

**BOARD OF SELECTMEN
MINUTES APRIL 14, 2008
APPROVED**

Present: George Dillon, Jr., Chairman; Joshua A. Degen, Vice Chairman; Stuart Schulman, Clerk; Peter Cunningham; Mihran Keoseian

Also Present: Jeff Ritter, Interim Administrative Officer; April Iannacone, Office Assistant

Mr. Dillon called the regular meeting of the Board to Order at 7:00 p.m. and reviewed the agenda for the public.

Elizabeth Currier, Personnel Manager & Owen Smith-Shuman, Library Director, RE: Request to Post and Hire Shelver Position

Mrs. Shuman requested to fill the shelver position that has recently become vacant. Ms. Shuman argued that this was a necessary position. Mr. Dillon noted that a Needs Analysis process done within a twelve month period on a position, then another analysis is not needed.

Mr. Degen moved to approve the posting and hiring of the part-time Library Shelver for the total of 5 hours per week. Mr. Schulman seconded the motion. Motion carried (5-0).

Paul Riley Request for Earth Removal Permit

Mr. Degen moved to approve a Certificate of Exemption to the Earth Removal By-Law, Chapter 134, Section 10 to Paul Riley for the removal of up to 1000 cubic yards of sand, silt and gravel located at 57 Old Ayer Road, to include the following conditions:

1. *No operating on site before 8:00 am or after 4:30 pm.*
2. *Material taken off site limited to 8:00 am to 4:30 pm*
3. *The roadway must be cleaned at the end of the workday.*
4. *No operating on weekends or holidays.*
5. *Applicant shall notify the Earth Removal Inspector prior to commencement of activity.*
6. *Slope of stockpiles not to exceed 2:1.*
7. *Appropriate dust control measures to be undertaken.*
8. *Best management Practices shall be implemented for handling hazardous materials.*
9. *Meet additional conditions ordered by Town Departments.*
10. *Dig safe be notified.*
11. *25x12- 3-4" crushed stone area where trucks will enter/exit the property*

Mr. Schulman seconded the motion. Motion carried (5-0).

Mr. Dillon noted that the Planning Board is holding a public hearing on this request at their next meeting. It was also noted that the Board of Health had been contacted on consulted on the earth removal.

Attorney Ray Lyons, RE: Moose Trail Deed & Property Conveyance

Mr. Dillon summarized the property conveyance. Mr. Lyons has a final plan on record. The land is being purchased from the town and Mr. Wilson will be paying all legal bills and recordings. Mr. Lyons is working with the Conservation Commission concerning environmental issues.

Mr. Degen moved to approve and sign the Deed regarding the sale of lots 4732 and 4733 at 21 Moose Trail. Mr. Schulman seconded the motion. Motion carried (5-0).

OTHER BUSINESS

Annual & Special Town Meeting Draft Motions

Mr. Ritter gave the Board an updated version of the warrant. Some editing comments were given by the Board. Mr. Dillon referenced the elected official compensation article and recommended deferring this article entirely until Town Meeting. Discussion ensued concerning the contents of the rest of the Annual Town Meeting Warrant.

REPORT OF THE INTERIM ADMINISTRATIVE OFFICER

Mr. Ritter stated that the annual reappointments letters have gone out for appointments expiring at the end of June. Mr. Ritter reported that the Annual Town Meeting Warrants had been posted and mailed to residents. Mr. Ritter mentioned that the Board should look at its goals once the election is over. Mr. Ritter reported that the Pineridge Court issue is moving forward.

SELECTMAN LIAISON REPORTS

Mr. Dillon reported that he attended a Veteran Breakfast where they discussed the expansion of Devens. Mr. Hargraves reported that the Town Charter was enacted through both houses and should be on the Governors desk on April 7th. Mr. Hargraves stated that if the Charter passes on the ballot it would be immediately effective. The selectmen thanked both Mr. Hargraves and Jeff Wilson for their hard work and help in making this happen.

MINUTES

Mr. Degen moved to approve the regular session minutes of February 25, 2008. Mr. Schulman seconded the motion. Motion carried (4-0-1 with Mr. Keoseian abstaining)

ADJOURN

Mr. Degen moved to adjourn at 7:45 p.m. Mr. Schulman seconded. Unanimous vote.

Approved: _____
Stuart Schulman, Clerk

_____ respectfully submitted,
April Iannacone
Office Assistant

Date Approved: July 21, 2008