BOARD OF SELECTMEN  
OCTOBER 24, 2005  
REGULAR SESSION MINUTES  
“APPROVED”

Present: George F. Dillon, Jr., Chair; John L. Saball, Vice Chair; Robert W. Nordblom, Clerk; Peter S. Cunningham, Member; Mihran Keoseian, Member; Administrative Officer Jean E. Kitchen

The meeting opened at 6:05 P.M.

Tom Delaney, Highway Department RE: Advertising Vacant Position
Mr. Delaney requested permission to fill a vacancy for the position of Truck Driver/Laborer due to a resignation. Mr. Delaney noted it would be more affordable to hire a replacement than to hire a temporary or private contractor.

Mr. Saball moved to authorize the Highway Surveyor to fill the vacancy of Truck Driver/Laborer. Seconded by Mr. Cunningham. Unanimous vote.

OTHER BUSINESS
Appointment – Old Burying Ground – Eleanor Gavazzi
Mr. Saball moved to appoint Eleanor Gavazzi to the Old Burying Ground for the one year term, term to expire June 30, 2006. Seconded by Mr. Nordblom. Unanimous vote.

Appointment – Scholarship Committee – Alberta Erickson
Mr. Saball moved to appoint Alberta Erickson to the Scholarship Committee for the one-year term, term to expire June 30, 2006. Seconded by Mr. Nordblom. Unanimous vote.

Appointment – Old Burying Ground – Marcia Beal Brazer
Mr. Saball moved to appoint Marcia Beal Brazer to the Old Burying Ground Committee for the one-year term, term to expire June 30, 2006. Seconded by Mr. Nordblom. Unanimous vote.

Appointment – Personnel Board – Linda DeCiccio Fanning
Mr. Saball moved to appoint Linda DeCiccio Fanning to the Personnel Board for the three-year term, term to expire June 30, 2008. Seconded by Mr. Nordblom. Unanimous vote.

Positions on Special Town Meeting Articles
Article 1 – 6 – Mr. Nordblom supported
Article 7 – 5 Support Postponement
Article 8 – 5 Support
Article 9 – 5 Support
Article 10 & 11 – Mr. Nordblom supported
Article 13 – 1 Support (Saball), 3 Not Support, 1 at Town Meeting (Dillon)
Article 14 – Mr. Nordblom supported
Article 15 – 2 Not Support (Keoseian and Nordblom), 3 Support
Article 16 – 5 Support
Article 17 – 25 Mr. Nordblom Supported

Groton Residential Gardens – The Board needs to clarify authority over who has control as it relates to drainage at Groton Gardens/Mill Run Place. The Board will contact Mike Tusino, Building Commissioner to issue a stop work order on Building 5 once it is buttoned up.

Review Goals Sheet
Mr. Keoseian noted page 3 of 4 stating the format was a result of the goal meeting and gave the members a last draft date. Mr. Dillon stated the principal would not change and to make sure that any affected parties are contacted and we should set a deadline for Monday, October 31, 2005.
Mr. Cunningham moved to enter into Executive Session in accordance with MGL Chapter 39, Section 23B, for the purpose of considering the purchase, exchange, taking, lease, or value of real property is such discussion may have a detrimental effect on the negotiating position and will reconvene in Open Session. Seconded by Mr. Saball. Roll Call vote: Dillon –yes; Saball – yes; Nordblom – yes; Cunningham – yes; Keoseian – yes.

Approved: __________________________
           Robert W. Nordblom, Clerk

respectfully submitted,
for Jean E. Kitchen,
by Kathleen Newell
Office Assistant

Enclosure: Draft Goals

Date Approved November 7, 2005