

**Minutes**  
**Select Board Meeting**  
**Tuesday – August 3, 2009 - 7:00 p.m.**  
**Police Station Community Room**

**Present:** Select Board Members Robert Barkett, Paul Santaniello, Mark Gold, and William Scibelli.

**Also Present (as signed in) -** Finance Director Paul Pasterczyk, B. Thomas, B. Hirschhorn, K. Michelman, C. Sturgis, E. Madison, D. Nadeau, D. Shrair, Recording Secretary Elayne Ayan,

**Absent:** Select Board Member Robert Aseltine and Town Manager Robin Crosbie.

Chair Person Robert Barkett called the meeting to order at 7:00 p.m. and reviewed the agenda, noting a change to the posted agenda. New Business item 2 “discussion – public forum re: 24-hour shift hazards” has been moved to a future date.

**Acceptance of Minutes -** Select Person William Scibelli made a motion to accept the minutes of the July 20, 2009 Regular Meeting with one correction. Select Person Paul Santaniello seconded the motion. Chair Person Robert Barkett called a vote and the motion passed 4:0. Select Person William Scibelli made a motion to accept the minutes of the July 20, 2009 Executive Session. Select Person Paul Santaniello seconded the motion. Chair Person Robert Barkett called a vote and the motion passed 4:0.

**Announcements –** The Town will hold an auction of foreclosed property (386 Bliss Road) at the Community House on August 12, 2009. Bidder’s Information Packages are available at the Town Collector’s office for \$25.00.

**Visitor Comments and Questions –** None at this time.

**Select Board Comments –** None at this time.

**Old Business :**

**1. Town Counsel request for hourly rate increase:** Select Person Mark Gold made a motion to accept the increased hourly rates of \$175. per hour for Attorney Martel, \$150. per hour for associate attorneys, and \$120. per hour for law clerks and paralegals, which are proposed by Town Counsel David Martel. Select Person William Scibelli seconded the motion, noting Attorney Martel has not requested a rate increase in five years. Chair Person Robert Barkett called a vote and the motion was passed 4:0.

**2. Financial update:** Financial Director Paul Pasterczyk had prepared “Special Revenue Funds Informational Data Sheets” binders which he handed out to each Select Board Member. Mr. Pasterczyk reviewed the contents of the binders and stated the pages would be continually updated as information changes. The Board will have further detailed discussion on the Special Revenue Funds. Mr. Pasterczyk also provided the Board with a financial update which included revised estimates for the General Fund shortfalls in

revenues \$801,086, surpluses in appropriations \$1,359,000 and an estimate of FY 10's Free Cash \$575,000. The Board clarified issues pertaining to waste trash bags and delinquent property tax amounts and thanked Mr. Pasterczyk for the information.

**New Business:**

**1. Discussion – Departmental Suggestions:** The following department heads met with the Board to discuss their departments and ideas for generating revenue and containing costs: Fire Chief Eric Madison, Board of Health Director Beverly Hirschhorn, Council on Aging Director Karen Michelman, Library Director Carl Sturgis, Parks and Recreation Director Bari Thomas, and Financial Director Paul Pasterczyk. The Board assured the Department Heads that they are open to new ideas and want to dialogue with them about the budget issues that will continue to be a concern to the Town. After a lengthy exchange of ideas, the Board stated its desire to meet again with the Department Heads in the early fall.

**2. Discussion Public Forum re: 24-hour shift hazards:** moved to a future meeting.

**3. Discussion – Atty. Shrair request re: Iron Chef Liquor License Fee Waiver:** As this is primarily just a change of name, Select Board Member William Scibelli made a motion to waive the transfer liquor license fee for Michael Chen, owner of Iron Chef. Select Board Member Paul Santaniello seconded the motion. A vote was called and the motion passed 4:0.

**4. Approval of water tower lease:** Select Board Member Paul Santaniello made a motion to approve lease space on the water tower to Youghiogheny Communications. Select Board Member William Scibelli seconded the motion. A vote was called and the motion passed 4:0.

**5. Lay-out of public ways – Portions of Pendleton Lane and Memery Lane –** Select Board Member Paul Santaniello made a motion that the Town lay-out Pendleton and Memery Lanes in preparation to being accepted at Town Meeting. Select Board Member Mark Gold seconded the motion. A vote was called and the motion passed 4:0.

**Consent Agenda:**

**1. Block Party Applications:** Falmouth/Dartmouth Roads 9/5/09, Ellington St. 9/12/09 and Sheffield/Drury/Cedar Streets 8/8/09

**2. One-Day Liquor License Application:** Poltack/Bay Path College

The Board briefly discussed and will consider at a future meeting whether the 30 day requirement for Block Party Applications is actually needed and whether to limit the number of One-Day Liquor Licenses issued to a single applicant.

Select Board Member William Scibelli made a motion to approve the three Block Party Applications and the One-Day Liquor License Application. Select Board Member Mark Gold seconded the motion. A vote was called and the motion passed 3:1 with Board Members Barkett, Gold and Scibelli voting in favor and Board Member Santaniello opposed.

**3. Request to Transfer Funds:** Select Board Member William Scibelli made a motion to approve the transfer of funds to Day Care Salary. Select Board Member Paul Santaniello seconded the motion. A vote was called and the motion passed 4:0.

**Town Manager's Report:** None at this time.

**Select Board Reports:** Select Board Member Mark Gold noted Comcast is changing its service packages and re-organizing its channels and he expressed concern that this would be confusing to some of the townspeople. He would like to see Comcast hold public forums explaining the changes. Select Board Chair Robert Barkett announced the School Building Committee will hold a meeting on August 11, 2009 as well as the first in a series of public forums on August 18, 2009.

**Correspondence:** Select Board Chair Robert Barkett made reference to a memo from Town Manager Robin Crosbie highlighting the Fall Special Town Meeting date of October 27, 2009 and pointing out that petition articles must be submitted to the Select Board's office by September 3, 2009. In addition Chair Robert Barkett stated his desire to discuss a letter from Attorney David Martel regarding making changes to the Town Charter at the Select Board's August 17, 2009 meeting.

**Executive Session:** Select Person Paul Santaniello made a motion to adjourn to Executive Session to deliberate upon matters, which, if done in open meeting could detrimentally affect the position of the Town regarding strategy with respect to collective bargaining and the purchase, exchange, lease or value of real property, not to return to Open Session. Select Board Member Mark Gold seconded the motion. A roll call vote was taken: R. Barkett: YES, P. Santaniello: YES, M. Gold: YES, W. Scibelli: YES, R. Aseltine: absent. The Regular Meeting was adjourned at 8:56 p.m.

Respectfully Submitted,  
Elayne Ayan  
Recording Secretary