

## BOARD OF SELECTMEN

November 13, 2012

Minutes

The Board of Selectmen met on Tuesday, November 13, 2012 at 6:00 p.m. in the Cafeteria of the Carlisle Public School. Those present were Selectmen Peter Scavongelli, John Gorecki, John D. Williams, Timothy F. Hult, and Douglas A. G. Stevenson. Town Administrator Timothy D. Goddard was also present.

### Town Administrator Report

1. Mr. Goddard said the Council on Aging Search Committee has completed their search and have selected a candidate for a COA administrative assistant. They have requested that the Board approve their choice of Marna Sorenson for a part-time administrative position in the Council on Aging.

On a motion made by Mr. Williams and seconded by Mr. Gorecki, it was unanimously **VOTED** to approve the request of the Council on Aging to hire Marna Sorenson as their Administrative Assistant at the hourly rate of \$15.48 for twelve hours per week.

2. Mr. Goddard said Ferns Country Store owner Larry Bearfield has requested permission to conduct the annual Christmas on the Common/Tree lighting event on Tuesday, December 4<sup>th</sup> at 6:00 p.m.

On a motion made by Mr. Williams and seconded by Mr. Gorecki, it was unanimously **VOTED** to authorize Larry Bearfield to conduct the annual Christmas on the Common/Tree lighting event on Tuesday, December 4<sup>th</sup> from 6:00 p.m. to 7:00 p.m. on the Town Common.

3. Mr. Goddard said preparations are being made for a request for proposals (RFP) for Audit Services that will be issued in the coming months. He said tonight he is requesting that the Board appoint the following individuals to review the responses to the RFP and to make a recommendation to the Board on which accounting firm to hire as auditors: Simon Platt, Deb Belanger, Bonnie Brown, Larry Barton, and Priscilla Dumka.

On a motion made by Mr. Williams and seconded by Mr. Gorecki, it was unanimously **VOTED** to appoint Simon Platt, Deb Belanger, Bonnie Brown, Larry Barton, and Priscilla Dumka to the Audit Services RFP Review Committee and task them with soliciting proposals from qualified accountants and to make a recommendation to the Board regarding which firm to retain and for what term.

4. Mr. Goddard said he recently met with the Finance Committee and asked them for their assistance in finding candidates that the Board could appoint to the Long Term Capital Requirements Committee (LTCRC). He said while they were having this discussion, three members of the FinCom volunteered to join the LTCRC. Mr. Scavongelli added that the School Committee's representative to the LTCRC is Josh Kablotsky, the Finance Committee's representative is David Guarino, and the Planning Board's representative is Nathan Brown.

On a motion made by Mr. Williams and seconded by Mr. Gorecki, it was unanimously **VOTED** to appoint Jerry Lerman, David Model, and Karen Huntress to the Long Term Capital Requirements Committee for a term to expire on June 30, 2013.

### Joint Meeting with the Affordable Housing Trust

Greg Peterson was present to discuss the purchase of the Moseley-Goff property. He presented the executed second amendment to the Purchase and Sale Agreement (attached hereto) clarifying that there can be as many as two group homes, subject to the 'ten-bedroom' cap, or a recreation center or community center.

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Approved: 11/20/12

Greg said Mrs. Goff would not be present at the Town Meeting tonight. He spoke briefly about the order of the presentations going forward tonight. He said a variety of Boards will have an opportunity to offer their input on the purchase of the property. Greg noted that the Finance Committee, Planning Board, and Conservation Commission supported Article 1. Greg said the Recreation Commission did not take a position on this Article. Mr. Stevenson suggested that the Board of Selectmen take a vote of support on this article. On a motion made by Mr. Stevenson and seconded by Mr. Gorecki, it was unanimously **VOTED** to support Article 1 of Special Town Meeting of November 13, 2012 regarding the acquisition of the Moseley-Goff property.

The Special Town Meeting adjourned at 8:30 p.m.

Respectfully submitted by Margaret Arena