

## MINUTES OF SELECTMEN'S MEETING

OCTOBER 29, 2019

This meeting of the Board of Selectmen was called to order at 6:02PM at the Senior Center in North Brookfield. Dale Kiley, Jason Petraitis, and John Tripp present.

APPROVAL OF MINUTES: Mr. Kiley motioned to approve the minutes from 10/15, 10/22 and 10/22 exec. Mr. Petraitis moved, and Mr. Tripp seconded, the motion to approve. So voted. Mr. Kiley motioned to approved the minutes from 10/16, Mr. Petraitis moved, and Mr. Kiley seconded the motion, so voted. Mr. Tripp abstained from this vote because he was not present for that meeting.

APPROVAL OF WARRANTS: Mr. Kiley motioned to approve the following warrants, Payroll Warrant #9 for \$351,153.56, School Warrant #1020 for \$89,217.03 and General Fund Warrant # 1021 for \$302,307.88. Mr. Petraitis moved, and Mr. Tripp seconded, the motion to approve. So voted.

FINANCIAL ITEMS: SPED Stabilization-Mr. Kiley read a letter from Mr. Richard Lind, Superintendent of Schools for North Brookfield. The school committee requests access to the SPED account to cover the cost of a student they hadn't budgeted for (moved to Town in September). Mr. Kiley verified there is money available in the account. Mr. Petraitis motioned to approve the request, Mr. Kiley moved and Mr. Tripp seconded the motion. So voted.

### OLD BUSINESS:

Mr. Kiley looked over the Plumbing and Gas Inspector Job description and Ashley will place an ad in the paper as Mr. Paul Bouchard is retiring. Mr. Bouchard's assistant, Jim Bergeron, is interested in the job and will need to submit a resume.

Mr. Kiley, Mr. Petraitis, and Mr. Tripp read over a grant contract between AARP and the Town, awarding us \$3000.00 to do studies of the population 45 and older. Mr. Kiley signed the contract.

Brush cutting: Mr. Kiley asked what the end date was on the letter and announcement about clearing overhanging brush from sidewalks and roadways. Ashley confirmed it was October 16<sup>th</sup>. Mr. Kiley wondered if the sidewalks near the center could be cleared before Trick or Treat. Mr. Tripp is going to check with Jason Benoit.

Conservation: Mr. Tripp has been working with DEP on the Rail Trail. A public hearing with the Conservation Committee must be held. Ashley will be receiving information from John Turner. Hearing to be scheduled the 2<sup>nd</sup> Tuesday of November. Ashley will post the hearing in the paper and the money is to come from the Rail Road account.

### NEW BUSINESS: Pole Hearing at 6:15 for 9 Bell Road

At 6:15PM Mr. Kiley opened the public hearing for the pole petition at 9 Bell Road. Kim from National Grid read the petition letter; a new SO pole to be located for a new residential customer at 9 Bell Road. Mr. Robert Cote was present; he is building a house on this lot. The house can't be connected to current poles because the wires would violate the neighbors air space. Mr. Cote explained that his house will be set back about 1200 feet from the street. Mr. Petraitis motioned to approve the request, Mr. Kiley moved, and Mr. Tripp seconded the motion. So voted.

There being no further business for the open session, Mr. Petraitis made a motion to enter into Executive session to discuss the reputation, dismissal of, and complaints against a public officer, and return to the open meeting only to adjourn: So voted unanimously; Dale Kiley, yes, Jason Petraitis, yes, Mr. Tripp, yes.

At 6:57 open session was reentered, Mr. Petraitis moved, and Mr. Tripp seconded, a motion to adjourn. So voted.

Respectfully Submitted,

Ashley Barre