

APPROVED: MARCH 10, 2008

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
3. Town Coordinator Vote

The Board discussed that they started out with 5 candidates, 3 backed out, they interviewed the remaining 2 and would like to make the motion for the position at this time.

**Motion by Selectmen Breen to appoint Dale Pleau to the position of Town Coordinator, Selectmen Ammendolia, 2<sup>nd</sup>, all in favor.**

The Board welcomed Mr. Pleau to the position and thanked him for the past 3 months of service. The Board asked Ms. Palmer to send Mr. Pleau a letter to all departments welcoming him to the position.

Mr. Pleau thanked the Board for the opportunity for the interim position and for the position of Town Coordinator.

The Board asked Ms. Palmer to send a letter to Mr. Peter Graczykowski for his interest in the position of Town Coordinator.

4. AA Issues

The Board discussed the impact the past snow storm made on deficit spending on the current budget.

- Matron – The Board discussed if there would be any impact on the budget if they were to appoint another Matron. Ms. Palmer stated it would allow more options.

**Motion by Selectmen Ammendolia to appoint Margaret D'Angelo as on call Matron at the rate of \$11.00 per hour, four-hour minimum, Selectmen Breen 2<sup>nd</sup>, all in favor.**

- Part-Time Financial Assistant – The Board discussed the appointment. The Board would like to have the Treasurer/Collector in at their next meeting on 1/28/08 to further discuss this appointment.
- 16 Hasting St Special Building Inspector –Mr. Pleau reminded the Board there was a letter from the potential inspector in their mail to review.
- Forest Park – Mr. Pleau there is one street not on the Chapter 90 list and that there are legal issues that need to be worked out.

5. Community Preservation Committee

The Board discussed with the Community Preservation Committee the 81P along Rte 16, the former Fino property, and what were some of the town's options.

Chairman Breen asked the Community Preservation Committee if some of the money from the CPA funds could be used to retro fit the Town Hall roof, he believed it was done in the town of Sandwich. Mr. Pleau discussed with the Board that there is no money in the budget and will ask the CPA for the money for engineering fees to look at the roof. The Community Preservation Committee will try to get an answer before the meeting on the 28<sup>th</sup> of the month.

The Chairman asked to take a 5 minute recess @ 9:20 pm.

**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.**

Meeting adjourned @ 9:25 pm.

Respectfully Submitted

Terry Palmer  
Administrative Secretary  
Board of Selectmen