

Selectmen's Meeting – April 22, 2010

Present: Mr. Silvia, Dr. Bowcock, Jeffrey Osuch, John Nunes and Bill Fitzgerald.

Mr. Silvia, Vice-Chairman, called the meeting to order at 5:00 p.m.

The Board reviewed the Street Acceptance Alterations for the layout of Alden Road and Bridge Street. Bill Fitzgerald explained the purpose for the takings and easement.

Dr. Bowcock motioned to approve and sign the drawings, with the understanding that proper documentation is obtained from the property owners involved in the easements and takings. Mr. Silvia seconded. Vote was unanimous.

(Bill Fitzgerald left.)

Board discussed articles on the Special Town Meeting Warrant that had not been voted on previously.

#### Article 3 Funding Contracts (FY 10)

5 A. Highway Salaries – Dr. Bowcock motioned \$10,800. Mr. Silvia seconded. Vote unanimous.

5 B. Park Salaries – Dr. Bowcock motioned \$686. Mr. Silvia seconded. Vote unanimous.

6 A. Sewer Salaries – Dr. Bowcock motioned \$8,550. from Sewer Retained Earnings. Mr. Silvia seconded. Vote unanimous.

7 A. Water Salaries – Dr. Bowcock motioned \$4,350. from Water Retained Earnings. Mr. Silvia seconded. Vote unanimous.

#### Article 7 Funding Contracts (FY 11)

5 A. Highway Salaries – Dr. Bowcock motioned \$20,200. Mr. Silvia seconded. Vote unanimous.

5 B. Park Salaries – Dr. Bowcock motioned \$1,382. Mr. Silvia seconded. Vote unanimous.

6 A. Sewer Salaries – Dr. Bowcock motioned \$17,250. from Sewer Revenue. Mr. Silvia seconded. Vote unanimous.

7 A. Water Salaries – Dr. Bowcock motioned \$8,750. from Water Revenue. Mr. Silvia seconded. Vote unanimous.

#### Article 17 – Alden Road/Bridge Street Alterations

Dr. Bowcock motioned adoption and \$1.00 be appropriated. Mr. Silvia seconded. Vote unanimous.

#### Article 18 – Alden Road/Bridge Street Discontinuance

Dr. Bowcock motioned adoption. Mr. Silvia seconded. Vote unanimous.

Selectmen's Meeting – April 22, 2010

Article 19 – Alden Road/Bridge Street Alterations

Dr. Bowcock motioned adoption and \$1.00 be appropriated. Mr. Silvia seconded. Vote unanimous.

Article 20 – Alden Road/Bridge Street Alterations

Dr. Bowcock motioned adoption and \$1.00 be appropriated. Mr. Silvia seconded. Vote unanimous.

Article 21 – Alden Road/Bridge Street Alterations

Dr. Bowcock motioned adoption and \$1.00 be appropriated. Mr. Silvia seconded. Vote unanimous.

Article 23 – Alden Road/Bridge Street Acceptance

Dr. Bowcock motioned adoption. Mr. Silvia seconded. Vote unanimous.

Article 24 – West Island Treatment Facility Improvement

Dr. Bowcock motioned \$450,000. Be appropriated from Sewer Retained Earnings. Mr. Silvia seconded. Vote unanimous.

Article 25 – Water Systems Rehabilitation

Dr. Bowcock motioned \$362,000. be transferred as listed in article. Ms. Silvia seconded. Vote unanimous.

Discussion on Fire Chief notification that the application for a ladder truck has been rejected and the \$40,000. appropriated would not be required. Dr. Bowcock motioned to reconsider the Annual Town Meeting Roadwork Article 37 Potter Street. Mr. Silvia seconded. Vote unanimous. Dr. Bowcock motioned to appropriate \$29,595. for the reconstruction of Potter Street. Mr. Silvia seconded. Vote unanimous.

Dr. Bowcock motioned to reconsider Article 4-30e. Shellfish Inspection Capital Outlay. Mr. Silvia seconded. Vote was unanimous. Dr. Bowcock motioned \$23,560. to purchase a 150 Ford Pick-Up. Mr. Silvia seconded. Vote unanimous.

Discussion on the two applicants for Building/Health Secretary position. Board of Selectmen to vote on position at Monday, April 26, 2010 Selectmen's Meeting.

Selectmen's Meeting – April 22, 2010

Dr. Bowcock motioned to go into executive session at 5:25 p.m. to discuss the Executive Secretary's Contract and not to reconvene in open session. Mr. Silvia seconded. Vote unanimous. Roll call vote 2-0. Mr. Silvia in favor. Dr. Bowcock in favor.

Jeffrey W. Osuch  
Executive Secretary