

APPROVED: SEPTEMBER 22, 2008

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

Meeting open @ 7:42 pm

1. Open meeting/ Pledge
2. BVCC – Joe Deliso

Mr. Deliso discussed with the Board the Regional Infrastructure Mapping & Regional Economic Development.

Topics discussed were:

- Steps to positive growth
- Region to do well noting the towns in the region
- To encourage residents back to their communities – the benefit would be less commuting
 - 2 resources to deal with to maximize the benefits
 - Citizens
 - Land mass

Mr. Deliso discussed the Regional Economic Development organization

- Private & Public organizations are encouraged
- Funded by 11 Towns of Blackstone Valley
- If these 11 towns work the BVCC will invite surrounding towns
 - Drive infrastructure
 - Work with landowners
 - Est. \$200,000.00 to operate the budget
 - Raise ½ of the funds by the towns
 - Business community & the Commonwealth to raise the remaining estimated half
 - Each town = \$1.00 per resident
 - Appropriate to each town
 - Pay as towns grow
 - This is a proposal for FY-10 budget with funds available 7/1/09
- Region has a more powerful voice
- Valley needs this
- There is a lot to gain

The Board thanked Mr. Deliso.

3. Appointments

Motion by Selectmen Tinio to make the following motion to correct errors and omissions in the appointments made in June 2008:

Motion by Selectmen Tinio that the Board vote to revoke the appointment of John Trainor to the Historical Commission for a term to end June 30, 2009 and I further move that the Board Appoint John Trainor to the Historical Commission for a term to end June 30, 2011, Selectmen Ammendolia 2nd, all in favor.

Motion by Selectmen Tinio that the Board vote to revoke the appointment of Ruth O’Grady to the Council on Aging for a term ending on June 30, 2011 and I further move that the Board appoint Ruth O’Grady to the Council on Aging for a term to end on June 30, 2009, Selectmen Ammendolia 2nd, all in favor.

Motion by Selectmen Tinio that the Board vote to revoke the appointment of Marie Nappa to the Council on Ageing for a term ending on June 30, 2011, Selectmen Ammendolia 2nd, all in favor.

Motion by Selectmen Tinio that the Board vote to revoke the appointment of Andrew Fiske to the Finance Committee for a term ending on June 30, 2011 and I further move that the Board vote to appoint Anita Patel to the Finance Committee for a term to end June 30, 2009.

Motion by Selectmen Tinio that the Board vote to revoke the appointment of Brian Lord as a ZBA Alternate for a term ending on June 30, 2009 and I further move that the Board vote to appoint Krista Curley as ZBA Alternate for a term to end June 30, 2009 Selectmen Ammendolia 2nd, all in favor.

Motion by Selectmen Tinio that the Board vote to revoke the appointment of John Ericson as Wiring Inspector Alternate Assistant for a term ending on June 30, 2009, Selectmen Ammendolia 2nd, all in favor.

Motion by Selectmen Tinio to appoint Kevin Flemming as Wiring Inspector with a term to expire on 7/1/09, there was no 2nd to the motion; Chairman Breen announced no action to the motion.

Motion by Selectmen Tinio to revoke the appointment of Richard Lareau as Wiring Inspector.

Motion by Selectmen Tinio to appoint Jack Grenga as Wiring Inspector with a term to expire on 6/30/09, Chairman Breen stepped down to 2nd, for the sake of discussion. Vote Selectmen Ammendolia - Nay, Chairman Breen – Nay, motion failed.

Motion by Selectmen Tinio to appoint Jack Grenga as Assistant Wiring Inspector with a term to expire on 6/30/09, Selectmen Ammendolia 2nd, all in favor.

Motion by Selectmen Tinio that the Board votes to reaffirm all appointments made in 2008 except as changed by this motion, Selectmen Ammendolia 2nd, all in favor.

4. Citizen Petition

Residents Eric Simpson & Deb Lane discussed with the Board the submitted Citizen Petition.

Motion by Selectmen Tinio to set at Special Town Meeting date of October 7, 2008 at Miscoe Hill School @ 7:00 pm in the auditorium, Selectmen Ammendolia 2nd, all in favor.

5. Administrative Issues

Chairman Breen encouraged the residents to vote for the Granite City Electric competition for Field of Dreams on line.

Minutes

Motion by Selectmen Tinio to approve the meeting minutes of:

June 2, 2008

June 16, 2008

June 23, 2008

June 30, 2008

August 11, 2008 and

August 25, 2008

Selectmen Ammendolia 2nd, all in favor.

Motion by Selectmen Tinio to approve the Executive meeting minutes of:

June 30, 2008 not to be released, Selectmen Ammendolia 2nd, all in favor.

Verizon

- Mr. Pleau updated the Board on Verizon.

STM discussion

Motion by Selectmen Tinio to set a Special Town Meeting date of 11/17/08 at Miscoe Hill School in the auditorium @ 7:00 pm, Selectmen Ammendolia 2nd, all in favor.

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.

Meeting adjourned @ 9:20 pm

Respectfully Submitted

Terry Palmer
Administrative Secretary
Board of Selectmen