

APPROVED: NOVEMBER 27, 2007

Attended by: Chairman Tinio, Selectmen Breen & Ammendolia  
Administrative Assistant Dale Pleau  
Administrative Secretary Terry Palmer

Meeting open @ 7:45 pm

1. Open meeting/ Pledge
2. Open Forum

There was no one for Open Forum.

3. Chief Horn – E911 generator discussion

Chief Horn discussed with the Board the E911 generator upgrade.

- Climate control for the equipment.
- Replace the old generator – it is not sufficient to cover the needs for the station currently.

Chief Horn discussed that this unit cannot be moved to the Fire station for the following reasons:

- Dispatchers guard the prisoners.
- Department computers cannot be moved.
- Coverage must be 24 hours.

There are no grants to offset the cost for the generator, but Chief Horn will keep looking. Worse case – if the current generator fails the current E911 will go off line and the town will have no 911. Chief will explore more options.

4. STM Warrant discussion

The Board discussed the STM Warrant with Fin Com Chairman Art Holmes and Town Moderator Kevin Rudden.

**Motion by Selectmen Ammendolia to approve the Special Town Meeting Warrant for November 19, 2007, to remove current article 7 & make changes, Selectmen Breen 2<sup>nd</sup>, all in favor.**

5. Planning Board

- Appointment – The Board discussed who would be the best candidate for the Planning Board open appointment.

**Motion by Selectmen Breen to appoint Barry Iariola to fill the expired term, Selectmen Ammendolia 2<sup>nd</sup>, discussion.**

The Board of Selectmen and Planning Board discussed the difference of opinion they have for appointments.

**Selectmen Breen withdraws his motion.**

- Miscoe Road – the Board discussed with Atty Mangiaratti & the Planning Board the options that are available for Miscoe Road.
- Discontinue it as a public way @ a town meeting.
- Work with the landowner at his expense, reasonable construction.

6. Administrative issues

- Minutes

**Motion by Selectmen Breen to accept the Meeting minutes of October 9, 2007, Selectmen Ammendolia, 2<sup>nd</sup>, all in favor.**

**Motion by Selectmen Breen to accept the Executive Meeting minutes of October 22, 2007, not to be released, Selectmen Ammendolia 2<sup>nd</sup>, all in favor.**

**Motion by Selectmen Breen to accept the Meeting minutes of October 22, 2007, Selectmen Ammendolia 2<sup>nd</sup>, all in favor.**

- Selectmen Breen announced that taxes are due 11/1/07.
- The Board signed the Warrants.
- Screening Committee – The Board discussed with Ms. Palmer finalizing the Screening Committee for the Town Coordinator's position.

**Motion by Selectmen Ammendolia to go into Executive Session under MGL Chapter 39, s23B with respect to collective bargaining & litigation to return to adjourn, Selectmen Breen 2<sup>nd</sup>, all in favor.**

**Roll Call Vote – Tinio, Yes – Breen, Yes – Ammendolia, Yes.**

**The Board invites Kathy Daniels and Peter Denton from the Planning Board to Executive Session.**

Meeting adjourned @ 9:45 pm.

Respectfully Submitted

Terry Palmer  
Administrative Secretary  
Board of Selectmen