

APPROVED ON 2/17/15

Board of Selectmen – Minutes of Meeting

BOARD OF SELECTMEN
MINUTES OF MEETING – APRIL 9, 2014

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

Also present: Don Torrico, Building Inspector and Alan Wilcox and Lynn Bertelli

The Chair, Gordon Bailey, called the meeting to order at 4:35 PM.

May 8, 2014 Special (FY 2014) and Annual (FY 2015) Annual Town Meeting Warrants

Warrant Article 42 - Alan Wilcox and Lynn Bertelli came before the Board to discuss their purchase of a small rectangular section of town owned land to provide a second means of egress. In answer to Don Torrico's question of how many apartments there are, Mr. Wilcox responded that there are 15 apartments (eight up and seven down) David Consolati asked Don Torrico, "what is the minimum needed to do what they need to do?". Don stated that as he hasn't seen any plans yet, he can't say. Mr. Nason commented that he spoke with Town Counsel, Jeremia Pollard and his response is that an easement is the quickest way to go. Mr. Nason stated that this is a public safety easement. The Board members discussed that there would need to be a town vote and indicated to Mr. Wilcox and Ms. Bertelli that they should speak with Attorney Pollard regarding a dollar amount for an easement and that we will need a plan by the Baby Town Meeting.

Warrant Article 39 – Regarding the sign by-law, on Page 18, the Board members discussed the ramifications if people don't comply. The by-law requires a penalty for violation of any provision; \$25.00 for the first offense, \$50.00 for the second offense, \$100.00 for the third offense and \$300 for the fourth and each subsequent offense.

The Board also discussed the Proposed General By-law – Part II, Chapter 77 – Buildings, Numbering of. The consensus of the Board and Mr. Nason is that the Board of Assessors should be the department responsible to give out the numbers.

Warrant Article 41 – The Board members discussed the acceptance of Mountain View Terrace as Public Way. The town is not accepting any obligations of the subdivision, including but not limited to the Detention Pond with 24" PCV Outlet, but rather is accepting the duty to maintain and repair the traveled way only, or to take any other action relative thereto.

Electrical Inspector Appointment - *The Board members voted unanimously to approve the Administrator's appointment of Michael Burton as the new Wiring Inspector upon the resignation of Ed Sepanski.* Mr. Burton had applied for this position when Ed was hired and has served as a backup wiring inspector, along

with Michael Leining and Nick Fredsall. The Board discussed, along with Don Torrico, the need to look at fees, also gas and plumbing, and building permit fees.

Sign By-Law Revision – The Board members discussed the sign by-law revisions regarding sandwich board signs, flag signs and the language for such signs. Patty Carlino asked if there is a sign committee. Don Torrico stated that he went to 32 businesses in 7 days in which he asked proprietors to remove the illegal signs. The next step would be a citation of \$25.00 which can escalate to \$300.00. Don stated that any signs that are moving or have moving parts are illegal. He also stated that he will vigorously enforce compliance on all businesses.

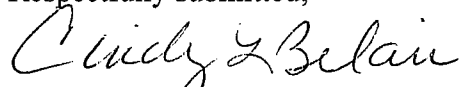
Highway /Cemetery and Water Distribution Workers Collective Bargaining Agreement with Teamsters Union Local 404, July 1, 2013 – June 30, 2016 – Mr. Nason announced to the Board that the Highway/Cemetery and Water Distribution Workers voted 4 to 3 in favor of the Collective Bargaining Agreement on Tuesday, April 8th. *The Board members voted unanimously to approve Mr. Nason's recommendation to accept the Collective Bargaining Agreement with Teamsters Union Local 404, July 1, 2013 – June 30, 2016.*

Solar Power Generation on Town-Owned Land – Mr. Nason stated that we need to have a letter of intent from Real Goods Solar by Monday (4/14/14) for discussion at our meeting on April 15th at 6:00 PM.

Mr. Nason asked the Board if they could meet on Tuesday, April 22nd at 4:30 for a final review of the warrant. The Board members stated that they could meet on Tuesday, but would prefer the time to be at 5:00 PM.

Motion to Adjourn: *The Board members voted unanimously to adjourn the meeting at 6:15 PM.*

Respectfully submitted,



Cindy L. Belair, Selectmen's Secretary

Notice of Website Posting Sent to:

Board of Selectmen
Town Administrator
Town Clerk
Town Collector
Planning Board

Board of Assessors
Board of Health
Conservation Commission
Police Chief
Building Inspector

Dept. of Public Works
Town Treasurer
Town Reps. District Chairmen
Superintendent of Schools
Town Accountant