

BOARD OF SELECTMEN

April 5, 2010
Minutes

The Board of Selectmen met on Monday, April 5, 2010 in the Cafeteria of the Carlisle Public School Corey Building. Those present were Selectmen Timothy F. Hult, John D. Williams, William R. Tice, Jr., Douglas A. G. Stevenson, and Peter Scavongelli. Town Administrator Timothy D. Goddard was also present.

The meeting was called to order at 6:00 p.m.

Mr. Tice spoke about the fiber optic cable connection, which is the item referred in Article 12. He said it was originally for the Police and Fire Station however it has now been realized that there may be enough money to service Town Hall and the School [and perhaps the Library]. Mr. Tice said the connection would allow live broadcasts of Town Meetings and other events at the School. He said it is necessary to add one word to Article 12, which is *Municipal*.

On a motion made by Mr. Tice and seconded by Mr. Stevenson, it was unanimously **VOTED** to follow the direct innovation of the Long Term Caps Committee and amend the description of the Annual Town Meeting Article 12 Capital Equipment of the \$45,000.00 Communications Cable capital project from Police/Fire to Police/Fire/Municipal.

Mr. Goddard brought the Boards attention to two agreements. The first agreement was with Attorney William H. Solomon for Legal/Consulting Services regarding the Comcast Cable License Renewal Process. He asked the Board to approve the agreement and sign same. On a motion made by Mr. Tice and seconded by Mr. Stevenson, it was unanimously **VOTED** to approve the contract with Attorney William Solomon for Legal Consulting Services for the Comcast Cable License Renewal for a not to exceed cost of \$11,100.00.

Mr. Goddard said the second contract was with the Architects for the Highland Building; Menders, Torrey & Spencer, Inc. Mr. Scavongelli said this is part of phase one for the Highland Building and the major part of stabilizing the building. In reply to Mr. Hult, Mr. Scavongelli said this phase will be completed hopefully before the school year begins in September 2010. He said they have a very aggressive timeline in place. On a motion made by Mr. Scavongelli and seconded by Mr. Stevenson, it was unanimously **VOTED** to approve the contract with Menders, Torrey & Spencer, Inc. for Architectural Design and Construction Administration Services for the Highland Building Stabilization project for a not to exceed cost of \$50,000.00.

Mr. Goddard presented the final copy of the Warrant for the May 10, 2010 Annual Town Meeting. Mr. Hult said at the Board's meeting on April 27th the Selectmen will take positions on the Articles.

On a motion made by Mr. Williams and seconded by Mr. Tice, it was unanimously **VOTED** to approve the Warrant for the May 10, 2010 Annual Town Meeting with one amendment previously noted at this meeting.

Mr. Hult spoke about the Article that is on the Warrant for the Annual Town Meeting for the Concord Carlisle High School. He said it is for Feasibility/Detailed Design Study.

He said he wanted to get feedback that all of the committees, that is, the Finance Committee, School Committee, and Board of Selectmen believe the following things about the project.

- 1) Something needs to be done at the High School
- 2) It is probably wise to proceed at this time due to the MSBA reimbursement and the favorable construction climate
- 3) It is a substantial commitment and the affordability of the project has to be addressed very much upfront [to the point that it is the first thing that is addressed].

Mr. Hult said there will be a Forum on April 15th relative to this project.

Mr. Hult said at the April 27th Board of Selectmen's meeting the Board will take positions on each of the articles and decide who will present each article.

Mr. Hult said at the FinTeam meeting today he was assured that by the next meeting, all the changes in the accounts and potential requests to the Reserve Fund will be finished.

The Board moved into the Special Town Meeting.

Respectfully submitted by Margaret M. deMare.