

## MINUTES OF THE SELECTMEN'S MEETING

### SPECIAL MEEETING

MONDAY, OCTOBER 12, 2010

**PRESENT:** Willard J. Boulter, Jr. (Chairman), Daniel W. Trabucco (Vice-Chairman), Lewis W. Stone (Clerk), Arthur P. Boyle, Jr. (Selectman), Gregory M. Hanley (Selectman), Edwin J. Thorne (Town Administrator), Diane M. Tobin (Executive Assistant)

The meeting was called to order by the Selectmen at 7:00 p.m.

Gerry Dempsey asked the Board of Selectmen to consider making a statement about the impact that Question #3 on the voting ballot will have on our community and the detrimental effect it would have on property taxes should it pass.

Boy Scout Campout: Mr. Boyle moved, seconded by Mr. Trabucco, to grant permission to the Boy Scout Troop 105, at the request of Scoutmaster David Skolnick, to camp in the JJ Sheppard Town Forest on Saturday, October 16, 2010. So voted unanimously in favor.

One Day Liquor License: Mr. Boyle moved, seconded by Mr. Trabucco, to grant approval of a One-Day Liquor License to Fred Marks at the South Shore Field House, 340 Oak Street, for a fundraiser event on Saturday, Oct. 23, 2010 from 1:30 pm to 9:00 pm. So voted unanimously in favor.

Executive Session: At 7:15 pm, Mr. Boyle moved, seconded by Mr. Hanley, to go into executive session for the purpose of discussing pending litigation and contract negotiation, and upon completion to come back into open session to meet with the Advisory Committee and the Moderator. Roll Call Vote: Boyle, yes – Hanley, yes – Stone, yes – Trabucco, yes – Boulter, yes Executive session was adjourned at 7:35.

MONROE ST. PIT PROJECT: Mr. Stone mentioned that he had received a phone call from DPW Commissioner Jim Kilcommons regarding the Monroe Street Pit Project. A very brief , general discussion ensued relative to the grinding and removal plan for this lot.

At 7:40 pm, the Selectmen moved to the Advisory Committee Conference Room.

JOINT APPOINTMENT TO ADVISORY: Moderator Steve Dodge moved, seconded by Selectmen Chairman Bill Boulter, to appoint Gary D. Fine to fill the vacant seat on the Advisory Committee for a term to expire in June 2011. Voted unanimously in favor by the Joint Appointing Authority.

Anne Marie Stanton chaired the Advisory Meeting while waiting for the Chairman, Matt McNeilly to arrive. The Board of Selectmen and the Advisory Committee discussed the town meeting process with the Moderator. Mr. Dodge wants to be sure that everyone is on the same page with regard to the order of the meeting. Mr. Dodge said that he would accept a motion the

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“no action be taken” on articles 2, 5 and 7. Mr. McNeilly, Chairman of the Advisory Committee, maintains that he is partial to “indefinite postponement”. The Moderator suggested that Advisory could wait until an article proponent speaks and then move “unfavorable action” if they are not in favor of that article instead of moving “indefinite postponement”.

The Moderator went through each article to determine who will make the motion. Mr. Thorne offered to explain Article 10 once the Selectmen have moved it. He requested that Town Accountant Mike Buckley be prepared to speak on Article 13. Selectman Boyle suggested that the question may be asked about how much has already been spent on the landfill capping project since 1988.

The recommendations for project funding by the Community Preservation Committee will be taken one at a time with someone from the CPC moving the article. Advisory has not yet made recommendations on the requests.

The Energy Committee articles will be moved by Nick Zechello, Jr. Advisory Chairman McNeilly arrived and continued the discussion of the articles.

Advisory Committee will make the motion on Article 26 but the Treasurer/Collector may need to be ready to explain the article.

There was some discussion about the Stabilization Fund article and the suggestion that it might be better to keep any extra money in Free Cash instead of encumbering it in the Stabilization Fund at this time.

Mr. Dodge noted that he has requested that the Advisory Committee sit in front of the stage instead of on the stage and that the DPW and Planning Board members sit in reserved seats in the front row.

After meeting with Advisory, the Board adjourned this meeting at 8:15 pm.