

Board of Selectmen  
Minutes  
April 21, 2014

Item 1. Call to Order

Meeting called to order at 7:00p.m. by Mayor Sterling

Item 2. Pledge of Allegiance

Attendance: Sel. Albanesius, Sel. Bouchard, Sel. Closson, Sel. Langer, Sel. Perez, Sel. Pimentel, Sel. Sterling.  
Town Manager, Dale Martin

Item 3. Agenda Review

Sel. Sterling added two items

1. New item 5 Budget Update
2. Item 11E Approval, this year's portion, of the Highland Lake Weed Treatment - permitting and vegetation, this is in the current fiscal year budget.

Item 4. Approval of Minutes

(A) Minutes of Regular Meeting on April 7, 2014

Motion by Sel. Bouchard, seconded by Sel. Pimentel

To approve the minutes of the Regular Meeting on April 7, 2014

YES (4)

ABSTAINED (3) Sel. Closson, Sel. Albanesius, Sel. Sterling

(B) Minutes of Special Meeting on April 7, 2014

Motion by Sel. Bouchard, seconded by Sel. Pimentel

To approve the minutes of the Special Meeting on April 7, 2014.

YES (4)

ABSTAINED (3) Sel. Closson, Sel. Sterling, Sel. Albanesius

(C) Minutes of Special Meeting on April 9, 2014

Motion by Sel. Bouchard, seconded by Sel. Pimentel

To approve the minutes of the Special meeting on April 9, 2014.

YES (6)

ABSTAINED (1) Sel. Perez - Excused Absence

(D) Minutes of Special Meeting on April 10, 2014

Motion by Sel. Bouchard, seconded by Sel. Perez

To approve the minutes of the Special Meeting on April 10, 2014.

YES (6)

ABSTAINED (1) Sel. Closson – Excused Absence

(E) Minutes of Special Meeting on April 15, 2014.

Motion by Sel. Bouchard, seconded by Sel. Pimentel

To approve the minutes of the Special Meeting on April 15, 2014.

YES (5)

ABSTAINED (2) Sel. Perez and Sel. Langer Excused Absence

(F) Minutes of Special Meeting on April 16, 2014

Motion by Sel. Bouchard, seconded by Sel. Pimentel

To approve the minutes of the Special Meeting on April 16, 2014.

YES (4)

ABSTAINED (3) Sel. Langer, Sel. Perez, Sel. Closson - Excused Absence

Item 5. Public Hearings/Special Presentations

C). Budget Update – Presentation by Mayor Sterling (This was added under agenda review)

A). Presentation by Representatives of the Charter Revision Commission

A presentation was made by the Chairmen of the Commission, Karen Beadle

It was decided to have the Town Manager and the Board check into the cost involved with the Town Attorney, Kevin Nelligan before proceeding with more extensive changes to the charter.

B). Presentation by Art Bogen of Down to Earth, regarding Brownfields Update.

A presentation was made by Art Bogen regarding the Son Chief factory site and possible loan for Brownfields clean-up in the amount of \$300,000.00

Motion by Sel. Closson, seconded by Sel. Albanesius

To authorize Art Bogen to proceed with the loan process.

UNANIMOUS

It was the consensus of the Board to establish a committee to review the loan in Executive Session consisting of Sel. Perez, Sel. Bouchard, and Sel. Sterling.

Item 6. Unfinished Business

A). Energy Commission By-Laws change to membership (from the 3/3 Selectmen's meeting)

Motion by Sel. Bouchard, seconded by Sel. Pimentel

We vote to accept the modified by-laws of the Energy Commission.

(to change the membership from 5 members to 7 members)

UNANIMOUS

Item 7. Town Manager's Report

Item 8. Citizens' Comments

Stephen Kosinski, Joe Forster, William Pratt

Item 9. Correspondence - No action taken

Item 10. Unfinished Business - None

Item 11. New Business

A). 14-021 Refunds as Recommended by the Collector of Revenues (Town Manager-Martin)

Motion by Sel. Perez, seconded by Sel. Closson

I move that the Board of Selectmen authorize the refunds recommended by the Collector of Revenue, Arlene Boutin, in the amount of \$3,816.44.

UNANIMOUS

B). Fund Transfers for Public Works, Police and Fire Departments (Town Manager-Martin).

Police Department in the amount of \$70,000 for Overtime Labor

Motion by Sel. Closson, seconded by Sel. Albanesius

I move that the Board of Selectmen approve the line-item transfers for the Police Department in the amount of \$70,000 for Overtime Labor.

UNANIMOUS

To transfer \$40,000 from line item 210-192-0000-0000 (Labor, Skilled & Professional) in the amount of and \$30,000 from line time 210-197-00012-0000 (Holiday Pay) and transfer to line item 210-197-0000-0000 total amount \$70,000.

1. Fire Department in the amount of \$3,300 for Salt;

Motion by Sel. Albanesius, seconded by Sel. Bouchard.

I move that the Board of Selectmen approve the Line-Item transfer for the Fire Department in the amount of \$3,300 for salt.

To transfer \$3,300 from line item 211-900-0005-0000 (Pension Contribution) and transfer to line item 211-827-0000-0000 (Maintenance of Structures).

UNANIMOUS

2. Public Works Department in the amount of \$11,150 for Road Maintenance.

Motion by Sel. Perez, seconded by Sel. Langer

I move that the Board of Selectmen approve the line-item transfer for the Public Works Department in the amount of \$9,750 from line item 311-859-0000-0000 (Salt) and transfer to line item 311-869-0000-0000, \$9750 (Road Maintenance). (amount was amended from 11,250 to \$9,750 before the meeting started)

UNANIMOUS

C). 14-023 Appointment of Moderator for Annual Town Meeting (Town Manager – Martin)

Motion by Sel. Perez, seconded by Sel. Bouchard

To appoint Judith Dixon to be the Moderator for the Annual Town Budget Meeting to be held on May 5<sup>th</sup>. at 7:00 p.m. at The Gilbert School.

UNANIMOUS

D). Discussion/possible action regarding P. Francis Hick's Room Sound System (Mayor Sterling)

. Discussion by the Town Clerk regarding the sound system and the steps that have been taken.  
She will come back to the next regular meeting, May 5<sup>th</sup>. to discuss details

E). Discussion Highland Lake Weed Treatment.

Motion by Sel. Pimentel, seconded by Sel. Langer

To authorize the Town Manager, Dale Martin, to sign a contract for permitting and the vegetation monitoring for Highland Lake.

UNANIMOUS

Item 12. Citizens' Comments

Stephen Kosinski

Item 13. Selectmen's Comments and Reports

Motion by Sel. Closson, seconded by Sel. Albanesius

To re-appoint Richard Labich (U) as a member of the Economic Development commission term to expire, April 2019.

UNANIMOUS

Motion by Sel. Perez, seconded by Sel. Closson

To re-appoint Susie Colliers as a member of the Economic Development Commission term to expire April 2019.

UNANIMOUS

Motion by Sel. Pimentel, seconded by Sel. Langer

To Re-appoint Carol O'Connell (U) as a member of the Economic Development Commission, term to expire April 2019.

UNANIMOUS

Motion by Sel. Pimentel, seconded by Sel. Bouchard

To Re-appoint Chris Kiely (U) as a member of the Inland Wetlands Commission, term to expire April 2017.

UNANIMOUS

Motion by Sel. Albanesius, seconded by Sel. Langer

To appoint Robert G. Haburey (D) as a member of the Inland Wetlands Commission, term to expire April, 2017.

YES (5)

NO (2) Sel. Closson, Sel. Perez

Motion by Sel. Perez, seconded by Sel. Pimentel

To appoint Raymond Neal (R) as a member of the Persons with Disabilities Commission.

UNANIMOUS

Motion by Sel. Perez, seconded by Sel. Bouchard

To appoint Randall Wimmer (U) as a member of the Energy Commission to expire March, 2016

UNANIMOUS

Sel. Bouchard placed into nomination the name of Ray Rabago (R) as a member of the Persons with Disabilities Commission.

Item 14. Adjournment

Motion by Sel. Perez, seconded by Sel. Closson

To adjourn the meeting at 8:40 p.m.

ATTEST:

Sheila S. Sedlack, CCTC, .CMC