
BOARD OF SELECTMEN
MEETING MINUTES
7/21/09

The Board of Selectmen met in the Town Hall, Joseph F. Bilotta Meeting Room as scheduled with Thomas Alonzo, Paula Bertram, Steven M. deBettencourt, Thomas Mason and Dave Matthews present, CAFO Kerry Speidel absent. Meeting opened at 7:00 P.M. with the Pledge of Allegiance.

PUBLIC DISCUSSION

ANNOUNCEMENTS

Tom M., attended the Friends of the Library Pot Luck and noted the number of passes available to Friends of the Library, these are either free or available for reduced costs. Noted that this is a great opportunity to see the various museums throughout the state.

Chair announced that last night was the last of the band concert series and noted that for the first time in three years did not have to postpone due to rain. Extended appreciation to Steve Archambault and the entire band, hope to be able to increase the number of concerts through fund raising efforts in the future.

Kurt Hayes presented the attached information on Lyme Disease; a public forum will be held at the Public Library on July 30th @ 6:30 PM to raise awareness to stop Lyme Disease. Board would encourage attendance and Kurt will provide an electronic copy of the notice to provide information to the public.

Representative Jennifer Benson informed the board that the Lunenburg Charter changes received a favorable report out of committee; have to go through two more committees before it hits the legislative floor. Anticipates that it should move forward without any changes. Chair questioned whether there was any sense at to timeline as the town will need to schedule elections once legislation has been passed. Per Jen that is unknown, but she will push to move this forward. Also noted that the TC Passios is receiving a \$1500 grant to remove the oil tank from the site.

APPOINTMENTS

1. **7:10 PM, Timothy Keir, Boy Scout Eagle Project** – Tim is a life scout of Troop 1758 and presented his project, to install a brick walkway at Veteran's Park, to the board. He had received a complaint from a senior on the accessibility and believes that this would alleviate the problem. Laura informed the board that the Park Commission Chair and DPW Director have forwarded emails approving the project. Paula motion to approve the project contingent upon the approval of the Park Commission, voted unanimously to approve.

CURRENT BUSINESS

1. **CAFO Updates** – Dave question on the Debris Removal Process and if we've received complaints and how have they been resolved. Realized that we gave an extension and the trucks were parked this past weekend.

2. **Minutes** - Regular and Executive session for 7/14/09 tabled for corrections.

Warrants - #72 09, 6/30/09 - \$330.93, #3 W/P 09, 6/30/09 - \$65,822.22, #2M 10 (FY09), 7/16/09 - \$578.42, #2P 10, 7/21/09 - \$483,137.05 and #3 10, 7/21/09 - \$778,100.07 reviewed and signed.

Action File Issues – Dave noted that there was an appeal in the Action File from Verizon, would like to know what we assessed, how we assessed and how much we assessed. Board would like to get information from the Board of Assessors.

Chair presented the attached letter for approval by the board endorsing the Chester Mossman Teen Center's grant application to "A Hand Up Charitable Foundation". Tom M., move to approve the letter in support of the teen center's grant application, seconded by Steve voted unanimously.

Contracts - None

3. **Jones House** – met with the members of the Historical Commission in an informal discussion (workshop) to discuss the historical status of the property.

4. **Monty Tech, ECE Student Recognitions** – Early Childhood Education Recognitions, Skills USA. Present was Mr. Cliff Worthley, of Woodland Drive as he has requested that the board recognize these individuals who competed on a national level, both students

received medals gold and silver medals respectively in their competition. Presented Ann Marie Cataldo, teacher at Monty Tech who introduced representatives from Monty Tech, Skills Advisors. According to Ann Marie this is a student run national organization that works with students to build professionalism,

John Perkins senior majoring in power equipment technology (silver medal) and Michelle Gosselin a junior in the early childhood education program (gold medal).

Michelle explained her presentation to the board on the state and national level, noting that this was a great experience and a wonderful time. Skills USA encourages you to do your best. John explained that his project was composed of a number of stations that took all day to complete, one area was a written test and a hands on presentation. A wildcard station, had to repair lawn mower, including running adjustments. Noted that there were several problems that the judges had done to skew the adjustments on the lawnmower. Found experience to be a lot of fun, meeting other people and competed against 39 other students.

Board expressed congratulations to both students.

OLD BUSINESS

1. Committee Updates - None

2. Eagle Heights, Jon Juhl – Jon came before the board with Stephanie Booker from RCAP Solutions. Informed the board that he is hearing that additional funds are being put into the 202 funding. Noted that he has received numerous letters of support and is including all in the grant application, still working to pull all the elements for the application together. RCAP has agreed to join JJUHL Associates in their project, and noted all the projects that RCAP has been involved with. Believe that by bringing them on board, we'll be able to maximize the points in the grant application. He has been working with town counsel on the land disposition agreement and the environmental report on the old primary school. Expressed appreciation to the DPW for their assistance on accessing the property. One of the key components of the 202 funding is having non-profits involved.

Per Stephanie, it is RCAP's intent to manage the property once the project is completed.

Chair noted that we have received the agreement and will forward to town counsel if CAFO has not already done so.

APPOINTMENTS/REAPPOINTMENTS

Requested vacancy list for next meeting.

EXECUTIVE SESSION

1. Pending Litigations

2. Contract deliberations

Being no further business board voted unanimously to adjourn Regular Session at 7:54 P.M. and open Executive Session at this time.

Respectfully submitted,

Laura Williams, Chief Administrative Assistant
Board of Selectmen