

**BOARD OF SELECTMEN
MINUTES AUGUST 10, 2009
APPROVED**

Present: Peter Cunningham, Chairman; George Dillon, Jr., Vice Chairman; Anna Eliot, Clerk; Stuart M. Schulman; 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 requested that the Board approve the Reverse 911.
Mr. Degen moved to enter an agreement with Worcester Regional Alert System as written by counsel and to authorize the Town Manager to sign the agreement. Mr. Schulman seconded the motion. Motion carried.

2. Mr. Haddad reported that GELD voted to authorize a new RFP for Station Ave.

STATION AVENUE, CONTINUED PUBLIC HEARING

Ms. Eliot moved to reconvene the public hearing for Station Ave. Mr. Schulman seconded the motion. Hearing continued.

GELD wanted to hear back from the state regarding the turnaround prior to moving ahead with the RFP. Mr. Haddad stated that Nitche Engineering would not exceed the appropriated 115,000 and that the design was not 100% because it is still unclear what will be done on Station Ave.

Mr. Schulman moved to close the public hearing. Ms. Eliot seconded the motion. Hearing closed.

Mr. Dillon moved to send both Option A and Option B Engineering Plan to Mass Highway PWED division to apply for grant money, as of August 10th and not to exceed 25% design guidelines. Mr. Schulman seconded the motion. Motion carried.

BOSTON POST CANE

Mr. Bouchard, Town Clerk stated that he presented the Boston Post Cane Policy and reached out to seniors prior to brining the policy back to the Selectmen. Mr. Dillon expressed concern with the residency length requirement. Discussion ensued regarding the residency requirement.

Ms. Eliot moved to adopt the Boston Post Cane Policy as amended. Mr. Degen seconded the motion. Motion carried.

ROUTE 119/TOWNSEND ROAD INTERSECTION

Mr. Haddad stated that he would petition the MRPC to address the intersection. Mr. Haddad added that the Chief Palma met with the Townsend Police Chief and it was very positive. Mr. Haddad noted that past accident data needed to be collected.

BY-LAW REVIEW COMMITTEE

Mr. Bouchard distributed a power point presentation and gave a summary of the committees work to date. The committee recommended incorporating the Enterprise Funds of Sewer and Water under the DPW. Mr. Degen asked about placing the Parks Commission under the DPW. Mr. Bouchard stated that the committee recommended that the Parks Commission remain an elected board. Mr. Degen also inquired about the fairgrounds. Mr. Haddad stated that the work done to schedule fields is all volunteer and that the Town does not have the manpower to facilitate that large of a project.

OLD DUNSTABLE ROAD LICENSE AGREEMENT

The attorney representing the Brenda and Jean Francois, owners of 634 Dunstable Road updated the Board on the encroachment of a driveway owned by the Conservation Commission. Mr. Dillon wanted to ensure that all legal costs incurred and that there be a Certificate of Insurance provided annually to the Town.

Mr. Dillon moved to sign the license agreement contingent on annual proof of insurance and that legal costs be covered by the Francois's. Ms. Eliot seconded the motion. Motion carried.

CVL, COUNTRY BUTCHER & DELI

Ms. Eliot moved to approve a Common Victualler License to Country Butcher & Deli Inc., hours of operation from 6am-7pm Sat-Sun, to expire December 31, 2009; Contingent on Proof of Insurance. Mr. Schulman seconded the motion. Motion carried.

GREAT POND ADVISORY COMMITTEE APPOINTMENT

Ms. Eliot moved to appoint William Strickland to the Great Ponds Advisory Committee, for a one-year term to expire June 30, 2010. Mr. Schulman seconded the motion. Motion carried.

LIAISON ASSIGNMENTS

Mr. Dillon suggested the assignments be done at the August 24th meeting.

LIAISON REPORTS

Ms. Eliot reported on the continued look into the Tarbell School. Mr. Degen commented on the need to check back with Dick Heaton on the Cy Pres Petition and the Prescott School. Ms. Eliot stated that the Economic Development Committee was meeting and have discussed the development of an Economic Development Corporation. Mr. Dillon commented on the job of the HR screening committee.

MINUTES

Mr. Degen moved to approve the June 1, 2009 regular meeting minutes. Mr. Schulman seconded the motion. Motion carried.

Mr. Degen moved to approve the June 22, 2009 Executive Session minutes (1) and not to release. Mr. Schulman seconded the motion. Motion carried.

Mr. Degen moved to approve the June 22, 2009 Executive Session minutes (2) and not to release. Mr. Schulman seconded the motion. Motion carried.

Mr. Degen moved to approve the June 22, 2009 Executive Session minutes (3) and not to release. Mr. Schulman seconded the motion. Motion carried.

ADJOURNMENT

Mr. Dillon moved to adjourn the meeting at 8:34pm. Ms. Eliot seconded the motion. Motion carried.

Approved: _____
Anna Eliot, Clerk

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

Date Approved: 11-9-09