

**BOARD OF SELECTMEN
MINUTES APRIL 27, 2009
APPROVED**

Present: Chairman Joshua A. Degen, Chairman; Anna Eliot, Clerk; Peter Cunningham: George Dillon, Jr.
Also Present: Mark W. Haddad, Town Manager; Michelle Collette, Town Planner; Patrice Garvin, Administrative Assistant
Absent: Stuart Schulman, Vice Chairman

Mr. Degen called meeting of the Board to Order at 6:00 p.m. and reviewed the agenda for the public.

FUEL TANK APPROVAL

Ms. Eliot moved to approve to renew the fuel storage license to PGI Realty, Groton Exchange. Mr. Cunningham seconded the motion. Motion carried.

TOWN MEETING ARTICLES & MOTIONS

Mr. Haddad stated that Article 21, Matbob may have to be withdrawn because the Conservation Commission did not post the required meeting. Mr. Haddad stated that the article could go to Fall Town Meeting. Mr. Degen and Mr. Dillon were not in favor of this article.

Mr. Cunningham moved to reconsider support of Article 16b, placing \$100,000 in the Conservation Fund. Mr. Dillon seconded the motion. Motion carried (3-favor, 1-oppose)

STATION AVE ENGINEERING RFP

Mr. Haddad stated that there were six responses to the Station Av Engineering RFP. Once a firm was chosen Mr. Haddad was able to get the price to a reasonable amount through negotiation. Nitsch Engineering was chosen for \$115,000. Mr. Dillon suggested that if any monies were to go back through grants or the stimulus it should be moved into the Stabilization Fund. Ms. Collette stated that the Town should move forward with or without GELD staying on site. The Board agreed to change the Station Ave money to include language of excess money being placed into the Stabilization Fund.

Ms. Eliot moved to approve the added wording in regards to Station Ave, that excess money be placed in the Stabilization Fund. Mr. Cunningham seconded the motion.

The Board agreed to support the Station Ave Engineering Article.

Mr. Dillon moved to adjourn the meeting at 6:45pm. Ms. Eliot seconded the motion. Meeting adjourned.

Approved: _____
Anna Eliot, Clerk

_____ respectfully submitted,
Patrice Garvin
Administrative Assistant

Date Approved: 8-24-09