

The Board of Selectmen met on Tuesday, June 21, 2016 beginning at 7:00pm in the Main Meeting Room of the Town Hall. The following members were present.

Eric Kraus, Chairman
James Stanton, Vice Chairman
Nancy Mackenzie, Clerk
Mark Gallivan
David Salvatore

Also present:
James Johnson, Town Administrator
Cindy Berube, Executive Assistant

APPOINTMENTS

6-19 Firefighter Appointment

Appointment was cancelled

NEW BUSINESS

6-20 Contract for Procurement, Bay State Consultants

Mr. Johnson spoke to the issue. He explained the proposal in front of the Board, this plan will allow Bay state energy to solicit proposals for consideration of an Energy Aggregation Plan and a Supply energy plan this has been vetted by our counsel and theirs. This is a 6-9 month process. Mr. Gallivan thinks this is great idea and could save the residents some money. Everyone will get the benefit. They will be before you at the next meeting. They will have a hearing, not what we do as a hearing, not advertised. Mr. Stanton, they will be here July 5th and present the plan. Present this to the public.

MOTION moved by Mr. Stanton to authorize the Town Administrator to enter into a contract with Bay State Consultants, LLC for the procurement of Services related to the development of an Energy Aggregation Plan and a supply/Energy Plan seconded by Mr. Gallivan, VOTED 5-0-0

6-22 Revise Dealer and Seller's Licenses application

The Executive Assistant presented an updated application and information on Dealer and Seller licenses to the Board for their review and comment. The updates include information that is already required under MGL, the updates are to make it easier and clearer to an applicant what is required of them during filing.

MOTION move by Mrs. Mackenzie approve the amended application for Dealer and Seller's Licenses, seconded by Mr. Gallivan, VOTED 5-0-0

6-31 **Temporary Operations, Fire Station**

Mr. Johnson spoke about the plan. You may recall you considered a plan for temp ops in back of the Fire Station in the Municipal parking lot. That created problems for business owners, we ask the architect to go back out and see if we can fit a tem ops in front of the Blackburn hall. No parking spaces away from downtown. Putting up wooden guardrail, paving spaces. Take the plan into consideration. Maybe vote on this in two weeks or a month. I did start the dialogue with them. I think this is the plan going forward. Mr. Kraus spoke about the meeting tonight at the library regarding the facilities. The schematics and blueprints. It was well attended. There was a form people could fill out a questionnaire. The more we do the better. We will have that presentation on the website

MOTION moved by Mr. Salvatore to reconsider the vote taken on April 26, 2016 regarding the location of the Temporary Operations of the Fire Department at the Municipal Parking Lot behind the Central Fire Station, seconded by Mr. Gallivan VOTED 4-0-1 (Mrs. Mackenzie abstained)

(Please see motion below board amended this motion from reconsider to rescind)

Mr. Johnson would like the temp ops to be on the next agenda for a vote.

CONSENT AGENDA VOTE

MOTION moved by Mr. Salvatore to take the bid contract out of the consent agenda, seconded by Mr. Gallivan, VOTED 5-0-0

He would like to place bids in New Business.

MOTION moved by Mr. Salvatore to approve the following items under the Consent Agenda and read the following into the record

- 6-23 Request of Grace Community Church to use Adams Farm on July 17 and August 28th from 5-7pm
- 6-24 Request of Robin Hanlon to use Adams Farm on October 15, and 16 for Vintage Market
- 6-25 Request from Victoria Ilacqua for one day entertainment license for June 26, 2016 from 6-9pm
- 6-26 Gift acceptance from the Veteran's Committee in the amount of \$220.00 for the Veterans gift account
- 6-27 Gift acceptance from Naifee Maclachlan in the amount of \$20.00 for the Veterans gift account

6-28 Gift acceptance from Peter Betro for Narcan vouchers valued at \$570.00 for the Narcan and CPR training on 6/22/16

6-29 the annual issuance of warrant to Animal Control Officer as required by MGL chapter 140, section 151A

seconded by Mr. Gallivan VOTED 5-0-0

6-30 Bid Contract No. 2016-30A

Mr. Johnson explained this is a rebid of the contract, low bidder was Wayne Roofing. These bids were a lot closer. Appropriated funds at Town Meeting and we need to get this done.

MOTION moved by Mr. Salvatore to Award of Bid Contract No. 2016-30A, Johnson Middle School Roof Replacement in the amount of \$374,400 to Wayne Roofing Systems , seconded by Mrs. Mackenzie VOTED 5-0-0

Previous vote regarding Temporary Operations

Mrs. Mackenzie felt the Board should have rescinded their vote not just reconsidered.

MOTION moved by Mr. Salvatore to amend the previous motion to reconsider the vote of April 26, and amend the motion to read to rescind the vote taken on April 26, 2016 regarding the location of the Temporary Operations of the Fire Department at the Municipal Parking Lot behind the Central Fire Station, seconded by Mr. Gallivan seconded by Mr. Gallivan VOTED 4-0-1 (NM Abstained)

Town Administrators Update

Request that you have a work session after free cash, sometime in August

Water Ban-tank levels are back up to 70% we want them to be at 85%.

Night before the 4th-Coordination is ongoing.

Cannon at Fire Station – Roger mentioned this last week, thinks the former BOS voted to allow that cannon to be moved.

Pools-opened this weekend

Jarvis Farm-proceeding with the camp the bacteria levels were higher than wanted but they are working on it.

Community services-talking about creating community service dept. that will bring recreation, Council on Aging and Veterans

Mr. Stanton questioned the current water ban for lawns. Mr. Johnson explained they are allowing watering of plants. They will let them use a hose.

7:31-OPEN FORUM-no one present

MINUTES

MOTION moved by Mr. Gallivan to approve the minutes of May 10, 2016, seconded by Mr. Stanton, VOTED 5-0-0

MOTION moved by Mr. Gallivan to approve the minutes of May 24, 2016, seconded by Mrs. Mackenzie, VOTED 5-0-0

MOTION moved by Mr. Gallivan to approve the minutes of June 7, 2016, Seconded by Mr. Stanton, VOTED 5-0-0

MOTION moved by Mr. Gallivan to approve and release the executive session minutes of May 24, 2016, Seconded by Mr. Stanton, VOTED 5-0-0

MOTION moved by M. Gallivan to adjourn 7:34pm seconded by Mr. Stanton, VOTED 5-0-0