

BOARD OF SELECTMEN'S MEETING
February 12, 2009 6:30 PM

Quorum noted

6:30 PM: Meeting called to order by Chairman Murphy

Roll Call: All present

Pledge of Allegiance Recited

Moment of Silence Observed

Approval of Minutes of previous Meeting(s)

6:32 PM Motion by Mr. Moynahan, seconded by Ms. O'Donoghue, to accept the minutes of January 22 as written.

VOTE
4-0
Chair Concurs

Motion by Mr. Moynahan, seconded by Ms. O'Donoghue, to accept the minutes of January 29 as written.

VOTE
4-0
Chair Concurs

6:33 PM Motion by Ms. O'Donoghue, seconded by Mr. Moynahan, to accept the minutes of February 5 as written.

VOTE
4-0
Chair Concurs

Public Comment:

No Member of the Public wished to comment

Department Head Reports:

None

New Business:

#1 TO : Board of Selectmen
FROM: Kristen McMullen Orr and R. Craig Goss
REF : Interest in Business Development Committee membership

Both Ms. McMullen/Orr and Mr. Goss were present to answer questions

CORRESPONDENCE:

#13 TO : Board of Selectmen
FROM: Mary Hogan
REF : Resignation from Business Development Committee.

6:36 PM Motion by Mr. Sinden, seconded by Ms. O'Donoghue, to accept the resignation of Mary Hogan, with regrets, as a member of the Business Development Committee.

VOTE
4-0
Chair Concurs

BOARD OF SELECTMEN'S MEETING
February 12, 2009 6:30 PM (continued)

#14 **TO** : Board of Selectmen
FROM: Ken Zamarchi
REF : Resignation from Business Development Committee

6:37 PM **Motion by Mr. Sinden, seconded by Ms. O'Donoghue, to accept the resignation of Ken Zamarchi, with regrets, as a member of the Business Development Committee.**

VOTE
4-0
Chair Concurs

6:38 PM **Motion by Ms. O'Donoghue, seconded by Mr. Paul, to appoint Kristen McMullen Orr (term 2010) and R. Craig Goss (term 2009) as members of the Business Development Committee.**

VOTE
4-0
Chair Concurs

Motion by Mr. Sinden, seconded by Ms. O'Donoghue, to accept, with regrets, the resignation of Jim McClelland as a regular member of the Community Television Committee.

VOTE
4-0
Chair Concurs

#2 **TO** : Board of Selectmen
FROM: Paul White, CEO
REF : Land Use Citation and Complaint

Request by Paul White, Code Enforcement Officer, to pursue legal action on Charles and Andrea Knowles.

6:40 PM **Motion by Mr. Moynahan, seconded by Ms. O'Donoghue, to authorize the Code Enforcement Officer to have the attorney proceed with legal action on Charles and Andrea Knowles.**

VOTE
4-0
Chair Concurs

#3 **TO** : Board of Selectmen
FROM: Wendy Rawski, Town Clerk
REF : Request to investigate debit/credit card and to increase fee for returned checks from \$15.00 to \$25.00

Board authorizes the Town Clerk's request to investigate debit/credit card

6:54 PM **Motion by Mr. Sinden, seconded by Mr. Moynahan, to change our fee for returned checks from \$15.00 to \$25.00.**

VOTE
4-0
Chair Concurs

#4 **TO** : Board of Selectmen
FROM: Dan Blanchette
REF : Digital Parcel Composite

6:59 PM **Motion by Ms. O'Donoghue, seconded by Mr. Moynahan, to award the work to Ransom Env. Consultants.**

VOTE
4-0
Chair Concurs

BOARD OF SELECTMEN'S MEETING
February 12, 2009 6:30 PM (continued)

#5 **TO** : **Board of Selectmen**
FROM: **Attar Engineering, Inc.**
REF : **Eliot Commons, Sea Dog Realty, LLC Sewerage Issues''**

Update on Eliot commons Sewer. Ken Wood present. Meeting at Attar on Tuesday, February 17th at 1:00 PM.

CORRESPONDENCE:

#9 **TO** : **Board of Selectmen**
FROM: **Comcast**
REF : **Service Changes**

Informational

#10 **TO** : **John Murphy**
FROM: **Jennifer Putnam**
REF : **HIV and Hepatitis C prevention (Needle Exchange Program)**

Informational

#11 **TO** : **Board of Selectmen**
FROM: **William Tappan**
REF : **Letter of Appreciation**

Informational

#12 **TO** : **Board of Selectmen**
FROM: **Dan Blanchette**
REF : **Action List**

Betsy O'Donoghue
Town Meeting

7:39 PM **Motion by Ms. O'Donoghue, seconded by Mr. Moynahan, to fix the date of the open floor Town Meeting as Wednesday, June 10th instead of Saturday June 13th.**

Discussion of motion

Withdrawal of motion and second

Budget discussion

Snow removal – average \$174,000
Overtime

Police Contract – wording for overtime

8:05 PM **Recess called by Chairman Murphy**

8:09 PM **Reconvened**

Item 7) Under New Business Sewer Contract, not Executive Session

Discussion – Board wished time to think about it. Scheduled for next meeting.

BOARD OF SELECTMEN'S MEETING
February 12, 2009 6:30 PM (continued)

8:23 PM Selectmen's Reports:

- **Mr. Paul – Pleasant Street break and Main Street break**
- **Mr. Moynahan – Possible list of vendors**
- **Ms. O'Donoghue – Comp Plan update**

8:34 PM Adjourned by Consensus

DATE

Michael T. Moynahan, Secretary