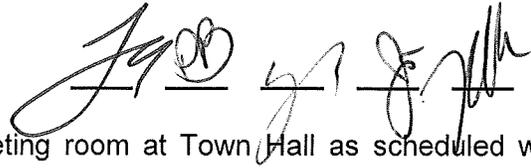


**BOARD OF SELECTMEN
MEETING MINUTES
8/20/13**



The Board of Selectmen met in the Joseph F. Bilotta meeting room at Town Hall as scheduled with Tom Alonzo, Paula Bertram, Robert Ebersole, and Jamie Toale.

Absent was Dave Matthews & Town Manager Kerry Speidel

Regular Meeting opened at 7:01 PM

7:00PM PUBLIC COMMENT

ANNOUNCEMENTS

Mr. Alonzo announced that the public will now be able to view all BOS meetings online by signing onto Youtube.com.

Mr. Alonzo reminded all that they should attend the Public Hearing concerning the Unitil rate increase on 9/23/2013 at Fitchburg Memorial Middle School. The BOS will send along a letter to be read at this hearing voicing their displeasure with the rate increases from Unitil.

APPOINTMENTS

CURRENT BUSINESS

1. Request for Voluntary Toll on Saturday, 9/7/13 from 9:00AM – 12:00PM Lunenburg Boys & Girls Club: Michelle Belleza, Director Chester Mossman Teen Center, came before the BOS to request a voluntary toll. Ms. Belleza stated that she had spoken with the Chief Marino concerning necessary safety requirements and will comply with them.

Ms. Bertram moved to approve the request from the Lunenburg Boys & Girls Club for a Voluntary Toll to be held on Saturday 9/7/2013 from 9AM – 12PM, in the center of Lunenburg and at the intersection of Whalom Rd. and Electric Ave. Mr. Toale seconded. On vote, motion carried, 4 in favor, 0 opposed.

2. Vote to Certify School Enrollment, MSBA Requirement: Mike Mackin, School Building Committee Chair, came before the BOS to speak on the certification of school enrollment. After discussion with the BOS concerning enrollment numbers, Mr. Alonzo stated that there would be no official vote tonight and that this item will be posted on the agenda for another meeting to be held on 8/27/2013. This topic will be the only agenda item that evening.

3. Further Discussion on BOS Policies & Procedures: The BOS met "off camera" to discuss policies & procedures.

4. Minutes/Warrants/Action File Issues

Minutes: 8/13/2013

Warrants: 8/20/2013 #10-14 \$139,748.16

Action File Issues: No discussion

5. Committee Report: Board of Health; Building Reuse Committee; Capital Planning Committee; Finance Committee; Library Board of Trustees; MPO; Planning Board; PACC; School Committee; School Building Committee; Sewer Commission; MA Broadband:

Board of Health – No Report

Building Reuse Committee – Mr. Toale reported that they met last night, they had their first preliminary report out from one of the two committee's and John Londa, Facilities Manager gave them a tour of the Passios building. Next meeting will be on 9/16/2013 at Town Hall.

Capital Planning Committee – Mr. Toale reported that this committee had a short meeting to recommend approval of a capital expenditure for the Fire Dept.

Finance Committee – No Report

Library Board of Trustees– Mr. Ebersole reported that there is no meeting until next month.

MPO- No Report

Planning Board- No Report

PACC- Mr. Ebersole reported that they are meeting tonight. He has information from their report which he will relay to the BOS at a later time.

Mr. Alonzo mentioned that the BOS would like to set up a meeting with PACC to discuss policies and staffing.

School Committee- No Report

School Building Committee- No Report

MA Broadband- No Report

Sewer Commission- Mr. Ebersole stated that they will be meeting next week.

6. Town Manager Reports or Department Reports: No Report

APPOINTMENTS/RE-APPOINTMENTS/RESIGNATIONS

1. Troy Daniels – Appointment to PACC, choice of 1 or 3 years: Mr. Ebersole spoke to say that he had checked with the State Ethics Commission and since there is no compensation or competition with this slot he was able to participate in this appointment.

Mr. Daniels was not present this evening for this appointment.

Mr. Toale questioned if Mr. Daniels was a cable TV subscriber.

Mr. Ebersole answered yes.

Ms. Bertram moved to appoint Troy Daniels to PACC for a 1 year term. Mr. Toale seconded. On vote, motion carried, 4 in favor, 0 opposes.

PUBLIC COMMENT

Mr. Alonzo reminded all again that he will attempt to schedule a meeting with the School Building Committee next Tuesday evening depending on availability of meeting space and with the stipulation that an agenda is posted by 4PM on 8/22/2013.

Mr. Alonzo mentioned the BOS Policies & Procedures will be discussed off camera and anyone wishing to stay for this may do so.

EXECUTIVE SESSION - None

Being no further business Ms. Bertram moved to adjourn the meeting. Mr. Toale seconded. On vote, motion carried, 4 in favor, 0 opposed.

Regular Scheduled Meeting adjourned at 8:45PM

UPCOMING MEETING SCHEDULE

September 3, 2013

September 10, 2013

September 17, 2013

*Respectfully Submitted,
Susan Doherty, Recording Secretary
Board of Selectmen*