

MEETING MINUTESFEBRUARY 25, 2008
APPROVED: MARCH 10, 2008

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

Meeting open @ 7:35 pm

1. Open meeting/ Pledge
2. Open Forum

Dwight Watson from the Water Commission discussed with the Board issue of the Board of collection of the water bills by the Board of Health Clerk. Mr. Watson will forward the info he has collected by DOR to the Board. The Board will research this info at the next meeting.

3. Joseph Deliso – Blackstone Valley Infrastructure Mapping Initiative

Mr. Deliso presented Regional Mapping Development with the following goals:

- Revenue side of towns & committees
- Protect values of valley
- Sewer, water cell towers & infrastructure discussions
- Target growth
- Support from Boston to town plans

Mr. Deliso's hope is to create a model for regionalization.

4. Administrative Issues
 - Minutes

Motion by Selectmen Breen to approve meeting minutes of January 8, 2008 & January 28, 2008, Selectmen Ammendolia 2nd, all in favor.

Motion by Selectmen Breen to approve Executive Meeting Minutes of January 8, 2008, January 24, 2008, January 28, 2008, February 7, 2008, not to be released, Selectmen Ammendolia 2nd, all in favor.

- Warrants

The Board signed the warrants

- Sexual Harassment training dates
Ms. Palmer discussed with the Board the insurance will sponsor training at no cost to the Town for those who could not attend the prior training. The dates are 3/4/08 @ 2 pm and 3/25/08 @ 7 pm. The Board request Ms. Palmer to research if there is other documentation that would meet the same qualifications. The Board also discussed to renew the training every July as past practice.

➤ Discuss evaluation of personnel policies with Chief Horn

The Board the following with Chief Horn:

- Policy evaluation of the Town Hall personnel – outside observation
- Personal policy – haves vs. changes

The Board would like to have his recommendation by the end of March.

Motion by Selectmen Breen to have Chief Horn go through all the operations of personnel & policies of the Town Hall also to have all employees, departments & committees within the Town Hall to work with Chief Horn to put this evaluation together to create a snap shot, Selectmen Ammendolia 2nd, all in favor.

Mr. Pleau will send a letter with direction to Chief Horn. Chief Horn has no interest and will not be collecting any extra compensation for this service.

Chief Horn gives an update to the Board of Fire Station 2 – located @ 8 Morrison Drive.

- Proposed mid April to move into the building
- Renovations are going as planned
- Budget is good
- Departments are working well

Chief discussed with the Board a request of Capital Expense of \$30,000.00 for Video systems for Police Cruisers.

Motion by Selectmen Breen to appoint Brian Harrison to Special Building Inspector to 16 Hastings St., Selectmen Ammendolia 2nd, all in Favor.

Motion by Selectmen Breen to allow Dale Pleau, Town Coordinator to sign all appropriate paperwork regulated by the State & Federal Government relating to grants, Selectmen Ammendolia 2nd, all in favor.

Mr. Pleau discussed with the Board:

- The grant John Trainor wrote for the Town Hall roof
- Jiten Shaw from McGuire Engineering - inspecting of the Town Hall's roof
- Mike Tusino stipend
- 8 Morrison Drive – 2nd light pole

The Board asked Mr. Pleau to send a letter to Mr. Trainor to thank him for all his work on the Grant.

The Board would like clarification on the stipend for Mr. Tusino followed by a letter.

The Board took a recess @ 8:59 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 2nd, all in favor.

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

Meeting adjourned @ 9:10 pm

Respectfully Submitted

Terry Palmer
Administrative Secretary
Board of Selectmen