

BOARD OF SELECTMEN  
MINUTES OF MEETING – JANUARY 5, 2010

Present: Patricia D. Carlino, Chairman, Gordon D. Bailey, David J. Consolati, Board of Selectmen.  
Robert L. Nason, Town Administrator

Chairman Carlino opened the meeting at 7:00 PM.

1. **Approval of Minutes:** Dec. 15, 2009, Executive Session Dec. 15, 2009, Dec. 22, 2009, Executive Session Dec. 22, 2009

2. **Public Hearing:** None

3. **General Business:**

The Board voted, unanimously, to sign Amendment #3 to the Contract with SK Design Group for additional expenses incurred during the Washington Mt. Road water line improvements project. The changes were approved at the Selectmen's last meeting.

The Board received two memos from Chris Pompei, DPW Supt., regarding contracted snow removal and contracted emergency work to water and sewer lines. Mr. Pompei requested bids and received three for each service. The first was for additional manpower and equipment for snow removal. The low bidder was L.B. Corp. of Lee at \$267.00 per hour which was broken down by the type of vehicle and operator needed. The Board voted, unanimously, to award the snow removal to L.B. Corp. and authorized the chairman to sign a contract. The second award was for emergency work to repair water and sewer lines. Again, L.B. Corp. was the low bidder \$189.00 per hour broken down by the type of vehicle and operator needed. Mr. Nason told the Board the sewer line repair would have an up-set limit of \$15,000 paid by the sewer funds and the water line repairs would have an up-set limit of \$30,000 paid by water funds. The Board voted, unanimously, to award the emergency water and sewer line repairs to L.B. Corp. with the aforementioned limits and to authorize the chairman to sign a contract.

The Board announced a tentative agreement between the Town and Laurel Lake Water Power, LLC for access to Sandy Beach for the 2010 season. Deidre Consolati, Chairman of the Sandy Beach Committee, was given copies and asked to convene her committee and come back to the next regularly scheduled Selectmen's meeting with any changes and suggestions they may have.

Ch. Carlino said that they had just received the decision from the Attorney General's office on the petition questioning access to Sandy Beach. The Board had not had a chance to study the decision and will address it at their next regularly scheduled meeting.

The Board received two applications for one day wine and malt licenses from the Lee Sportsmen's Association. The first is for Jan. 31, 2010 from 3 PM to 9 PM for a venison and polenta dinner. The second is for Feb. 14, 2010 from 3 PM to 9 PM for the Association's ice fishing derby. The Board voted, unanimously, to approve both licenses.

4. **Pending Business:** None

5. **Town Administrator:**

Mr. Nason had presented the Board with a draft of the Jan. 28<sup>th</sup> special town meeting warrant. He had met with Town Counsel to go over the articles and had not yet had a chance to incorporate any changes. He suggested the Board meet again on Jan. 12<sup>th</sup> to review and sign the warrant. Mr. Nason reminded everyone that the special town meeting will be held on Thursday, Jan. 28<sup>th</sup> at 7 PM at the middle and high school auditorium.

Mr. Nason reminded everyone that there are still vacancies on town committees. He told the Board that the Town Moderator had recently appointed Nicholas Arienti to the Finance Committee replacing Joanne Sullivan who had served for over ten years as a member of the Finance Committee. Mr. Nason said that there are still openings on the Energy Efficiency Committee, the Cultural Council and the Five Town Cable Advisory Board. There are also vacancies on the Recycling Committee. Anyone interested should contact the Selectmen's office.

6. **Public Comments:** Monica Ryan, Board of Public Works member, ask the Selectmen about the funds for the construction of the new wastewater treatment plant and why they were originally in the general fund and not in a fund of their own where they would earn interest for the sewer rate payers. Ch. Carlino said that by law the funds must first be put in the general fund and at a town meeting the representatives vote on an article to create an enterprise fund that is specifically dedicated to the sewer account.

Margaret Biron asked that the town do its best to keep costs down during this economic downturn. Ch. Carlino asked that anyone with an idea or suggestion on new ways to keep costs down should contact the Selectmen's office. All suggestions will be read by the Board members.

7. **Motion to adjourn:** The next regular Selectmen's meeting will be held on Tuesday, Jan. 19, 2010 at 7:00 PM. The Board voted, unanimously, to go into executive session for the purpose of discussing the possible purchase real estate and not returning to public session. Roll call: Bailey, yes; Consolati, yes, Carlino, yes. The meeting adjourned in executive session at 8:10 PM.

Respectfully submitted,

Suzanne M. Alderman, Selectmen's Secretary

cc:	Board of Selectmen	Board of Assessors	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