

APPROVED: JULY 21, 2008

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

Meeting open @ 7:40 pm

1. Open meeting/ Pledge
2. Open forum

Richard Lareau – Wiring Inspector discussed with the Board;

- Inspection fees - compare rates to surrounding towns and base on the Building Permit.
- Decrease the fee for appliance inspection.

The Board thanked Mr. Lareau for his taking the appointment serious.

3. PSBC - Status report of Fire Station – Joe Cronin

Joe Cronin gave a brief report to the Board on the completion of the Fire Station completion;

- On time
- Under budget

The Board thanked Mr. Cronin and the Public Safety Building Committee for their time and effort on the project.

4. Chapter 90 papers

Motion by Selectmen Tinio to approve Chapter 90 project request for Miscoe Street, length 1,700 feet, width 14 feet, Selectmen Ammendolia 2nd, all in favor.

Motion by Selectmen Tinio to approve Chapter 90 project request for Mowry Street, length 700 feet, width 22 feet, Selectmen Ammendolia 2nd, all in favor.

Motion by Selectmen Tinio to approve Chapter 90 project request for various streets and roads, length various feet, width various feet, Selectmen Ammendolia 2nd, all in favor.

5. Meeting dates

The Board set meeting dates of 8/4, 8/11 & 8/25.

6. Appointment process

The Board discussed the appointment letter process.

Selectmen Ammendolia discussed some highlights on the Senior Center mailer.

The Board discussed having the Board of Health in at a future meeting to have an open dialogue on the recycling program. Mr. Pleau will send out a letter to invite the Board of Health to a meeting.

7. Administrative issues

Mr. Pleau updated the Board of the Historical Grant the Town has been awarded. Mr. Holts has a meeting with Mr. Pleau on Wednesday the 23rd to discuss the Town's options.

Selectmen Ammendolia reminds everyone of the Taft Library events;

- Tuesday is the chalk drawing
- Wednesday is the worm race

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

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

Respectfully Submitted

Terry Palmer
Administrative Secretary
Board of Selectmen