

Board of Selectmen Meeting December 6, 2012

*Present: Andrew Bisignani, Town Administrator
Michael Manning, Chairman
Richard Lombard, Vice Chairman
Perry Barrasso, Secretary
Charles Riley, Town Counsel*

The meeting convened at 7:30 p.m.

OPENING REMARKS:

Mr. Manning welcomed everyone to the meeting. Mr. Manning extended his condolences to the family of Bob Cormier stating that he recently passed away and how much of an asset he was to the Town on many levels. Mr. Lombard and Mr. Barrasso agreed and stated he will be deeply missed.

MINUTES APPROVAL:

A motion was made to approve the minutes from the November 15, 2012 Board of Selectmen's meetings.

Motion: Barrasso
Seconded: Lombard
Voted: Unanimous in favor.

CAUSEWAY UPDATE:

Mr. Bisignani stated that the construction on the causeway is on schedule. He also stated that he met with Mr. McGee, Mr. Walsh and the engineer of the DCR regarding the extension of the wave wall and that funding is not available. The wave wall is complete and will remain as is. Guard rails and fencing will be placed in the open areas and should be complete by 2013. Mr. Lombard stated his disappointment of this outcome and hoped that in the future funding will be available to continue the wall which he thinks would look nicer than the proposed chain link fence. Mr. Barrasso stated he was also at that meeting and Mr. Jim Caputo clarified that the wall that was built is in the original plans and the plans were not deviated from. Mr. Manning stated that he is looking forward to the completion of the causeway and is pleased with its progress.

NORTHEASTERN UNIVERSITY P.I.L.O.T.

Mr. Bisignani stated that he will be in touch with the University regarding the scholarships shortly. He also stated that the site is not under any large scale expansion at this time and that inside renovations are near completion. Mr. Lombard and Mr. Barrasso agreed to have Mr. Bisignani push for more scholarships due to the fact that they make payments in lieu of taxes that are not comparable to the assessment of the property and they should give back to the Town for that reason.

WATER METER INSTALLATION UPDATE:

Mr. Bisignani stated that water meter installation appointments have slowed down and there are many unresponsive/inaccessible accounts that the Town will reach out to via a letter stating a high estimate will be

applied to the account in January in hopes to speed up the completion of the remaining installations. He also stated that if that does not conjure up a good response the next step that will be taken could possibly be interruption of water service.

COMPOST AREA UPDATE:

Mr. Bisignani stated that most of the debris has been removed from the site and he is working with Superintendent Lowe to come up with a plan for the remaining material. Mr. Lombard suggested putting in an article in the Town Warrant to vote money into an account to fund the rest of the project. Mr. Manning thought it reasonable to have an article in the Town Warrant to establish a revolving account to pay for and recover monies used to minimize the impact on the Town. Mr. Lombard agreed.

ONE DAY ENTERTAINMENT LICENSE:

Mr. Bisignani stated that he is working on a draft form for a one day entertainment license and feels that each venue should be treated individually and that this is just a basis to start from and will take some time to conform to the individual needs of the venues.

OCTOBER SCHOOL ENROLLMENT:

Mr. Bisignani stated that he spoke to the superintendent of the Johnson School and asked for a copy of the October Enrollment list which is needed for budgetary reasons and will let the Board know of his progress.

NEW BUSINESS:

Mr. Riley stated that he will be in touch with the mortgage holders of the properties listed on the unresponsive/inaccessible list for water meter installations. Mr. Lombard asked Mr. Bisignani to look into if the dead end of Willow Road, by the first tee, could be paved and made into a one way exit.

ANNOUNCEMENTS:

ADJOURN:

A motion was made to adjourn the meeting of the Board of Selectmen.

Motion: Barrasso
Seconded: Lombard
Voted: Unanimous in favor.

The meeting was adjourned at 8:31 p.m.

The minutes were prepared by Mary Lowe, Administrative Assistant.

The minutes were approved by the Board of Selectmen on the 3rd day of January 2013.