Selectboard Minutes Monday, October 7, 2019

Attending: D. Pierce, S. Bergeron, , S. Patch

Absent: T. Fydenkevez

Others present: S. Benjamin, M. Wozniakewicz, F. Laurenitis

Meeting recorded and televised by FCAT.

Meeting called to order at 6:05PM.

APPOINTMENT

- Steve Benjamin, Fire Chief met with the Board regarding request for FIRE DEPARTMENT FEE SCHEDULE INCREASE. Chief Benjamin explained the need for the increases related to increased inspections and other related requirements. The Fire Inspector fee structure is 90% of the fee to the inspector and 10% is turned over to the town. Mr. Pierce motion to accept fee schedule as presented, Mr. Bergeron second, 2-0.
- Chief Benjamin updated the Board on the NEW FIRE TRUCK delivery status.
- OCTOBER IS FIRE PREVENTION MONTH the community is reminded to replace batteries in Fire and Carbon Monoxide Detectors.

NEW BUSINESS

Fred Laurenitis, Water Commissioner of the Water District discussed the Roy Brown study of the Old Fire Station and its long-term maintenance requirements. Water District's interest in purchasing the property, public way rights, parking for Blue Heron, etc. were also discussed. Currently, the building is being used not only by the Water District but also by the Highway Department for equipment storage and storage of old voting booths for the Town Clerk.

MINUTES

Mr. Pierce motion to accept minutes of 9/23/19 and 9/30/19, Mr. Bergeron second for discussion, vote 2-0.

UPDATES

Mr. Pierce reported:

- PERSONNEL COMMITTEE will meet 10/15/19 re: Town Administrator Search.
- UNION 38 MEDIATION/NEGOTIATIONS are ongoing.

Mr. Bergeron reported:

 CAPITAL PLANNING COMMITTEE is meeting and reviewing elements to begin budgeting with Department Heads to integrate their requests.

TOWN ADMINISTRATOR

Line stripping was completed throughout town on the newly paved surfaces.

ONE-DAY LIQUOR LICENSES for Mikes Maze Beer Maze events requested for Malt beverages only. Dates: 10/11/19, 10/18/19, 10/25/19 and 11/1/19. Mr. Pierce motion to approve, Mr. Bergeron second, vote 2-0.

Mr. Pierce motion to enter into Executive Session under MGL c.30A, §21 (a), ¶7: to comply with, or act under the authority of, any general law or special law or federal grant-in-aid requirements. Mr. Pierce: aye, Mr. Bergeron: aye, Vote 2-0.

Mr. Pierce motion to return to open session to adjourn at 7:34PM, Mr. Bergeron second, vote 2-0. Respectfully submitted,

Sherry Patch

Town Administrator

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