

## **MINUTES OF SELECTMEN'S MEETING**

### **APRIL 30, 2019**

Chairman Kiley called the meeting to order in the Town Office at 6:00 PM with Mr. Petraitis and Mr. Tripp also present.

#### **I. APPROVAL OF MINUTES**

- **April 16, 2019**
- **April 23, 2019**

#### **II. APPROVAL OF WARRANTS**

- Payroll #22 for \$319,636.75
- General #1053 for \$251,714.99
- School #1052 for \$95,519.12
  - Mr. Petraitis moved, Mr. Tripp seconded, a motion to approve these warrants. So voted

#### **III. NEW BUSINESS**

- **SCHOOL SPECIAL EDUCATION STABILIZATION ACCOUNT**
  - Mr. Kiley had questions about 1 or 2 students; Richard Lind and Sheila Leblanc answered questions
    - Mr. Petraitis moved, Mr. Tripp seconded, a motion to approve the funds. So voted. Selectmen signed to okay the funds.
- **CODE RED**
  - A system to inform town agencies and residents of time sensitive information and day to day operations, emergencies, etc.
  - The School uses OneCall for its information between school and staff
    - Richard Lind will get pricing for OneCall to compare to Code Red
  - Code Red proposal is a 3-year license, 24/7/365, unlimited use
    - Annual pricing plan \$3,700; full unlimited use
- Selectmen approve bill for \$1,486.51 for CMRPC North Common Street Project
- **61A ROFR Monahan**
  - Land approved to come out of 61A
    - Mr. Petraitis moved, Mr. Tripp seconded, a motion to approve. Mr. Kiley to notarize
- **61A ROFR Laird**
  - Land approved to come out of 61A
    - Mr. Petraitis moved, Mr. Tripp seconded, a motion to approve. Mr. Kiley to notarize

#### **IV. OLD BUSINESS**

- **A SYMBIONT ENERGY SOLAR PROJECT ON LANDFILL**
  - Mr. Tripp met with Peter and Chris from Symbiont at the landfill, walked the sight; spoke of constructing panel array on top using mounting blocks so as not to penetrate the cap. Spoke of pole locations, possible battery pack location. Spoke of screening the array from the street.
    - Symbiont will develop a plan for construction and get back to us.
      - We still need DEP approval
  - Mr. Tripp also brought Symbiont to the High School parking lot area. Discussed solar canopies and possibly some ground mount arrays on grassy areas; no tree cutting

- Energy produced at the school would offset the school's electric bills
- Symbiont will get back to us with a proposal

## **V. PUBLIC COMMENT**

- **EARTH DAY**
  - Jeff Smith ask about participation; what roads, where to bring trash
  - Sue Lewandowski, Brandon Avery spoke about the people of the Town being more responsible with what and how they dump stuff from their vehicles
    - Brandon Avery mentioned putting up signs stating the \$300.00 fine for dumping trash
  - A special thank you to the Mason Lodge for the pancake breakfast given before the Earth Day events
- **MAY FESTIVAL, MAY 4<sup>th</sup>**
  - Town House open to public for viewing of Great Hall, small tour of building, songs and short theater shows
  - Historical Society open, Police Station Art Show, Library plant swap, Congregational Church exhibits
- **JOE GALLANT, ST CLAIRE PROPERTY**
  - Joe complained of flooding of culvert and his property at 3 St Claire Ave
- **SHEILA LEBLANC, BUDGET**
  - Sheila Leblanc asked for budget numbers
- **48 BRICKYARD ROAD**
  - Brandon Avery, Article 16, to preserve 48 Brickyard Rd as Town Forest in perpetuity, used for recreation

## **VI. ANNOUNCEMENTS**

- May 4<sup>th</sup> open Town House tours
- May 6<sup>th</sup> Town Election
- May 10<sup>th</sup> Special Town Meeting 7:00pm
- May 10<sup>th</sup> Annual Town Meeting 7:30pm
- June 14<sup>th</sup> Adjourned Town Meeting 7:30pm

## **VII. EXECUTIVE SESSION**

- **NONE**

There being no further business, at 7:50 PM Mr. Petraitis moved, and Mr. Tripp seconded, a motion to adjourn. So voted.

Respectfully submitted,

John Tripp, Clerk  
Board of Selectmen

## **PROJECT STATUS AND PENDING/FUTURE SELECTMEN'S AGENDA ITEMS**

### **PROJECT**

Aztec/Mass Dev grant  
Solar contracts on Municipal Property

### **STATUS**

Pending  
Pending

**Personnel policies**  
**Electric aggregation**  
**Town House restoration project**  
**Bates Observatory**  
**Cable license renewal**  
**Disabilities Commission**

**In progress**  
**Pending**  
**FOTH Capital Campaign**  
**Pending**  
**Pending**  
**Pending**