

BOARD OF SELECTMEN

April 9, 2013

Minutes

The Board of Selectmen met on Tuesday, April 9, 2013 at 7:30 p.m. in the Town Hall Clark Room. 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.

Presentation of the Boston Post Cane

Those present were: Council on Aging Director David Klein, COA Outreach Coordinator Angela Smith, and award recipients Clara DiNicola with her daughter Giovanna DiNicola and Donna Cantrill.

Mr. Scavongelli said the Board of Selectmen will present the Boston Post Cane to Clara DiNicola, Carlisle's oldest resident. He said we will also recognize the Cantrill and Sadler family for carrying on this important tradition. Angela spoke briefly about the history of the Boston Post Cane. She said it was given to the Board of Selectmen in 700 New England towns in 1909 by the publisher of the Boston Post to honor the oldest male citizen in each Town. In 1930 the eligibility for the cane was opened to women as well. The first person to receive the cane in the Town of Carlisle was George Warren Wilkins on August 2, 1909.

David Klein explained that Carlisle's own cane was lost for several years and it re-surfaced in 1998. He said when Edwin Sadler, Donna Cantrill's father received the cane on March 24, 2009, Donna and her siblings asked for donations to be made to the Friends of the Carlisle Council on Aging. He said these funds have been used to purchase a replica cane, with engravings and an engraved plaque listing the recipients of the cane, starting with Edwin. David said the original cane is hung in the Carlisle Council's on Aging office in Town Hall.

Mr. Scavongelli presented to Donna Cantrill a Boston Post Cane pin as an expression of gratitude for her and family's generosity (two additional pins for her siblings Bruce and Keith who were not present).

Mr. Scavongelli presented the Boston Post Cane pin and the Boston Post Cane to Mrs. Clara DiNicola.

Community Input

Dan Cook from the Energy Task Force was present to provide the Board with a brief update on the Carlisle Solarize MASS Program. He said this is a program from the Mass Community Center. Dan said last year the Town applied to be a part of this program and was turned down. He said this year we applied alone again however the program wanted us to team-up with the Town of Chelmsford. Dan said Tim Goddard will be our Municipal Coach and Richard Kane of Lowell Street will be our Solar Coach. Richard will be sponsoring educational solar events to inform the community about this program between now and Sept. 30th. Dan said the two towns had a meeting last night to discuss the selection process for a qualified solar PV contractor.

Dan said Mass Community Center will provide the Town with \$2500.00 to be used toward marketing funds. He said presently there are 19 Solar PV systems installed in the Town of Carlisle. He said this is very exciting. In response to Mr. Gorecki's question on the timing of this program, Dan said the two Towns plan to have selected three installers and one contractor by the middle of May.

Dan updated the Board on the Town Hall heating system. He said it is in its very final stages of completion and hopefully we will notice changes in the fuel costs. In regard to the Carlisle Public School, Dan said the

Solar system is starting to be installed this week. He noted that it is both an educational program for the students as well as a money saver in energy costs. Dan added that the parking lights in the Town Hall and Carlisle School have been upgraded with LED lights.

Executive Session

A motion was made at 7:45 p.m. to go into Executive Session pursuant to MGL Ch. 30A, §21 (a) paragraph (6) to consider the purchase, exchange, lease or value of real property as an open session discussion may have a detrimental effect on the Town's negotiating position and to return to open session thereafter.

The motion was seconded by Mr. Gorecki and the following roll call vote was taken: Scavongelli – aye; Gorecki – aye; Williams – aye; Hult – aye; and, Stevenson – aye.

8:40 p.m. Return to Open Session

Annual Town Meeting – Votes re: Warrant Articles

Mr. Scavongelli said tonight the warrant articles will be assigned to each of the Selectmen for presentation at Town Meeting. Town Moderator Wayne Davis and Town Clerk Charlene Hinton were present for this discussion.

Mr. Scavongelli said the Board will focus on Articles 13, 16, 27, 28, and 29.

Mr. Scavongelli went through the Warrant Articles, noting that Article 1 is the Consent Agenda, and the Consent items are Articles 2 – 9. Articles 10, 11, and 12 were acceptable. In regard to Article 13, Mr. Scavongelli asked what the status was of the Collective Bargaining Agreements. Mr. Williams said at the Selectmen's next meeting we will be able to go into Executive Session to discuss a tentative agreement with the Police Union. Articles 14 and 15 were acceptable. Mr. Scavongelli said in regard to Article 16, the Finance Committee has not yet had the hearing on the budget.

Articles 17 through 26 were fine. Mr. Stevenson briefly pointed out that in Article 22 - CPA Annual Authorization; there is no need for the motions to appear in the Town Warrant. He suggested for future reference, to just list the CPA items.

Articles 25 and 26 were fine. Article 27 is a citizen's petition. Mr. Stevenson said the appointments in this article should be staggered. He suggested meeting with the leaders of this petition. Mr. Goddard said he will contact the petitioners. Wayne said since it is a citizen's petition and it is their option. The warrant article cannot change. It was determined that a motion would be drafted that is more detailed and it will be reviewed by Wayne and Town Counsel.

Article 28 is relative to a medical marijuana moratorium. The Board determined they would not move Article 29.

Assignment of Warrant Articles

Article 1 Peter Scavongelli	Article 15 Finance Committee
Article 2 Peter Scavongelli	Article 16 Finance Committee
Article 3 Doug Stevenson	Article 17 John Gorecki
Article 4 John Gorecki	Article 18 Don Rober (LTCRC)
Article 5 Peter Scavongelli	Article 19 Library /Tim Hult
Article 6 John Gorecki	Article 20 John Williams
Article 7 Peter Scavongelli	Article 21 John Gorecki
Article 8 John Gorecki	Article 22 Luke Ascolillo
Article 9 Peter Scavongelli	Article 23 Tim Hult
Article 10 John Gorecki	Article 24 Peter Scavongelli
Article 11 Peter Scavongelli	Article 25 Doug Stevenson
Article 12 John Gorecki	Article 26 Doug Stevenson
Article 13 Doug Stevenson	Article 27 Petitioners
Article 14 Finance Committee	Article 28 Tim Hult

On a motion made by Mr. Stevenson and seconded by Mr. Gorecki, it was **VOTED** to recommend approval

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Approved: 5/14/13

of Articles 1 -21, and 23, 24, 25 and 26 as presented in tonight's Warrant.

Mr. Scavongelli said the Board would take up Articles 22, 27, and 28 at a future meeting

Town Administrator Report

Action Items:

Field Maintenance Contract – Recreation Commission

Mr. Goddard said the Recreation Commission recently advertised for bids for the Field Maintenance contracts for the Town's athletic fields. The lowest qualified bidder was Jared A. Davis Landscaping of Carlisle, MA. The Recreation Commission has voted to recommend that the Selectmen award the contract for Field Maintenance to Jared A. Davis Landscaping.

On a motion made by Mr. Williams and seconded by Mr. Gorecki, it was unanimously **VOTED** that the Town of Carlisle award the contract for Field Maintenance to Jared A. Davis Landscaping of Carlisle, MA in the amount of \$25,575.00 annually for the term of one year with two additional one year terms to be exercised at the Town's option.

Liaison Reports

Mr. Hult said the screening committee for the Superintendent Search at the Carlisle Public School met yesterday. He said five finalists were identified and the School Committee will set-up a schedule for interviewing these candidates.

The Finance sub-committee for the High School Building committee will meet tomorrow to go over the economics of the project.

Mr. Stevenson said the Carlisle School Building Committee is working on the punch list and remaining list items to be completed on the project. He said it appears that there is a few hundred thousand dollars in the contingency fund.

Mr. Williams said they had a very productive negotiation meeting with the Police Union recently. The next step is to present an agreement to the Board of Selectmen at our next meeting.

Mr. Scavongelli spoke about the Financial Management Team. He said it was reported that the tax bills were sent out on time. The Town's Veteran's Agent has brought in an invoice for \$5,000.00 that the Town is obligated to pay. The school business manager reported that a security system will be installed in the School while the children are on spring vacation.

Minutes

On a motion made by Mr. Williams and seconded by Mr. Gorecki it was unanimously **VOTED** to approve the amended Minutes to the Board of Selectmen's meeting of March 12, 2013.

On a motion made by Mr. Williams and seconded by Mr. Hult, it was unanimously **VOTED** to approve the Minutes to the Board of Selectmen's meeting of March 25, 2013.

Appointments

On a motion made by Mr. Stevenson and seconded by Mr. Williams, it was unanimously **VOTED** to appoint Bill Risso to the Carlisle Energy Task Force for a term that will end on June 30, 2013, pending a letter of recommendation from the Energy Task Force.

The meeting adjourned at 9:45 p.m.

Respectfully submitted by Margaret Arena