

BOARD OF SELECTMEN
Minutes of July 19, 2010

Chairman Dick Gandt called the meeting to order at 7:30PM. Board members present, in addition to Chairman Gandt, were Martha Morrison, Nancy Luther, Eldon Goodhue and Laura Powers. Of the Selectmen's staff, Town Administrator Virginia Wilder and Board Secretary Donna Rich were in attendance. Other persons present during all or part of the meeting were Topsfield Cable Walter Harmer, Tri-Town Transcript Brendan Lewis.

GENERAL BUSINESS

Old Business

Surveying Services for Conservation Property off Pheasant Lane: Selectman Morrison made a motion to table this issue until the August 2nd meeting, seconded by Selectman Powers; so voted: 5-0.

NERAC Regional Equipment Cache Program: Selectman Luther made a motion to authorize the Chairman to sign a subscription form for the Town to participate in the Northeast Homeland Security Regional Advisory Council (NERAC) Regional Equipment Cache Program, seconded by Selectman Morrison; so voted: 5-0.

Fire Chief Contract: Chairman Gandt requested that the Fire Chief's contract be extended until August 31, 2010, so moved by Selectman Powers and seconded by Selectman Morrison; so voted: 5-0.

New Business

New COA Board Member: Selectman Powers made a motion to appoint Fred Capobianco to the Council on Aging Board for a term to expire June 30, 2011, seconded by Selectman Morrison; so voted: 5-0.

Executive Minutes: Chairman Gandt requested that the Board vote to assign responsibility for and authorize the Chairman to review and release minutes of Executive Sessions where all matters have been resolved through June 30, 2011, so moved by Selectman Luther, seconded by Selectman Morrison; so voted: 5-0.

Liaison Reports

Selectman Morrison reported that the Open Space Committee is seeking input from Boards/Commissions and Committees to the draft Open Space Plan.

Selectman Powers reminded citizens of the Concerts on The Common, which would take place over the next 6 Sundays from 4PM-6PM at the Gazebo on the Common.

Selectman Powers announced that the new Superintendent of Masconomet Regional High School, Dr. Darrell Lockwood, would be making the rounds within the Tri-Town to meet public officials. There were also plans of a "meet and greet" to be held at the Library in the near future. In advance of that community oriented affair, Dr. Lockwood would be attending the August 2nd Selectmen's meeting to introduce himself to the Board.

Town Administrator's Report:

- Emerson Field Lease Update
- Highway/Water Union Sick Leave Bank
- Verizon Complaints Meeting
- Code Red Demonstration update
- Annual Reports request

- Meetings Attended: PERAC Legislation, Cabot Risk Mike Cusack updated on Police injuries.

Selectmen Minutes:

Selectman Morrison made a motion to accept the Executive Session Minutes of May 24, 2010 as written and to hold until all issues have been resolved, seconded by Selectman Powers; so voted 5-0.

Selectman Morrison made a motion to accept the Minutes of June 7, 2010 as amended, seconded by Selectman Luther; so voted 5-0.

Selectman Morrison made a motion to accept the Executive Session Minutes of June 7, 2010 as written and to hold until all issues have been resolved, seconded by Selectman Luther; so voted 5-0.

Selectman Morrison made a motion to accept the Executive Session Minutes of June 21, 2010 as written and to hold until all issues have been resolved, seconded by Selectman Powers; so voted 5-0.

Selectman Morrison made a motion to accept the Working Session Minutes of June 28, 2010 as written and to hold until all issues have been resolved, seconded by Selectman Powers; so voted 5-0.

Chairman Gandt stated the Board had met on the following dates:

June 28th, to vote to apply for Chapter 90 Reimbursement funds before the deadline date.

July 13th for a Goal Setting session.

July 15th to accept the resignation of a Police Officer, effective July 14th.

Correspondence & Reports

Correspondence

Mr. Shamroth has notified his neighbors and State Officials of the water/beaver issue on Wilmor Road.

Playground Committee has sent out a letter to abutters stating the “Tot Lot” rebuild is scheduled for October 2010.

Pursuant to chapter 463 of the acts of 2004 , as amended by chapter 130 of the acts of 2010, MA Department of Elementary and Secondary Education certifies that Essex North Shore Agricultural and Technical School District has met the requirements and is hereby established as of July 1, 2010, as duly noted in a letter to Secretary William Galvin. Kopelman & Paige has informed the Planning Board of their opinion concerning a definitive subdivision plan for Brady Lane.

Metropolitan Planning Organization (MPO) has sent a CD containing a draft of the federal FY11 unified Planning Work Program and the draft of federal FY11-14 Transportation Improvement Program (TIP).

Robert Kane and David Patch have sent letters of thanks for the \$400 Scholarship funds they received from the Town.

Received a letter requesting low sodium “no-salt added” recipe to add to a collection cookbook that represents recipes from all over the US.

Library Director advertisement has been submitted by the Board of Trustees.

Building Inspector has sent a letter to Andrzej Galka, 215 Washington Street, explaining the financial violation that will be placed on him if he doesn't comply by August.

Reports

Zoning Board of Appeals is to hold a public hearing July 27, 2010 at 8:45PM for NRT Bus Inc to park buses at the Fair Grounds.

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Conservation Commission submitted monthly report for June 2010.

Invitation

Independent Living Center sent several dates to be aware of.

Warrants: The Selectmen signed and approved warrants in the amount of \$ **441,185.43**. The breakdown is as follows:

Warrant FY11:	
007T	\$ 82,671.56
008	\$ 358,513.87

At 8:01 PM, Selectmen Luther made a motion to adjourn and Selectman Powers seconded the motion; so voted: 5-0.

Respectfully submitted,

Donna Rich, Secretary
Selectmen's Office

Approved as written at the September 13, 2010 Board of Selectmen's meeting.

<p>Pursuant to the 'Open Meeting Law,' G.L. 39, § 23B, the approval of these minutes by the Board constitutes a certification of the date, time and place of the meeting, the members present and absent, and the actions taken at the meeting. Any other description of statements made by any person, or the summary of the discussion of any matter, is included for the purpose of context only, and no certification, express or implied, is made by the Board as to the completeness or accuracy of such statements.</p>
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