

SELECTMEN'S MEETING MINUTES
TOWN OFFICES COMMUNITY ROOM
25 BRYANTS LANE
MONDAY, JANUARY 31, 2005
6:00 P.M.

Members present: Selectwoman Karyn Puleo, Selectman Rich Lemoine, Selectwoman Jacqueline Schnackertz, Selectman Kevin O'Connor, Selectman Peter Nicosia.

The Board and staff were introduced. The Clerk read the agenda as posted.

Motion by Selectman Lemoine to open the meeting, second by Selectwoman Puleo,
Vote – Unanimous

I. CITIZENS' TIME

The Chairman asked if there were any citizens in the audience this evening that were not scheduled to be on the agenda and wished to speak. No one came forward.

II. CORRESPONDENCE

The Clerk read the correspondence.

Motion by Selectman Lemoine to accept the correspondence as read, second by Selectwoman Puleo,
Vote – Unanimous

III. APPOINTMENTS

A. 6:00 P.M. Presentation Taylor Goodman

Selectman O'Connor introduced Taylor Goodman and invited him to read his letter to the World War II Veterans. Taylor is a fourth grade student who is very much interested in World War II and is asking that any World War II veterans respond with a story of their own. Selectman O'Connor presented Taylor with an American Flag and a certificate authenticating the flag flew over the White House on Veterans' Day.

B. 6:05 P.M. Special Permit Application/90 Middlesex Road

The Board opened the continued hearing. Selectman Nicosia has a letter of disclosure on file at the Town Clerk's office due to a conflict and will not partake in the vote. Mr. Eriksen with his engineer reviewed the changes that the Town Engineer and the Planning Board had requested. There is a question on the fast food restaurant that is being addressed by the Building Commissioner, once Mr. Eriksen has a ruling from the Commissioner he will bring it forth at a future date. Mr. Eriksen will be back before the Board with the final plans detailing the signage and lighting and also for the fuel tank permit. The Chairman asked if there were any abutters present who wished to speak for or against the project. Mr. Robert B. Boucher, Middlesex Road, spoke against the project. There were no other abutters present. The Chair entertained a motion to close the evidentiary portion of the hearing.

Motion by Selectman O'Connor to close the evidentiary portion of the hearing, second by Selectman Lemoine,
Vote – 4 in favor 1 abstain 0 opposed the motion does carry.

The Chair entertained a motion to either grant or deny the permit.

Motion by Selectman O'Connor to grant the application as submitted not granting the fast food permit, that the signage plan, fuel tank plan and the final site plan for the lighting be reviewed by the Board of Selectmen, second by Selectwoman Schnackertz,
Vote – 4 in favor 1 abstain 0 opposed the motion does carry.

C. 6:30 P.M. Pole Petition Application/Sherburne Avenue/Verizon

This hearing was continued from January 10th meeting. The Board did not receive sufficient information to make a decision. Mr. Grassia, Manager of Rights of Ways for Verizon did research and submitted the necessary information to continue with this hearing and to make a decision. Mr. Grassia was present, presented Verizon's petition and answered the Board's questions satisfactorily. The Chair asked if there were any abutters present to speak for or against the petition, no one came forward, the Chair entertained a motion to close the evidentiary portion of the hearing.

Motion by Selectman O'Connor to close the evidentiary portion of the hearing, second by Selectwoman Puleo,
Vote – Unanimous

With the evidentiary portion closed and the Board having no further questions the Chair entertained a motion to grant or deny the application.

Motion by Selectman O'Connor to grant the petition as submitted, second by Selectwoman Schnackertz,
Vote – Unanimous

D. 6:45 P.M. Special Permit Application/ 166 Lakeview Avenue
Selectman Nicosia abstains from voting on this application as Mr. Acker was a client and because of possible conflict abstains from the proceedings. A letter of disclosure is on file at the Town Clerk's Office.

Motion by Selectman Lemoine to call the hearing to order, second by Selectman O'Connor,
Vote – 4 in favor 1 abstain 0 opposed the motion does carry.

The notice was read by the Clerk including the correspondence from the various Boards.

Motion by Selectwoman Schnackertz to waive the reading of the abutters' list, second by Selectwoman Puleo,
Vote – 4 in favor 1 abstain 0 opposed the motion does carry.

Attorney Malonis representing Mr. and Mrs. Acker presented the petition to allow the Ackers to sell a number of 5 motor vehicles as was practiced by the previous owner. The Ackers placed an article for the Annual Town Meeting to spot zone 166 Lakeview Avenue as a B3 Zone, Town Meeting approved the petition, it was then forwarded to the Attorney General's Office and was subsequently approved. Mr. Acker operates an auto repair facility. Following the questions and answers from the Board the Chair asked if there were any abutters present to speak for or against the petition, one abutter Mr. Rich Long was present and spoke in favor of the granting the request no other abutters came forward to speak. Hearing no further discussions the Chair entertained a motion from the Board to close the hearing.

Motion by Selectman O'Connor to close the evidentiary portion of the hearing, second by Selectwoman Puleo,
Vote – 4 in favor 1 abstain 0 opposed the motion does carry.

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With the evidentiary portion of the hearing closed and the Chair hearing no further questions from the Board the Chair then entertained a motion to either grant or deny the petition.

Motion by Selectman O'Connor to grant the application for the sale of five (5) used motion vehicles at 166 Lakeview Avenue, second by Selectwoman Schnackertz,

Vote – 4 in favor 1 abstain 0 opposed the motion does carry.

IV. ACTION/DISCUSSION

A. One Day Special License Application/GLTSH/250 Pawtucket Blvd.

The Board received an application for a One Day Special License for the Voke's Annual Superintendent' Dinner.

Motion by Selectman O'Connor to approve the application as submitted, second by Selectwoman Puleo,

Vote – Unanimous

Motion by Selectwoman Puleo to waive the \$50.00 fee second by Selectman Lemoine,

Vote – Unanimous

B. Appointments/COA

The Director of the Council on Aging was present to ask the Board to consider the appointment of Patricia Wendt as the Part time Outreach Coordinator at 19 hours per week. After interviews Ms Wendt was the best candidate for the position her resume was sent to the Board for review. Hearing no further discussions the Chair entertained a motion from the Board.

Motion by Selectman O'Connor to appoint Patricia Wendt as the part time Outreach Coordinator at 19 hours per week with the approval of the Council on Aging Committee, second by Selectman Lemoine,

Vote – Unanimous

C. "2005 Goals and Objectives"

The Goals and Objectives were tabled until the next schedule meeting.

D. Snow and Ice Budget

The snow budget is out of money with another storm predicted the Board voted to authorize the Town Accountant to issue warrants and the Town Treasurer to pay such warrants in excess of funds for snow and ice removal, such warrants not to exceed \$125,000.00.

Motion by Selectman O'Connor to authorize the Town Accountant to issue warrants and the Town Treasurer to pay such warrants in excess of funds for snow and ice removal, such warrants not to exceed \$125,000.00, second by Selectman Lemoine,
Vote - Unanimous

V. TOWN ADMINISTRATOR'S NOTES

The Administrator is not present, he is recovering from back surgery.

VI. SELECTMEN'S NOTES

The Board has been discussing the goals and objectives for 2005 and has been working on the FY06 budget with the Accountant and Treasurer. The Board has set meeting dates for February. The meeting dates are February 15th work session, February 22 meeting date and February 28 the Tri-Board meeting.

Having no further business the Board voted to enter into Executive Session.

Motion by Selectwoman Schnackertz to enter into Executive Session the discuss on going litigation, second by Selectwoman Puleo,
Roll Call Vote – Selectwoman Puleo, yes; Selectman Lemoine, yes; Selectwoman Schnackertz, yes; Selectman O'Connor, yes; and Selectman Nicosia, yes.

VII. EXECUTIVE SESSION

A. Litigation Strategy/ACME

The Board entered Executive Session at 7:10 P.M. to discuss litigation strategy relating to the former solid waste hauler.

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VIII. ADJOURN

The Board voted to exit the Executive Session to return to open session to adjourn.

Motion by Selectwoman Puleo to adjourn the meeting, second by Selectwoman Schnackertz,
Vote – Unanimous

The meeting adjourned at 7:27 P.M.

Respectfully submitted

Therese Gay
Admin. Assist.