

HOLLISTON BOARD OF SELECTMEN

June 27, 2012
7:30 P.M.

Selectmen's Meeting Room
Town Hall

Present: Jay Marsden, Chairman; Jay Leary, Vice Chairman; Kevin Conley, Clerk; Paul Le Beau, Town Administrator and Andrea Minihan, Administrative Assistant.

MR. CONLEY MOVED TO APPROVE THE FOLLOWING WARRANT

13-01	GENERAL WARRANT	\$1,707,667.90
	TOTAL WARRANT	\$1,707,667.90

THE MOTION WAS SECONDED BY MR. LEARY. ALL IN FAVOR.

MR. CONLEY MOVED TO APPROVE THE FOLLOWING WARRANT

12-53	GENERAL WARRANT	\$ 423,927.50
	VOIDS	\$ (519.98)
	STUDENT ACTIVITY (8030) MILLER	\$ 1,750.00
	MEALS TAX (220)	\$ 28.58
	PINECREST (8050)	\$ 177,675.00
	STUDENT ACTIVITY (8030) MIDDLE	\$ 11,707.48
	COMMUNITY PRESERVATION (265)	\$ 236,132.18
	HEALTH INSURANCE TRUST (701)	\$ 448,476.75
	PERFORMANCE DEPOSITS (801)	\$ 1,500.00
	AGENCY (890) VETERANS DISTRICT	\$ 1,000.00
	AGENCY (890) VETERANS PAYROLL	\$ 1,520.07
	COMMUNITY PRESERVATION (265) PAYROLL	\$ 1,440.00
	GENERAL PAYROLL WARRANT	\$ 88,650.91
	TOTAL WARRANT	\$1,393,288.49

THE MOTION WAS SECONDED BY MR. LEARY. ALL IN FAVOR.

COMMENTS FROM THE BOARD

Mr. Conley said that the Lions' Carnival started today at the High School.

Mr. Conley said that the Mudville baseball team is going to Canada for a game.

Mr. Leary wished his wife a happy anniversary.

Mr. Marsden thanked the Highway Department who did all the odd jobs at the golf course. Mr. Marsden said that Napa Construction did a great job. Mr. Marsden thanked the Fire Department and the Police Department who coordinated care for someone who was sick. He said that they did a great job.

Mr. Le Beau said that exterior of Town Hall is scheduled to be completed around July 22nd. He said that for the next two weeks the handicap access will be covered with staging. He said that the contractor has made arrangements for stair-chair lift at the backdoor to provide access. He said that it will be temporary.

Comments from the audience

Peter Doyle and Heidi Doyle, 561 Washington Street were present. Mr. Doyle wanted to talk about parking along Washington Street, in front of his house. He said that when there are functions at the Historical Society, they can't even get out of their driveway. He said that there are no parking signs, but people still park there. He said that the police have not been enforcing the no parking signs. He said that last weekend his daughter was hit trying to take a left out of their driveway. Mr. Doyle asked if they could have yellow hash marks in the street in front of their property so that no one will park there.

Mr. Leary said that is a State Highway. They may have to get authorization from the State. Mr. Leary said that police will have to start enforcing the no parking signs.

Mr. Leary asked Chief Moore for any suggestions. Chief Moore said that he would be in full agreement if we can get approval from the State for the yellow hash marks. Chief Moore said that they will be doing more enforcement of the area.

Mr. Leary said that cooperation from the Historical Society renters would help to make sure that the renters know that there is no parking on the opposite side of the street. Chief Moore said that normally they get a memo from the renters at the Historical Society. He said that it gives them notice that there is an event going on. Ms. Doyle said that she has spoken with the State and that part of Washington Street is the Town's responsibility, not the State. Ms. Doyle also asked about a crosswalk. She said that there should be a crosswalk from the Police Station to the Historical Society.

POLICE CHIEF

John Moore was present. He said that two officers on the Police Department Detective Thompson and Sergeant Denman along with three EMTs, Shawn Lynch, Brian Bisazza and Paul Coffey were instrumental in saving the life of a resident. He prepares life savings awards for those individuals.

Chief Moore said that he received a letter from the Police Chief of Natick about Auxiliary Police Officer Joseph Quintin who assisted an officer with an arrest. Chief Moore said that in a memo to the Board he said that Auxiliary Officer Michael Woods may be going to the police academy in Plymouth in the fall. Chief Moore said that Officer Woods would be handling the cost and the liability issues. Chief Moore said that this does not guarantee that he will get a permanent position on the department but it does put him in a better position for one.

Chief Moore spoke about creating a fifth Sergeant position. Chief Moore said that they would benefit by having a fifth Sergeant. He said that it would reduce the liability. He said that they would be able to handle it with the budget. He said that the department would be more professional and better prepared. He said that then there would be a supervisor on every shift, he also said that it affects morale in a positive way.

Mr. Marsden said that the Officer in Charge (OIC) is overused. Chief Moore said that the OIC is someone who is experienced but has no supervisory experience. Chief Moore said that they have two officers that have passed the Sergeants' test and they have completed Sergeants' school.

Mr. Leary said that he thinks that this has been a discussion in the past. He thinks it makes sense. Mr. Leary said that there would be a benefit. Chief Moore said that he

could rank the two officer's one and two if the Board wanted. Chief Moore said that the final decision would be the Selectmen's. Mr. Marsden said that they could interview both and review their files. Chief Moore said that if one of the Sergeants retired, the officer who did not get the position would be next in line. Mr. Leary asked if there was any on the job training. Chief Moore said that both are ready to go.

Mr. Conley said that this is a good win for the Town, and better service.

Mr. Marsden said that they will talk about a schedule and let the Chief know.

DOWNTOWN CROSSWALK

Mr. Marsden said that someone was hit while crossing the street in the crosswalk. Mr. Marsden said that it is an ongoing safety issue.

Chief Moore put together a traffic information package. He said that he did a count of crashes from January 2007 through June 18, 2012. He said that there are three intersections in the downtown area, Washington Street and Hollis Street, Washington Street and Central Street and Washington Street and Green Street. He said that during that time frame Washington Street and Hollis Street had 27 accidents, Washington Street and Central Street had 18 and Washington Street and Green Street had 1. He next did a list of the top ten worst intersections. He said that Washington Street and Summer Street, followed by Washington Street and Highland Street. Washington Street and Hollis is third and Washington Street and Central Street is tied for fifth.

Chief Moore said that a study would show the number of cars per hour that go by, and the peak period. He said that going east in the morning is peak but going west in the afternoon would be peak. Chief Moore read a clip from a manual about traffic safety. He said that traffic control signals should not be installed until there is an engineering study. He said that the main purpose of that study should be to make the intersection safer. He said that they say in their manual "traffic control signals should not be installed if it seriously disrupts progressive traffic flow."

Chief Moore said that there have been two accidents with pedestrians being hit by cars in the crosswalk. He said that there was one in August of 2008 and the second one was last week. Chief Moore said that they do enforcement in the downtown area, he said that they try to have someone during the day and then the evening. He said that he checked the log book and there have been 65 traffic posts in the downtown area since the beginning of the year. Chief Moore said that in the Town of Medway they have had pedestrians hit while crossing Route 109. He said that they put up signs just before the plaza on both sides "zero tolerance zone". Mr. Leary said that there are lights in Ashland on Chestnut Street that blink and he said that you can see them. Mr. Leary said that Chief Moore should talk to Mr. Smith and see if we can get them. Mr. Leary said that we could look into traffic restrictions during certain hours. He said that it could be a rush hour in the morning and afternoon. Mr. Leary said that people drive too fast through downtown. He said that he likes the idea of the "zero tolerance zone" signs that Medway has. He said that we could do a traffic study to see if lights are the answer. Mr. Leary asked about no left hand turn at certain hours of the day. Chief Moore said that would be hard to do. He said that we would have to

educate the public he said that if you put up a sign, people would ignore it. He said that if you block the lane it would not be a good solution. He did say that left hand turns are a problem. He said that it backs up traffic and it is a crash hazard. Mr. Leary said that we should at least try to do it. That way we can see if it will work or not.

Mr. Marsden said that his concern is there is so much to look at. Chief Moore said that Sergeant Leurini was able to receive a pedestrian safety grant and part of the funds went to the enforcement of crosswalks with a decoy. Chief Moore said that they were able to use their own officer as decoys. Chief Moore said that the downtown area is over stimulating too much to look at. Mr. Leary asked about the parking spot at the crosswalk on the Superette side of the street? He said that when people are crossing, they are hard to see because of the parked car. What if we eliminated it? Chief Moore said that he would be in favor of it. Mr. Leary said that the sight line would be increased.

Mr. Marsden said that before we do anything, we should be in touch with the Department of Transportation and see if they can come out to look at the area.

Mr. Le Beau said that the crosswalk lights study was done by Coler and Colantonio and the study was done five years ago. He said that they are traffic engineering specialists.

Mr. Le Beau asked that the Highway Department get all that information together.

Mr. Conley said that people feel strongly on both sides about traffic lights. Mr. Conley said that we should see what the state will allow as to a no left hand turn sign up at the intersection of Washington Street and Hollis Street between certain times of the day.

He said that he has stood at the crosswalk on Main Street in Medway (Route 109) and 20 cars drove past him. They did not stop. He said that the only time that the cars stopped was when a police car was present. He also said that there is no parking on Main Street (Route 109) so no parked cars were in the sight line to block the sight of the person trying to cross the street. Mr. Conley said that he has a friend who travels and in one place that he went the road had a large raised sidewalk. He said that the cars do not bottom out on it. He said that if they go too fast they fly. He said that they have learned to go slower.

Mr. Conley said that it has cured their speeding problem. Mr. Conley said that he is investigating it. Chief Moore said that he has heard of it but does not know where it was constructed. Mr. Marsden said that they should start with Mass DOT and see what the time line would be. Mr. Leary said that we should do something about the problem now and if it does not work we can change it back.

Fire Chief Michael Cassidy said that their ambulance goes back and forth many times and it would be helpful to have a conversation about the number of volunteers that come and go. If they can't take a left at the bottom of the road it will delay the emergency response.

Mr. Damigella said when the completion of the crosswalk lights from Coler & Colantonio was done, the approval was stamped by the DOT. Mr. Damigella said that you just can't do trial runs of no left turns on a highway, especially a numbered route.

Mr. Damigella said that they did think about not having a left turn from Washington Street to Central Street. He said that there has to be a roadway that will accept the traffic. He said that Exchange Street or School Street could not handle all the cars. Mr.

Damigella said the intersection of Washington Street and Central Street can handle a 50 foot trailer. Mr. Damigella also said that both Church Street and Elm Street have weight restrictions. Mr. Damigella said that it could be difficult for the state to approve a no left

hand turn on to Central Street. He said that there are not a lot of roads that can handle the amount of cars. Mr. Damigella said that he has had several complaints about the height of the lights at the crosswalks. He said that they are the same height as the green light on a full traffic signal. He said that they can't be any lower or they would get hit by trucks. Mr. Damigella said they tried to get the raised crosswalks longer than they are now. He said that they also had to consider a low car carrier so it would not bottom out. He said that you can see the crosswalks have grooves taken out of them already where the trucks have bottomed out. Mr. Damigella said that the merchants in the downtown area are concerned about parking. He said that they should have put the bump-out at Central Street but they would have lost a parking spot. Mr. Damigella said that the pedestrian would be safer with a bump-out. He also said that they looked into an island in the middle of Washington Street as another safety precaution but they did not have the width to have the island. Mr. Damigella said that in the study there was even talk of a round-about. Mr. Damigella said that when they went to the state, they asked for a reduction in speed from the beginning of Church Place to School Street down to 20 mph. He said that the state would not allow it. Fred Carnes said that they should regulate the pedestrian light. He said to push a button the light will go to red, then they can safely cross. Mr. Leary said then we would have to have signal lights. Mr. Damigella said that when they first talked about the downtown area, they were only going to have two crosswalks. He said that Safety Officer Gatchell suggested that there be three, the one at Washington Street from the corner of Pejamajos' to Superette, in front of Miller Wachman and from the Grill to the Mobil Mart. Safety Officer Gatchell said that there has always been a crosswalk at the corner of the Fiske Building to the Superette. Mr. Damigella said that they also talked about a double light, red and yellow, but the state said that it was too confusing. Mr. Damigella said maybe a yellow flasher with strobe lights on the side may help. Mr. Damigella offered to help with anything that the Selectmen want. Chief Moore said that he has patrols in the downtown area all the time. Chief Moore said that he would ask Safety Officer Ward what he thinks. Sandra O'Neil, 110 Bullard Street, noted a push button red light on Route 109 in Millis for a pedestrian to cross. She said that it is front of the Town Hall. She said that it just turns red when you push the button. Mr. Marsden said that they do not want to take a bad situation and make it worse with temporary changes. Mr. Carnes asked Chief Moore how many people have been hit downtown? Chief Moore said 2 in the past 10 years. Mr. Damigella said that we could put up yellow speed limit signs but they are not enforceable.

BOARD BUSINESS

LINE ITEM TRANSFERS – TOWN ACCOUNTANT, BOARD OF HEALTH AND BOARD OF ASSESSORS

MR. LEARY MOVED TO APPROVE THE LINE ITEM TRANSFER TO COVER PAPER, SUPPLIES AND PRINTER TONER CARTRIDGES FOR THE TOWN ACCOUNTANT. THE MOTION WAS SECONDED BY MR. CONLEY. ALL IN FAVOR.

MR. LEARY MOVED TO APPROVE THE LINE ITEM TRANSFER IN THE AMOUNT OF \$150.00 TO COVER CLERICAL STAFF SALARY'S FOR THE BOARD OF HEALTH. THE MOTION WAS SECONDED BY MR. CONLEY. ALL IN FAVOR.

MR. LEARY MOVED TO APPROVE THE LINE ITEM TRANSFER IN THE AMOUNT OF \$430.00 TO COVER OFFICE SUPPLIES. THE MOTION WAS SECONDED BY MR. CONLEY. ALL IN FAVOR.

AMENDMENT TRAFFIC RULES & ORDERS – WILKINS ROAD

Mr. Marsden said that a previous meeting, the Board voted to put a stop sign at Wilkins Road and Marked Tree Road. The Board only needs to sign the vote.

ONE DAY ALCOHOLIC BEVERAGE LICENSE – BARTENDING SERVICE OF NEW ENGLAND

MR. LEARY MOVED TO APPROVE A ONE DAY BEVERAGE LICENSE ON JULY 4, 2012, AT THE HISTORICAL SOCIETY FROM NOON TO 10:00 P.M. THE MOTION WAS SECONDED BY MR. CONLEY. ALL IN FAVOR.

ENGINEERING SERVICES AGREEMENT – SIDEWALK IMPROVEMENTS

Mr. Marsden said that Mr. Smith, Highway Superintendent would like to improve the sidewalk on Church Street, Grove Street and Elm Street.

MR. LEARY MOVED TO APPROVE THE ENGINEERING SERVICE AGREEMENT BETWEEN A.P. ASSOCIATES AND THE TOWN FOR SIDEWALK IMPROVEMENTS ON CHURCH STREET, GROVE STREET AND ELM STREET. THE MOTION WAS SECONDED BY MR. CONLEY. ALL IN FAVOR.

BURNAP ROAD – RESOLUTION AND QUIT CLAIM DEED

Mr. Marsden said that they are planning on transferring the property to the Housing Trust. That way they can start getting the Condominium ready to be added to the affordable housing.

MR. CONLEY MOVED TO AUTHORIZE THE BOARD TO SIGN AND TRANSFER THE BURNAP ROAD PROPERTY TO THE HOUSING TRUST. THE MOTION WAS SECONDED BY MR. LEARY. ALL IN FAVOR.

SCHEDULE OF MEETINGS – JULY THROUGH DECEMBER 2012

Mr. Marsden said that they have changed the meeting day to Wednesday so that they can have a full Board.

Chief Cassidy was present. He said that Holliston along with 14 other communities, will participate in a study for Performance Management Tools. Chief Cassidy said that he spoke with Mr. Le Beau about applying for this. Mr. Le Beau said that he was interested. Chief Cassidy said that we were one of the 15 Communities that were chosen to

participate. Chief Cassidy said that Police, Fire, Water and the Highway Department will all be involved.

MR. LEARY MOVED TO AUTHORIZE AND APPROVE THE MEMORANDUM OF UNDERSTANDING BETWEEN THE TOWN OF HOLLISTON AND THE MASS MUNICIPAL PERFORMANCE MANAGEMENT PROGRAM AND AUTHORIZE THE CHAIRMAN TO SIGN. THE MOTION WAS SECONDED BY MR. CONLEY. ALL IN FAVOR.

MR. LEARY MOVED TO APPROVE THE MEETING MINUTES OF JUNE 25, 2012, AS WRITTEN. THE MOTION WAS SECONDED BY MR. MARSDEN. TWO IN FAVOR. MR. CONLEY ABSTAINED.

ANNUAL APPOINTMENTS

MR. CONLEY MOVED TO APPROVE THE FOLLOWING APPOINTMENTS AS WEIGHERS FOR A ONE YEAR TERM.

MARK GABRIEL, RICHMOND MANN, MATTHEW ANTONIOLI, JAMES PORCELLO, JEROLD HILLARD, LOUIS ABRAMO AND GREGORY PATRY. THE MOTION WAS SECONDED BY MR. LEARY. ALL IN FAVOR.

MR. CONLEY MOVED TO RE-APPOINT JOHN MOORE AS POLICE CHIEF FOR A ONE YEAR TERM. THE MOTION WAS SECONDED BY MR. LEARY. ALL IN FAVOR.

MR. CONLEY MOVED TO RE-APPOINT SHAWN MOORE AS POLICE LIEUTENANT FOR A ONE YEAR TERM. THE MOTION WAS SECONDED BY MR. LEARY. ALL IN FAVOR.

MR. CONLEY MOVED TO RE-APPOINT JAMES PETERSON, JAMES DELUCA, CRAIG DENMAN AND SHAWN MOORE AS CONSTABLES FOR A ONE YEAR TERM. THE MOTION WAS SECONDED BY MR. LEARY. ALL IN FAVOR.

MR. CONLEY MOVED TO RE-APPOINT THE FOLLOWING FOR EMERGENCY MANAGEMENT: JAMES MARTIN, ERICH BOUTHILLETTE, PAUL COFFEY, JUSTIN BROEN, RANDOLPH CATLIN III, ROBERT GIANOPOULOS AND CHIEF MICHAEL CASSIDY FOR A ONE YEAR TERM. THE MOTION WAS SECONDED BY MR. LEARY. ALL IN FAVOR.

MR. CONLEY MOVED TO RE-APPOINT ARTHUR J. MOORE AS DEPUTY FIRE CHIEF FOR A ONE YEAR TERM. THE MOTION WAS SECONDED BY MR. LEARY. ALL IN FAVOR.

MR. CONLEY MOVED TO RE-APPOINT THE FOLLOWING AS AUXILIARY POLICE OFFICERS. BRIAN REAM, MICHAEL WOODS, MICHAEL AW,

JAMES CARBINO, JOSEPH CIBOTTI, CRAIG DENMAN, JUDY GRAY, MARK HADDAD, MICHAEL HAMLET, ALAN LISK, PAUL LISS, EDWARD LOFTUS, SEAN MCDOWELL, JEFF OTERI, JOSEPH QUINTIN, JUDITH RIZOLI, ROBERT RAMRATH, DONAVAN SEAY, GREGORY SCHMALL, DAVID CHARETTE AND DANNY LEE. ALL FOR A ONE YEAR TERM. THE MOTION WAS SECONDED BY MR. LEARY. ALL IN FAVOR.

MR. CONLEY MOVED TO RE-APPOINT THE FOLLOWING AS SPECIAL POLICE OFFICERS. MICHAEL AW, JANET DETTORE, MARTHA ELLIS, JUDY GRAY, MARK HADDAD, MICHAEL HAMLET, ALAN JOHNSON, JUDITH JOHNSON, DANNY LEE, ALAN LISAK, EDWARD LOFTUS, JOAN MACGRAY, SEAN MCDOWELL, JAMES PETERSON, JOSEPH QUINTIN, BRIAN REAM, JUDITH RIZOLLI, CHERYL RUDOLPH, CYNTHIA VALOVICIN, DONA LEE WALSH, MICHAEL WOODS, KASEY RICHARDS AND KATE HICKEY ALL FOR A ONE YEAR TERM. THE MOTION WAS SECONDED BY MR. MARSDEN. ALL IN FAVOR.

MR. LEARY MOVED TO RE-APPOINT THE FOLLOWING AS WEIGHERS, MEASURERS & SURVEYORS OF COMMODITIES. KENNETH BELSON, EDWARD CONNORS, CRAIG DENMAN, BRYAN DIGIORGIO, SCOTT DOWNEY, DAVID GATCHELL, DANIEL GRIFFITH, TODD HAGEN, TIMOTHY HENEY, GEORGE LEURINI, MARK LEWIS, ANDREW MACGRAY, CIARA RYAN, JOHN SCANLON, MATTHEW STONE, CHAD THOMPSON AND MATTHEW WAUGH FOR A ONE YEAR TERM. THE MOTION WAS SECONDED BY MR. CONLEY. ALL IN FAVOR.

MR. LEARY MOVED TO RE-APPOINT MARY BOUSQUET AS TREASURER & TAX COLLECTOR & CUSTODIAN OF TAX TITLE FOR A ONE YEAR TERM. THE MOTION WAS SECONDED BY MR. CONLEY. ALL IN FAVOR.

MR. LEARY MOVED TO RE-APPOINT STEPHANIE FOLEY AS ASSISTANT TREASURER/COLLECTOR FOR A ONE YEAR TERM. THE MOTION WAS SECONDED BY MR. CONLEY. ALL IN FAVOR.

MR. LEARY MOVED TO RE-APPOINT LINDA STOICO AS ASSISTANT COLLECTOR FOR A ONE YEAR TERM. THE MOTION WAS SECONDED BY MR. CONLEY. ALL IN FAVOR.

MR. LEARY MOVED TO RE-APPOINT STEPHANIE FOLEY AND MARY BOUSQUET TO THE WEST SUBURBAN HEALTH GROUP FOR A ONE YEAR TERM. THE MOTION WAS SECONDED BY MR. CONLEY. ALL IN FAVOR.

MR. LEARY MOVED TO RE-APPOINT WILLIAM MAYER OF MAYER, ANTONELLIS, JACHOWICZ AND GALVANI AS TOWN COUNSEL FOR A

ONE YEAR TERM. THE MOTION WAS SECONDED BY MR. CONLEY. ALL IN FAVOR.

MR. LEARY MOVED TO RE-APPOINT DANIEL P. KELLEY OF KELLEY & RYAN AS DEPUTY TAX COLLECTOR FOR A ONE YEAR TERM. THE MOTION WAS SECONDED BY MR. CONLEY. ALL IN FAVOR.

MR. LEARY MOVED TO RE-APPOINT DANIEL P. KELLEY OF KELLEY & RYAN AS THE PARKING CLERK FOR A ONE YEAR TERM. THE MOTION WAS SECONDED BY MR. CONLEY. ALL IN FAVOR.

MR. LEARY MOVED TO RE-APPOINT THOMAS SMITH AS HIGHWAY SUPERINTENDENT FOR A ONE YEAR TERM. THE MOTION WAS SECONDED BY MR. CONLEY. ALL IN FAVOR.

MR. LEARY MOVED TO RE-APPOINT DAVID NALCHAJIAN AS TOWN ACCOUNTANT FOR A ONE YEAR TERM. THE MOTION WAS SECONDED BY MR. CONLEY. ALL IN FAVOR.

MR. LEARY MOVED TO RE-APPOINT JACK WALSH AS THE SEALER OF WEIGHTS AND MEASURES FOR A ONE YEAR TERM. THE MOTION WAS SECONDED BY MR. CONLEY. ALL IN FAVOR.

MR. LEARY MOVED TO RE-APPOINT ARCANGELINA ARENA-DEROSA AS SENIOR CENTER DIRECTOR FOR A ONE YEAR TERM. THE MOTION WAS SECONDED BY MR. CONLEY. ALL IN FAVOR.

MR. LEARY MOVED TO RE-APPOINT KAREN FUNG AS DAM INSPECTOR FOR A ONE YEAR TERM. THE MOTION WAS SECONDED BY MR. CONLEY. ALL IN FAVOR.

MR. LEARY MOVED TO RE-APPOINT CARL DAMIGELLA TO THE METROWEST REGIONAL TRANSIT AUTHORITY FOR A ONE YEAR TERM. THE MOTION WAS SECONDED BY MR. CONLEY. ALL IN FAVOR.

MR. LEARY MOVED TO RE-APPOINT JOSEPH ZACCILLI AS THE ASSISTANT PLUMBING INSPECTOR FOR A ONE YEAR TERM. THE MOTION WAS SECONDED BY MR. CONLEY. ALL IN FAVOR.

MR. LEARY MOVED TO RE-APPOINT LOU TRAVAGLINI AS THE DEPUTY WIRING INSPECTOR FOR A ONE YEAR TERM. THE MOTION WAS SECONDED BY MR. CONLEY. ALL IN FAVOR.

MR. LEARY MOVED TO RE-APPOINT PAUL ELDER AS THE GAS INSPECTOR FOR A ONE YEAR TERM. THE MOTION WAS SECONDED BY MR. CONLEY. ALL IN FAVOR.

MR. LEARY MOVED TO RE-APPOINT PAUL ELDER AS THE PLUMBING INSPECTOR. THE MOTION WAS SECONDED BY MR. CONLEY. ALL IN FAVOR.

MR. LEARY MOVED TO RE-APPOINT WILLIAM ERICKSON AS THE WIRING INSPECTOR FOR A ONE YEAR TERM. THE MOTION WAS SECONDED BY MR. CONLEY. ALL IN FAVOR.

MR. LEARY MOVED TO RE-APPOINT JOANNE HULBERT AS THE TOWN HISTORIAN FOR A ONE YEAR TERM. THE MOTION WAS SECONDED BY MR. CONLEY. ALL IN FAVOR.

MR. LEARY MOVED TO RE-APPOINT RICHARD TWOMEY AS THE SMOC REPRESENTATIVE FOR A ONE YEAR TERM. THE MOTION WAS SECONDED BY MR. CONLEY. ALL IN FAVOR.

MR. LEARY MOVED TO RE-APPOINT MARGARET FITZPATRICK AS THE YOUTH AND FAMILY DIRECTOR FOR A ONE YEAR TERM. THE MOTION WAS SECONDED BY MR. CONLEY. ALL IN FAVOR.

MR. LEARY MOVED TO RE-APPOINT YVONNE GIARGIARI TO THE KEEFE TECHNICAL SCHOOL BOARD FOR A ONE YEAR TERM. THE MOTION WAS SECONDED BY MR. CONLEY. ALL IN FAVOR.

MR. LEARY MOVED TO RE-APPOINT PAUL LE BEAU AS THE AFFIRMATIVE ACTION OFFICER, AFFIRMATIVE MARKETING CONSTRUCTION OFFICER, CHIEF PROCUREMENT OFFICER, CONSTRUCTION OFFICER, CONTRACT COMPLIANCE OFFICER, FAIR HOUSING OFFICER, MUNICIPAL HEARING OFFICER AND TOWN ADMINISTRATOR. ALL FOR A ONE YEAR TERM. THE MOTION WAS SECONDED BY MR. CONLEY. ALL IN FAVOR.

MR. LEARY MOVED TO RE-APPOINT MICHAEL CASSIDY AS THE FIRE CHIEF, EMERGENCY MANAGEMENT, COMMUNITY EMERGENCY RESPONSE COORDINATOR, E911 COORDINATOR, FOREST WARDEN, HAZARDOUS WASTE COORDINATOR, SPECIAL POLICE OFFICER AND MAPC NATURAL HAZARDS MITIGATION PLANNING TEAM, ALL FOR A ONE YEAR TERM. THE MOTION WAS SECONDED BY MR. CONLEY. ALL IN FAVOR.

MR. CONLEY MOVED TO RE-APPOINT WILLIAM SUAREZ AND PAULA MARK AS FULL MEMBERS OF THE AGRICULTURAL COMMISSION FOR A THREE YEAR TERM. THE MOTION WAS SECONDED BY MR. LEARY. ALL IN FAVOR.

MR. CONLEY MOVED TO RE-APPOINT STEPHEN CRAIG AND PETER WESTLAND AS ASSOCIATE MEMBERS OF THE AGRICULTURAL COMMISSION FOR A ONE YEAR TERM. THE MOTION WAS SECONDED BY MR. LEARY. ALL IN FAVOR.

MR. CONLEY MOVED TO RE-APPOINT EVELYN HOLMES TO THE ARTS COUNCIL FOR A THREE YEAR TERM. THE MOTION WAS SECONDED BY MR. LEARY. ALL IN FAVOR.

MR. CONLEY MOVED TO RE-APPOINT SAM TYLER TO THE COMMUNITY PRESERVATION COMMITTEE FOR A THREE YEAR TERM. THE MOTION WAS SECONDED BY MR. LEARY. ALL IN FAVOR.

Mr. Marsden said the next committee appointment for consideration was the Conservation Commission. There was group discussion about the parking lot at the Senior Center and a pool on Rolling Meadow Drive. Mr. Carnes said that in the past few years things are being approved that never would have been 4 or 5 years ago. Because both sides were willing to work with each other. Mr. Carnes said that they are willing to work with everyone. He said that in some cases the applicant may have to hire a consultant for the Town. He said that it is not done all the time, but in some cases it would be necessary.

Mr. Conley said that he has heard nothing but complaints about the Conservation Commission. Specifically that they are not helping people out and just saying no. Mr. Carnes asked for examples. Mr. Conley said that he had examples.

Mr. Leary said that in some cases it is no but it is how it is said. Mr. Leary said that it would be nice to hand someone an application and it be one stop shopping. Mr. Leary said that communication between boards needs to improve. Mr. Leary said that he was concerned because when the Senior Center was planning on outing in a bus turn around, we heard that there would not be a problem. Then all of a sudden there was a problem. He said that the Senior Center project should have been completed a long time ago.

Mr. Le Beau said that the Conservation Commission agenda for a meeting on June 26, 2012 had three or four informal discussion items. He said that he has had feedback from the Lake Winthrop Watershed about how frustrating they are. Mr. Le Beau said that he knows that is not the intent of the Commission but there is a risk of having that kind of arrangement conveys a sense of postponement and feelings of frustration even though the intent would be to help. He said that those kinds of things present an opportunity for the Commission to confidently rely on and empower the Agent to handle those things on a day-to-day to the maximum extent possible. That would help the groups like the Lake Winthrop group. He said that way it is being handled fast and will not involve a lot of

time. Mr. Le Beau said that the Agent is very good and has lots of experience. He can streamline the process. Mr. Le Beau said that it would lighten the load of the Commissioners. **THERE WAS NO MOTION TO REAPPOINT EITHER FRED CARNES OR GEOFFREY ZEAMER TO THE CONSERVATION COMMISSION.**

MR. CONLEY MOVED TO RE-APPOINT MICHELE GOLDBERG, CLAIR REDMOND, ELIZABETH RIPLEY, KERRY VALITON AND K. ROBERT MALONE TO THE COUNCIL ON AGING FOR A THREE YEAR TERM. THE MOTION WAS SECONDED BY MR. LEARY. ALL IN FAVOR.

MR. CONLEY MOVED TO RE-APPOINT FRANK CHAMBERLAIN TO THE HISTORICAL COMMISSION FOR A THREE YEAR TERM. THE MOTION WAS SECONDED BY MR. LEARY. ALL IN FAVOR.

MR. CONLEY MOVED TO RE-APPOINT PAUL SAULNIER TO THE HOUSING COMMITTEE FOR A THREE YEAR TERM. THE MOTION WAS SECONDED BY MR. LEARY. ALL IN FAVOR

MR. CONLEY MOVED TO RE-APPOINT GREG CAREY, FRANK CHAMBERLAIN, WARREN CHAMBERLAIN AND DIANE MCDERMOTT-ROY TO THE HOUSING TRUST FUND BOARD OF TRUSTEES FOR A THREE YEAR TERM. THE MOTION WAS SECONDED BY MR. LEARY. ALL IN FAVOR.

MR. CONLEY MOVED TO RE-APPOINT RACHEL KANE, ANN MARIE PILCH AND GEORGE JOHNSON TO THE OPEN SPACE COMMITTEE FOR A THREE YEAR TERM. THE MOTION WAS SECONDED BY MR. LEARY. ALL IN FAVOR.

MR. CONLEY MOVED TO RE-APPOINT JACQUELINE ROSSINI TO THE PERSONNEL BOARD FOR A THREE YEAR TERM. THE MOTION WAS SECONDED BY MR. LEARY. ALL IN FAVOR.

MR. CONLEY MOVED TO RE-APPOINT BENJAMIN STONE TO THE RECYCLING COMMITTEE FOR A THREE YEAR TERM. THE MOTION WAS SECONDED BY MR. LEARY. ALL IN FAVOR.

MR. CONLEY MOVED TO RE-APPOINT LAURA MATZ TO THE TAXATION AID COMMITTEE FOR A THREE YEAR TERM. THE MOTION WAS SECONDED BY MR. LEARY. ALL IN FAVOR.

MR. LEARY MOVED TO APPOINT MARK KAPLAN TO THE TRAILS COMMITTEE FOR A THREE YEAR TERM. THE MOTION WAS SECONDED BY MR. CONLEY. ALL IN FAVOR.

MR. LEARY MOVED TO RE-APPOINT ROBERT WEIDNECHT AND HERBERT BROCKET AS FULL MEMBERS OF THE TRAILS COMMITTEE FOR A THREE YEAR TERM. THE MOTION WAS SECONDED BY MR. CONLEY. ALL IN FAVOR.

MR. LEARY MOVED TO APPOINT MARTHA ELLIS AS AN ALTERNATE MEMBER OF THE TRAILS COMMITTEE FOR A ONE YEAR TERM. THE MOTION WAS SECONDED BY MR. CONLEY. ALL IN FAVOR.

MR. CONLEY MOVED TO RE-APPOINT RICHARD FALZONE TO THE YOUTH ADVISORY BOARD FOR A THREE YEAR TERM. THE MOTION WAS SECONDED BY MR. LEARY. ALL IN FAVOR.

AT 9:26 P.M., MR. LEARY MOVED TO ENTER INTO EXECUTIVE SESSION FOR THE PURPOSE OF BARGAINING WITH NON-UNION PERSONNEL. THE MOTION WAS SECONDED BY MR. CONLEY. ALL IN FAVOR. A ROLL CALL VOTE WAS TAKEN.

	AYE	NAY
MR. CONLEY	X	
MR. LEARY	X	
MR. MARSDEN	X	

MR. MARSDEN SAID A PUBLIC DISCUSSION MAY HAVE A DETRIMENTAL AFFECT ON THE TOWNS BARGAINING POSITION. HE SAID THE EXECUTIVE SESSION WOULD LAST APPROXIMATELY 30 MINUTES.

AT 10:05 P.M., THE BOARD EMERGED FROM EXECUTIVE SESSION.

MR. CONLEY MOVED TO RE-APPOINT PETER TARTAKOFF AS THE INSPECTOR OF BUILDINGS FOR A ONE YEAR TERM. THE MOTION WAS SECONDED BY MR. LEARY. ALL IN FAVOR.

Mr. Leary said that he would like to have a meeting in-between a regularly scheduled one to do some brainstorming He said that they have to talk about their goals. Mr. Conley said that July 9th at 7:00 a.m. would be a good time for him.

AT 10:08 P.M., MR. LEARY MOVED TO ADJOURN. THE MOTION WAS SECONDED BY MR. CONLEY. ALL IN FAVOR.

Selectmen's Meeting Minutes

14.

June 27, 2012

Respectfully submitted,

Donna A. Muzzy

approved_____