

BOARD OF SELECTMEN

November 8, 2011

Minutes

The Board of Selectmen met on Tuesday, November 8, 2011 at 6:30 p.m. in the Corey Building Cafeteria, Carlisle Public School. Selectmen Douglas A. G. Stevenson, Peter Scavongelli, John Gorecki, John D. Williams, and Timothy F. Hult were present. Town Administrator Timothy D. Goddard, Finance Director and Bob Zielinski, reporter from the Mosquito were also present.

The Town Administrator circulated the Payroll and A/P Warrants for signatures.

The Finance Director reported on the recent sale of the \$13.4million in Bond Anticipation Notes (BANs) and requested the Board's approval.

On a motion made by Mr. Hult and seconded by Mr. Scavongelli it was unanimously **VOTED** to approve the sale of \$13,436,000 at 1.25 percent General Obligation Bond Anticipation Notes (the "Notes") of the Town dated November 18, 2011, and payable November 16, 2012, to Eastern Bank at par and accrued interest, if any, plus a premium of \$133,346.33; and,

It was further moved that in connection with the marketing and sale of the Notes, the preparation and distribution of a Notice of Sale and Preliminary Official Statement dated October 27, 2011 and a final Official Statement dated November 3, 2011, each in such form as may be approved by the Town Treasurer, be and hereby are ratified, confirmed, approved and adopted; and,

It was further moved that the Town Treasurer and the Board of Selectmen be, and hereby are, authorized to execute and deliver a significant events disclosure undertaking in compliance with SEC rule 15c2-12 in such form as may be approved by bond counsel to the Town, which undertaking shall be incorporated by reference in the Notes for the benefit of the holders of the Notes from time to time; and,

It was further moved that each member of the Board of Selectmen, the Town Clerk and the Town Treasurer be and hereby are, authorized to take any and all such actions and execute and deliver such certificates, receipts to be necessary or convenient to carry into effect the provisions of the foregoing votes.

The Town Administrator reported that the Dispatcher's Union Local 201A had ratified and signed the new Collective Bargaining Agreement. He presented an analysis that the percent increase for FY12 would be approximately 2.3% and 2.0% in FY13 and FY14. He suggested that the Board approve the new Collective Bargaining Agreement.

On a motion made by Mr. Gorecki and seconded by Mr. Williams, it was unanimously **VOTED** to approve and execute the proposed successor Collective Bargaining Agreement with Local 201A for the three (3) year period beginning July 1, 2011 through June 30, 2014.

The Town Administrator called the Board's attention to a memo from the Library Trustees regarding doing away with library fines. There is a small budgetary impact for FY12 as the Town's General Fund will not be receiving approximately \$611.00 in revenue from fines.

Appointments

On a motion made by Mr. Williams and seconded by Mr. Gorecki, it was unanimously **VOTED** to appoint Roslyn Pullman and Abigail Carr to the Cultural Council for a term that will expire on June 30, 2012.

The Town Administrator presented a preliminary 2012 Annual Town Meeting timeline for the Board's information and review.

The Town Administrator explained to the Board that the Department of Revenue had requested that the Selectmen vote, pursuant to M.G.L. Ch. 44, Sec. 31, to allow Town Department to increase expenses in excess of appropriations as emergency spending due to the October 29th – 30th snowstorm. After some discussion, the Board proceeded to a vote.

On a motion made by Mr. Williams and seconded by Mr. Gorecki, it was unanimously **VOTED** to allow emergency spending by the Town's Departments pursuant to M.G.L. Ch.44, Section 31, not to exceed \$100,000.00 as such spending was deemed necessary to mitigate in impact of the October 29th -30th Nor'easter and protect the health and safety of the Town's residents.

The meeting adjourned at 9:20 p.m.

Respectfully submitted by Margaret Arena