

April 25, 201

Present was James M. Tomaszewski, James C. Lehan, Robert J. Garrity, Jack Hathaway, Town Administrator and Marian Harrington, Executive Assistant.

The meeting was held in Room 124 of the Town Hall.

Jim Tomaszewski opened the meeting at 7:11 p.m. He announced that the meeting was video and audio taped. Jack Hathaway read the agenda contents.

ANNE MARIE BATTISTONE, CONSERVATION INTERVIEW

Present was Anne Marie Battistone, 59 Seekonk Street.

Anne Marie told the Board that she is interested in becoming a member of the Conservation Commission. She was previously on the Advisory Board, and now is on the Arts Council.

Jim L. asked why she was interested. Anne Marie said because of the turtle situation. She encountered an issue with a turtle that couldn't get through hay bales and contacted the Conservation office for help. She is interested in the complexity of animals. Jim L. asked if she has ever attended a meeting. She said no, but Jim suggested she do. They meet Wednesday nights and she should attend because what they do is more complex than just turtles. Joyce Terrio, Chairman of the Conservation Commission is present, and Jim urged her to speak with Joyce about what is going on with the Board.

Anne Marie will attend a meeting and come back in later.

CHRISTOPHER WIDER, ZBA INTERVIEW

Chris Wider resides at 64 Cleveland St. He is currently our Animal Inspector and the Animal Control Officer in Wrentham. Chris has lived here 13 years and hopes to stay here.

He said he has been approached several times to join the ZBA, and feels now is the right time. Rob said it would be an associate position, because we don't have a vacancy as a regular member. Chris is a builder. Rob asked if his business would mean that he pulls a permit in town. It did not appear that this would be an issue.

Rob Garrity moved to appoint Chris Wider as an associate member to the Zoning Board of Appeals. Jim Lehan seconded, and it was **so voted**.

BOB MCGHEE – HIGHWAY UPDATE

Bob McGhee, Interim DPW Director gave the Board an update of FY10, 11 and 12. He presented the Board with a document showing the Chapter 90 balance summary.

Bob gave the Board a list of all the open documents and project requests. The Board asked what will come after the third page? Bob said Boardman to George Street (Main Street). There are many drainage projects to be done there. Bob said if the project comes in under, he will try to do some work somewhere else as money and time allows. Bob gave a summary of what he is doing now.

Bob said most potholes are gone. What you see, and think are potholes are delaminations. He wants to do a permanent patch which will take care of the potholes. It takes about a week for each

street. He will do it by neighborhood. He will start with Maple, King and Grove, and then through the summer keep going.

Jim T. would like a plan done letting people know when their street will be done. Bob mentioned updating his website. He said perhaps volunteers can help with different projects, such as painting hydrants, etc. Bob said he will put out a list of what residents can help do, and see if they come forward.

FIRE CHIEF COLEMAN BUSHNELL

Chief Bushnell came in with a power point showing the Board and residents of town about the recent trip they took to Brimfield, to serve food and drinks to the residents whose lives were torn about by the recent tornado.

Chief Bushnell said the idea came when Community Day was cancelled because of torrential rains. He said they had all this food and no way to use it. Lt. Findlen came up with the idea of going to Brimfield and serving the residents who have been struggling. With some volunteers to help, they packed up and went the following weekend.

He showed the power point which was photos of them helping the Brimfield residents, and the Brimfield Fire Department.

ANNUAL APPOINTMENTS

Jim Lehan moved to re-appoint Nancy Wirtes, Kent Schenkel, and Charlotte Norris to the ADA Compliance Committee, term to expire 2012. Rob Garrity seconded, and it was **so voted**.

Jim Lehan moved to re-appoint William Crump and Mark Henney to the Municipal Housing Trust, term to expire 2013. Rob Garrity seconded, and it was **so voted**.

Jim Lehan moved to re-appoint Michael Kulesza to the Zoning Board of Appeals, term to expire 2016. Rob Garrity seconded, and it was **so voted**.

Jim Lehan moved to re-appoint Jeffrey Chalmers as Associate Member to the Zoning Board of Appeals, term to expire 2012. Rob Garrity seconded, and it was **so voted**.

Jim Lehan moved to re-appoint Deanna Grimm and Christopher Roberts to the Cultural Council, term to expire 2014. Rob Garrity seconded, and it was **so voted**.

Jim Lehan moved to re-appoint Jack Hathaway, John Spinney, Jamie Masterson and Jonathan Smith to the Cable Advisory Committee, term to expire 2012. Rob Garrity seconded, and it was **so voted**.

Jim Lehan moved to re-appoint Paul Cochran to the Capital Outlay Committee, term to expire 2012. Rob Garrity seconded, and it was **so voted**.

Jim Lehan moved to re-appoint Dan Crafton and Joyce Terrio to the Conservation Commission, term to expire 2014. Rob Garrity seconded, and it was **so voted**.

Jim Lehan moved to re-appoint Kevin Roche to the Corrections Advisory Committee, term to expire 2012. Rob Garrity seconded, and it was **so voted**.

Jim Lehan moved to appoint Gail Andersen to the Corrections Advisory Committee, term to expire

2012. Rob Garrity seconded, and it was **so voted**.

Jim Lehan moved to re-appoint Jason Talerman and Charlotte Howard to the Council on Aging, term to expire 2014. Rob Garrity seconded, and it was **so voted**.

Rob Garrity moved to re-appoint Mary Lou Navin to the Design Review Board, term to expire 2014. Jim Lehan seconded, and it was **so voted**.

Rob Garrity moved to re-appoint Robert Nicodemus, Walter Byron, Lori Scholl, Gregory Mirliss, Mark Nelson, and William Haddad to the Economic Development Commission, term to expire 2012. Jim Lehan seconded, and it was **so voted**.

Rob Garrity moved to re-appoint Geraldine Tasker to the Historical Commission, term to expire 2014. Jim Lehan seconded, and it was **so voted**.

Rob Garrity moved to re-appoint Robert Nicodemus, Walter Byron, Lori Scholl, Gregory Mirliss, Mark Nelson, and William Haddad to the Economic Development Commission, term to expire 2012. Jim Lehan seconded, and it was **so voted**.

Rob Garrity moved to re-appoint James Dyer, Eric Dupont, Edward Donohue and Bradley McCreedy to the Insurance Advisory Committee, term to expire 2012. Jim Lehan seconded, and it was **so voted**.

Rob Garrity moved to re-appoint Jack Hathaway as the MAPC Representative, term to expire 2012. Jim Lehan seconded, and it was **so voted**.

Rob Garrity moved to re-appoint David Wildman to the Norfolk County Advisory Board, term to expire 2012. Jim Lehan seconded, and it was **so voted**.

Rob Garrity moved to appoint Robert Nicodemus and Walter Byron as co-appointees to SWAP, term to expire 2012. Jim Lehan seconded, and it was **so voted**.

Rob Garrity moved to re-appoint Joyce Frank, Esquire, of Kopelman and Paige, P.C., term to expire 2012. Jim Lehan seconded, and it was **so voted**.

Rob Garrity moved to re-appoint John Olivieri as Veterans' Graves Officer, term to expire 2012. Jim Lehan seconded, and it was **so voted**.

Rob Garrity moved to re-appoint John Wayne to the Zoning Bylaw Study Committee, term to expire December, 2012. Jim Lehan seconded, and it was **so voted**.

TOWN ADMINISTRATOR REPORT

Action Items

Jim Lehan moved to approve annual directional signs for Jane & Paul's Farm, 33 Fruit Street; and Norfolk Rink Management, Inc., One Dean Street. Rob Garrity seconded, and it was **so voted**.

Jim Lehan moved to approve the request of Hockomock Area YMCA to conduct their fifth Annual Try-Athalon on Sunday, July 24th at Lake Pearl in Wrentham. Jim Tomaszewski recused himself as he is a member of the YMCA Board. Rob Garrity seconded, and it was **so voted** by Rob and Jim L.

Jack Hathaway discussed a memo from Town of Framingham that during a recent town meeting they took a vote that included requesting their Federal and State Representatives and Senators file legislation that will eliminate all unfunded State and Federal mandates, and that their Town Administrator inform all other towns to take similar action.

Jack discussed a request from the Library to put siding on the building. The Library Trustees told him that there are funds in the Library capital project that are unspent, and ask that we release it. They are taking off the siding and putting on hardy board.

The Board discussed warrant articles that have money left in them. We need to clean them up. Jack said that Julie has been doing a good job cleaning these up.

Jim T. will meet with the Library in early July to discuss this. He said we need to find out the real price of the bid. Let the Library know that he will do this when he gets back from vacation.

Jack said that regarding the Veterans Agent, our outgoing Veterans Agent didn't think the State would approve co-agents. Jack had a conversation with the State and they are fine with it.

Jack had a conversation with Constellation Energy, and discussed gas hook-ups

Jack said we need a joint meeting with School Building Committee, either at our meeting, or we attend their meeting. The question is who pays for the water.

Jack said in the case of Conservation, the Superior Court decision Town of Norfolk vs the Pollards re the land they bought through town auction and went through a number of court cases and Superior Court decided that the ConComm exceeded their authority and the Pollards showed sufficient evidence. The Judge found that the evidence was that the Pollards could proceed. There is not another appeal level, so Conservation will move forward with it.

Jim L. said the barn came down on Gumps property today. He instructed Town Counsel to release some money because one of the lots did not perk.

Jim L. met with representatives from the Grange and walked the property and decided where the garden will go. They will use the garage to keep their stuff, and the water was turned back on.

Jack said the People GIS project is moving forward. They are going to Arlington to their office and work with the staff to develop layers.

Jack said the Human Resource position has been posted. He will start reviewing candidates. He will do internal candidates first, and then outsiders. Applicants need financial experience.

Rob discussed the pocket license for Café Pesto. Rob Garrity moved to extend the liquor license to December 31, subject to a meeting in September. Jim Lehan seconded, and it was **so voted**.

Rob brought up the street naming policy and naming streets.

Jim L. discussed the lot on Boardman Street that may bring in serious revenue for general cash. We can use the capital.

At 9:37 p.m., Rob Garrity moved to adjourn the meeting. Jim Lehan seconded, and it was **so voted**.

This is a true and accurate report of the Selectmen's Meeting of June 20, 2011.

Robert J. Garrity, Clerk