

**BOARD OF SELECTMEN
MINUTES JULY 29, 2010
APPROVED**

Present: Stuart M. Schulman, Chairman; Anna Eliot, Vice Chairman; Joshua A. Degen

Absent: George Dillon, Jr., Clerk; Peter Cunningham

Also Present: Mark W. Haddad, Town Manager; R. Thomas Delaney, DPW Director; Patrice Garvin, Executive Assistant

Mr. Schulman called the meeting to order at 4:10pm.

[Document #1-Letter to BOS from DPW Director]

Mr. Haddad explained the reason Executive Session was called. This meeting is to review the Inspector General's letter expressing the DPW's noncompliance with state procurement laws in 2006. The Board was meeting to discuss its response to the Inspector General's letter. Ms. Eliot asked if there has been any accounting involvement in the issue. Mr. Haddad stated that the Treasurer received all remaining money from the sale of the scrap metal in 2006 that was still held in a personal account. Mr. Haddad stated that all money has been turned over and that all expenses from the sale of the scrap metal were accounted for. Mr. Delaney gave a brief history of the events. Mr. Delaney noted that when he sold scrap metal in 2006 a check payable to no one (blank) was received and placed in a personal account. From that account items were purchased for highway department employees on the job, such as a cot for long nights during the snow season. Mr. Delaney noted all the items purchased were for the Town and not for personal use.

Mr. Haddad requested that the Board move into Executive Session.

EXECUTIVE SESSION

Mr. Degen moved to enter Executive Session at 4:20P.M. in accordance with M.G.L Chapter 30 S. 21 (1) to discuss personnel matter in relation to the Inspector General's Letter and (3) to discuss litigation Groton Residential Gardens case No. 05-26, and to return to open session. Ms. Eliot seconded the motion. Roll Call- Eliot-yes, Degen-yes, Schulman yes.

OPEN SESSION, 4:55pm- Building Inspector Report

[Document #2-Memo from PG to TM Dated 7-29-10 Preliminary Building Comm Report]

Mr. Haddad informed the Board that Ms. Garvin put together a preliminary report on other town using regional Building Inspectors. This preliminary report is in response to the Board asking to see if any other towns contracted out building inspector services. A final report will be given to the Board on 8-9-10.

ADJOURNEMENT

Mr. Degen moved to adjourn at 5:0pm. Ms. Eliot seconded the motion. Meeting adjourned.

Approved: _____
George F. Dillon, Jr., Clerk

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

Date Approved: 8-23-10