



***Select Board Minutes***  
***August 21, 2017***  
***Monday, 6:00 p.m.***  
***Select Board Conference Room, Town Hall***  
***All meetings of the Select Board are recorded***

**ATTENDANCE:**

Chairman, Doug Moglin  
Vice-Chairman, Joseph J. Deedy  
Clerk, Russell S. Fox  
Administrative Assistant, Sondra Pendleton

The Select Board held a moment of silence for Tanner Brach, a lifelong resident, who passed away while serving our country in the U. S. Navy. And all the victims of the Spanish Terrorist attack.

**6:00 p.m.      Public Comments**

None.

**6:05 p.m.      Dog Hearing Continuance: Newton @ 20 Eagle Street**

ACO, Tracy Root, stated the Newton's are in compliance in regards to the installation of a new gate. The dogs can no longer jump it. If these dogs continue to get out she will request a solid floor with a cage (enclosed) on top of it. She stated the fees already accumulated should be paid as it has taken to long. **A MOTION** was made by Mr. Fox, seconded by Mr. Deedy (Vote-Unanimous) to close the hearing. **A MOTION** was made by Mr. Fox, seconded by Mr. Deedy (Vote-Unanimous) to submitted fees for the fence and that portion would come out of the accumulated \$1,000.00 penalty fees presently in effect.

**6:15 p.m.      College Highway Covered Bridge Update - Fire Chief**

Fire Chief Anderson stated that an engineer will be meeting with the property owner the next day and address issues such as weight limits, axle weight, the weight of our emergency vehicles, etc. A report will be forthcoming. The Fire Chief will also check access from behind the Great Brook Lumber.

**Payroll/Payables Warrants:**

- **A MOTION** was made by Mr. Fox, seconded by Mr. Deedy (Vote-Unanimous) to approve the 8/7/17 Open Session Minutes.
- **A MOTION** was made by Mr. Fox, seconded by Mr. Deedy (Vote-Unanimous) to approve the 8/7/17 Executive Session Minutes.
- The Board acknowledged Payroll Warrant 1803, dated 8/8/17, in the amount of \$200,002.82.
- The Board acknowledged Payroll Warrant #1804, dated 8/10/17 in the amount of \$899.25.
- The Board acknowledged Payables Warrant 1806B, dated 8/14/17, in the amount of \$575,853.58.
- The Board acknowledged Payroll Warrant 1805, dated 8/17/17, in the amount of \$2,538.70.

**6:30 p.m. Action Items:**

- The Board received the Mass DTC Notice on Cable TV License Expiration.
- COA Appointments: **A MOTION** was made by Mr. Fox, seconded by Mr. Deedy (Vote-Unanimous) to appoint Patricia Phillips as Associate Member to the Council on Aging Board. **A MOTION** was made by Mr. Fox, seconded by Mr. Deedy (Vote-Unanimous) to appoint Theresa Rogers as a Member to the Council on Aging Board.
- **A MOTION** was made by Mr. Fox, seconded by Mr. Deedy (Vote-Unanimous) to deficit spend in the FY2018 Winter Salt Line Item.
- **A MOTION** was made by Mr. Deedy, seconded by Mr. Fox (Vote-Unanimous) to approve a DPW Above Ground Storage Tank Project Change Order #1 in the amount of \$6,925.00.
- **A MOTION** was made by Mr. Deedy, seconded by Mr. Fox (Vote-Unanimous) to approve a Conservation Restriction for Jaan Development Corporation (Noble Steed Crossing Sub-Division).
- **A MOTION** was made by Mr. Deedy, seconded by Mr. Fox (Vote-Unanimous) to accept the resignation of Stan Choiniere from the Agricultural Commission. **A MOTION** was made by Mr. Deedy, seconded by Mr. Fox (Vote-Unanimous) to post the position.
- **A MOTION** was made by Mr. Deedy, seconded by Mr. Fox (Vote-Unanimous) to accept 2 Police Donations: \$25.00 to the Citizen Police Academy (9<sup>th</sup> donation in 2017 from Mrs. Alberti) and \$200.00 to the K-9 Fund (Irene R. Kmiecik).
- **A MOTION** was made by Mr. Deedy, seconded by Mr. Fox (Vote-Unanimous) to approve 2 - One Day Liquor Licenses and Entertainment License 9/23/17 & 9/24/17 for for Rugged Maniac. Stipulated hours are to be 10 to 4 9/23/17 and 12 to 4 9/24/17.
- The Board was notified and has no issues with Lucky Stop filing a Mass Lottery Application for Keno.
- Mr. Brown gave the Board a quick update on the Feeding Hills Road Project.

**Old Business:**

- The Board discussed the Chief of Police Selection Process and reviewed the Job Description. Minor changes were made to the Job Description and the Board will be interviewing all applicants after an internal posting is done.
- Mr. Deedy asked about a Memorandum of Agreement for a transfer back to the Transfer Station. There will not be one necessary.
- Mr. Fox stated John Andrews came to see him regarding the lettering on the old monument on the Town Green. Mr. Deedy will look into getting the names redone due to wear and tear over the years.

**New Business:**

- Mr. Moglin brought up the issue of a proposed by-law going Town Meeting for approval of jet skis being able to do headway speed to Middle and South Pond, but no jet skiing on North Pond.

**Executive Session:**

**A MOTION was made by Mr. Deedy, seconded by Mr. Fox (Vote-Unanimous) to go into Executive Session to reconvene in Open Session at 7:20 p.m. RE: M.G.L. Chap. 30A, S20 (b), S21 (4) & Ch. 214, Section 1B and; CMR 29.03 (1) (b).**

Exception #4:                      Move to go into Executive session to discuss the deployment of security personnel or devices or strategies with respect thereto, and to: reconvene in Open Session.

**A MOTION was made by Mr. Deedy, seconded by Mr. Fox (Vote-Unanimous) to go out of Executive Session and reconvene into Open Session at 7:25 p.m. RE: M.G.L. Chap. 30A, S20 (b), S21 (4) & Ch. 214, Section 1B and; CMR 29.03 (1) (b).**

- **A MOTION** was made by Mr. Deedy, seconded by Mr. Fox (Vote-Unanimous) to accept an EMPG Grant submitted by SEMA in the amount of \$2,780.00.

**A MOTION** was made by Mr. Deedy, seconded by Mr. Fox (Vote-Unanimous) to adjourn at 7:30 p.m.

*Respectfully submitted,*

Sondra S. Pendleton  
Administrative Assistant

Cc: Town Clerk