

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

Present: Peter Cunningham, Chairman; George Dillon, Jr., Vice Chairman; Anna Eliot, Clerk; Stuart M. Schulman;

Absent: Joshua A. Degen

Also Present: Mark W. Haddad, Town Manager; Patrice Garvin, Executive Assistant

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

TOWN MANAGER REPORTS

1. Mr. Haddad reported that a petition was received regarding the intersection of 119 and Townsend Road. Mr. Haddad stated that he would be working with the Police Chief and DPW Director as well as reach out to neighboring towns. Mr. Haddad added that he would be contacting the MRPC and would try and get a traffic study started by the end of August.
2. Mr. Haddad reported that the state has issued a local option to collect additional revenues with a lodging and meals tax. Mr. Haddad added that DOR was projecting additional revenues totaling 53,000 dollars. Mr. Haddad noted that it was up to the Selectmen to place this article on the Warrant.
3. Mr. Haddad requested that the Board ratify the appointment of Jim Dishington to the IT Committee. *Ms. Eliot moved to ratify the Town Managers appointment of Jim Dishington to the IT Committee for an unexpired term to expire June 30, 2010. Mr. Schulman seconded the motion. Motion carried.*
4. Mr. Haddad stated that he was starting vacation and appointed Mike Bouchard, Town Clerk, to be the Acting Town Manager.
5. Mr. Haddad requested that the Board approve the reappointments to the West Groton Sewer Committee. *Mr. Dillon moved to appoint George Wheatley, George Barringer and David Melpignano to the West Groton Sewer Committee for a one year term to expire June 30, 2010. Ms. Eliot seconded the motion. Motion carried.*
6. Mr. Haddad requested that the Board approve the reappointment to the Lost Lake Sewer Committee. *Ms. Eliot moved to appoint Tom Orcutt to the Lost Lake Sewer Committee for a one year term to expire June 30, 2010. Mr. Dillon seconded the motion. Motion carried.*
7. Mr. Haddad reported that the Phase II and Phase III award went to Woodward & Curran and that the price is \$250,000 which will also include the income survey. The authorization of \$8,500 for the income survey at Town Meeting will need to be rescinded. *Mr. Dillon moved to affirm the Town Managers recommendation to have the Waste Water Management Plan be awarded to Woodward & Curran for Phase II and III for \$250,000, which includes the income survey and to authorize the Town Manager to sign the contract. Mr. Schulman seconded the motion. Motion carried.*
8. Mr. Haddad stated that a letter has been sent to the School Superintendent to discuss meeting dates and that Town Counsel has not responded to the 911 MOU.

CONDUCTORLAB OVERSIGHT COMMITTEE

Arthur Blackman, Chair of the Committee and Michelle Collette introduced representatives from Honeywell to the Board. John Morris reviewed with the Board Honeywell's plans for the site and some past history as to what occurred. Mr. Morris summed up that they were going to treat the chemicals with chemicals. Mr. Morris noted that there would be a well developed security system put in place to monitor the process. Mr. Cunningham asked if anything would be put into the air. Mr. Morris stated that he did not anticipate any emissions but repeated a monitoring system would be put in place and people there are trained. Mr. Hopper noted that Honeywell was doing a great job. Mr. Morris reviewed the schedule of operation

LIAISON ASSIGNMENTS

Mr. Haddad asked if the Board still wanted to be liaisons to departments now there is a Town Manager overseeing the day to day. Mr. Cunningham stated that it still served a purpose and would discuss it further on the 10th.

LIAISON REPORTS

Ms. Eliot commented that the Economic Development Committing was meeting on August 10th and John Fitzgerald, Housing and Urban Development would be there to address the committee.

MINUTES

Mr. Dillon moved to approve the May 4, 2009 regular meeting minutes. Ms. Eliot seconded the motion. Motion carried (1 abstention)

Mr. Dillon moved to approve the May 4, 2009 Executive Session meeting minutes, not for release. Ms. Eliot seconded the motion. Motion carried.

Mr. Dillon moved to approve the May 18, 2009 regular meeting minutes. Ms. Eliot seconded the motion. Motion carried (1abstention)

ADJOURNMENT

Mr. Dillon moved to adjourn the meeting at 8:15pm. Ms. Eliot seconded the motion. Motion carried.

Approved: _____
Anna Eliot, Clerk

_____ respectfully submitted,
Patrice Garvin
Executive Assistant to the Town Manager

Date Approved: 10-5-09