

Board of Selectmen  
Minutes  
May 28, 2013

Item 1. Call to Order

Meeting called to order at 7:30p.m. by Mayor Welcome

Attendance: Sel. Albanesius, Sel. Closson, Sel. DiVita, Sel. Fracasso, Sel. Welcome  
Town Manager - Dale Martin, Finance Director – Robin Manuele, BloomShapiro – Vanessa Rossitto, Chris King of King & King, Town Attorney – Kevin Neilligan.

Absent: Sel. Perez, Sel. Renzullo

Item 1. Discussion/possible action regarding Brownfield Funds with Art Bogen

Sel. Renzullo recused himself but was seated in the audience.

Art Bogen, Down to Earth Consulting and Town Brownfield Consultant discussed why the Board of Selectmen should consider a BRFL loan to Washington Management LLC for remediation at property located at 41-43 Meadow Street, better known as "Sun Chiefs," and their eligibility for such funding. Mr. Bogen answered questions regarding this matter.

Motion by Sel. Albanesius, seconded by Sel. DiVita

To authorize Art Bogen, Town Brownfield Consultant, to do his due diligence regarding a formal loan consideration to Washington Management LLC. (property located at 41-43 Meadow Street- Sun Chief)

YES (6)

NO (1) Sel. Welcome

Sel. Renzullo entered to room.

Item 3. Discussion/possible action regarding 2010/2011 audit.

A report was given by Vanessa Rossitto of BlumShapiro regarding the 2010/2011 audit and answered questions from the Board of Selectmen along with answers from the Financial Director, Robin Manuele.

Motion by Sel. Fracasso, seconded by Sel. Renzullo

To accept the 2010/2011 audit as presented.

UNANIMOUS

Item 4. Adjournment

Motion by Sel. Perez, seconded by Sel. Closson

To adjourn the meeting at 9:30p.m.

UNANIMOUS

ATTEST:   
Sheila S. Sedlack, CCTC, CMC