

**BOARD OF SELECTMEN  
MINUTES TUESDAY APRIL 22, 2008  
APPROVED**

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

**Absent:** Mihran Keoseian; Jeff Ritter, Interim Administrative Officer

**Also Present:** 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.*

**Joseph Bosselait, Fire Chief, RE Registration of Fuel Storage Tanks and SAFER Grant Update**

Chief Bosselait stated that the fuel storage tanks were all inspected and passed. The \$25 permit fee is set by the Board of Selectmen. Chief Bosselait explained that the larger tanks 5-10,000 gallons needed to be permitted by the fire department.

*Mr. Degen moved to approve the Certificate's of Registration for Fuel Storage Renewal to the following:*

*PGI Realty, LLC-318 Main Street  
Groton-Dunstable Regional School District-342 Main Street  
The Groton School-Farmers Row  
Highway Department-500 Cow Pond Road  
Mr. Mike's Peterborough Oil Company-6 Boston Road  
May & Hally, Inc. – 40 Court Street  
A.L. Prime Energy, Inc.- 619 Boston Road  
Hollingsworth 7 Vose – 219 Townsend Road  
Deluxe Business Operations – 500 Main Street*

*Mr. Schulman seconded the motion. Motion carried (4-0)*

**Safer Grant**

Mr. Bosselait updated the Board on the Safer Grant. The grant would enable the Town to pay for a portion of salaries for newly hired fire fighters/EMT. Mr. Bosselait stated that he would review staffing levels. There was a question concerning cost sharing requirements. Mr. Bosselait explained that each year the federal payment would decrease and the town payment would increase, leaving the town responsible in the 5<sup>th</sup> year.

Discussion ensued regarding staffing of the fire department. Mr. Dillon suggested that FinCom reviewing the grant and how it may affect the budget. Ms. Jenkins mentioned she notified the Chairman of FinCom about the grant Mr. Bosselait stated that the Town has applied for the safer grant before and that they are competitive. The Board requested that Mr. Bosselait present to the Board and FinCom at the meeting on the 28<sup>th</sup> of April.

**OTHER BUSINESS**

**Annual & Special Town Meeting Motions**

Mr. Dillon noted that the motions have not come back from Town Counsel. Discussion ensued regarding logistics of Town Meeting. The Board also took positions on the majority of the articles.

**Appointment of John Lynch, Trails Committee**

Mr. Degen moved to appoint John Lynch to the Trails Committee until 6/30/08; then he will be reconsidered for a full term as part of the Boards routine reappointment Process. Mr. Schulman seconded the motion. Motion carried.

**SELECTMAN LIAISON REPORTS**

Mr. Degen stated that he met with Dick Heaton about the Affordable Housing implementation plan. Mr. Heaton will be meeting with the Board on May 5<sup>th</sup>. Mr. Dillon asked about Jenkins Road. Mr. Degen updated the Board. Mr. Dillon discussed the Groton Dunstable School Districts request for an override on the ballot. Mr. Dillon emphasized the need to control spending and look at current expenses. Mr. Dillon stated that initial negotiation with the police unit have commenced.

**ADJOURN**

*Mr. Schulman moved to adjourn at 8:00 p.m. Mr. Cunningham seconded. Unanimous vote.*

Approved: \_\_\_\_\_  
Stuart Schulman, Clerk

\_\_\_\_\_ respectfully submitted,  
April Iannacone  
Office Assistant

Date Approved: August 4, 2008