

BOARD OF SELECTMEN  
MINUTES OF MEETING – JANUARY 9, 2007

Present: Ch. Patricia D. Carlino, Gordon D. Bailey, Frank A. Consolati, Board of Selectmen.  
Robert L. Nason, Town Administrator  
Ch. Carlino called the meeting to order at 7:00 PM

1. **Approval of Minutes:** Dec. 26, 2006

2. **Public Hearings:** None

3. **General Business:**

On Jan. 4, 2007, the town received five bids for a 1995 pick-up truck formerly used by wastewater treatment plant personnel. The high bidder was John Duby at \$2,500.52. After a brief discussion, the Board voted, unanimously, to award the bid to John Duby.

The fire chief is asking the Board to approve the submission of a questionnaire for critical limited equipment to look at a 1997 Maxim Tiller ladder truck that is available through the Homeland and Defense Equipment Reuse Program. The original deadline for submission of the questionnaire was Oct. 31<sup>st</sup> but there were none. Mr. Nason believes that the truck is still available and the fire department would like to inspect it. The truck is in Stowe, MA. Selectman Consolati made a motion to approve the submission. Selectman Bailey recused himself as he may have a conflict being a state building inspector. Ch. Carlino seconded the motion and it passed.

The Board voted, unanimously, to sign Amendment No. 1 to the agreement with F.L. Roberts for additional service rendered to the town by Hill Engineers Architects Planners in the amount of \$529.18.

The Board voted, unanimously, to sign an agreement with Mass. DEP for additional public spaces recycling containers, rain barrels and water conservation kits the town will receive from funds from the FY07 Municipal Waste Reduction Grant the town previously received.

The Board voted, unanimously, to approve an entertainment license application from Hotties Restaurant and Tavern for entertainment on Friday and Saturday nights.

4. **Pending Business:**

The Board received an e-mail from Jamie Cahillane, Recycling Director, Center for Ecological Technology, letting them know the town received a \$1,500 grant from the Springfield MRF for the purchase of recycling containers and blue curb-side containers.

The E-mail also stated that Chris (Pompi?) arranged for Christmas tree disposal at B & B Landscaping at 285 Pleasant Street.

Ch. Carlino announced that Berkshire Regional Planning Commission will be holding a public meeting on the transportation plan up-date in the Lee Town Hall on Jan. 25<sup>th</sup> at 7 PM.

5. **Town Administrator:**

Mr. Nason received a request from Suzanne Scarpa, Town Clerk, to appoint Donna Toomey as Temporary Town Clerk. Ms. Toomey would have all the powers and duties to act as Town Clerk when Ms. Scarpa is absent for any reason. Discussion on the difference between an assistant town clerk and a temporary town clerk. Mr. Nason will look into this. The Board voted, unanimously, to approve Mr. Nason's appointment of Donna Toomey as Temporary Town Clerk.

The Board received a copy of a letter to the Sheriff's Department from the Cemetery Committee thanking them for the excellent job the work release program members did in cleaning Fairmount Cemetery. Ch. Carlino also thanked them for the work done annually at Sandy Beach and painting done at the new DPW offices in the Airoidi Building.

6. **Public Comments:** The Board congratulated Rachele Walker for her 1,000th point with the girls' basketball team and to her teammates who helped her achieve that goal. Selectman Consolati reiterated his concerns about traffic on Main Street and the danger to pedestrians trying to cross the street. He feels there should be more police presence on Main Street. Mr. Nason told the Board he has sent the police chief a memo asking him to discuss the problem with the Traffic Commission. The Selectmen wished everyone a happy new year.

**7. Motion to adjourn:**

The next regular meeting will be Tuesday, January 23, 2007 at 7 PM. The meeting adjourned at 7:20 PM.

Respectfully submitted,

Suzanne M. Alderman, Selectmen's Secretary

cc:	Board of Selectmen	Principal Assessor	Dept. of Public Works
	Town Administrator	Board of Health	Town Treasurer
	Town Clerk	Conservation Commission	Town Reps. District Chairmen
	Town Collector	Police Chief	Superintendent of Schools
	Planning Board	Building Inspector	Town Accountant