m. Motion seconded. Adjourned 9:15 p.m.

Approved: _____ Respectfully submitted for Jean Kitchen by, John L. Saball,
Clerk Kathleen Newell, Office Assistant
Date Approved: November 3, 2003