

Minutes
Select Board Meeting
Monday – March 7, 2005
Police Station Community Room
7:00 p.m.

Chair Person Hal Haberman called the meeting to order at 7:00 p.m., read the agenda, and welcomed Robin Crosbie to her first meeting as the new Town Manager.

Present: Select Board Persons Hal Haberman, John Papale, Brian Ashe, Kathleen Grady and William Scibelli.

Also Present: Town Manager Robin Crosbie and several members of the public.

Acceptance of Minutes:

No minutes to review.

Visitor Comments and Questions:

No members of the public spoke to the Board.

Conservation Commission Applicant Interview:

Chair Person Haberman introduced Scott Foster, applicant for an associate member position on the Conservation Commission. The Board asked Mr. Foster his reasons for interest in the Conservation Commission. Select Person Scibelli, former Chairman of the Conservation Commission outlined duties of the Commission. After a brief discussion the Select Board unanimously appointed Mr. Foster as an associate member of the Conservation Commission until May 31, 2005.

Old Business:

None.

New Business:

Transfer of Funds

The Board voted unanimously to transfer the sum of \$27,880 from Article 13 of the November 30, 2004 special Town Meeting to the Select Board's wage Apportionment account to cover the salary of the Town Manger through June 30, 2005.

Water and Sewer Dept. Request from Resident

The Board noted the letter from a resident regarding a Town tree that caused damage to her sewer line, and request for some reimbursements. The Board requested the Town Manager to get more information from Rich Haraty and the Water and Sewer Commissioners including costs.

Consent Agenda:

None.

Town Manager's Report:

Town Manager Robin Crosbie updated the Board on her first week on the job, including re-organization of files and her office, the Dept. Head's meeting she held, her tour of the Town by the Police and Fire Chiefs, and reminded everyone that March 16th was the deadline for Annual Town Meeting petitions and articles. Select Person Grady mentioned that the Board had several advisory questions for possible inclusion in the Annual Town Election ballot.

Ms. Crosbie noted several projects she is working on, including developing a policy manual, a one-day liquor license policy for the Board's review, union contract negotiations to begin with Labor Counsel, the recent draft by-laws and several concerns she noted to the Chair of the By-Laws Review Committee, the MMA Regional meeting in March, and an upcoming meeting at Bay Path , referred to her by Chair Person Haberman.

Also noted was the upcoming search for a DPW director. Select Person Grady indicated that the current Water and Sewer Commissioners had offered their help to Ms. Crosbie in this search.

Correspondence:

Chair Person Haberman noted a draft list of Select Board meeting dates to be approved at the next meeting, the upcoming Regional Board of Selectmen meeting, and the upcoming joint meeting with the School Committee.

Executive Session:

None.

Adjournment:

The Board adjourned at 7:45 p.m.

Respectfully submitted,

Robin Crosbie
Town Manager