

BOARD OF SELECTMEN

June 27, 2014

Minutes

The Board of Selectmen met on Friday, June 27, 2014 at 8:00 a.m. in the Town Hall Clark Room. Those present were Selectmen John Gorecki, Douglas A. G. Stevenson, Peter Scavongelli, and Nathan Brown. Town Administrator Timothy D. Goddard was not present.

Town Accountant Priscilla Dumka was also present.

FY2015 Payroll Changes

Mr. Gorecki said the Board has been asked to approve the FY2015 Payroll Changes which include the 2.00% increase and any steps that were instituted for this year. Priscilla said this document includes the 2.00% changes for everyone other than the Police, Fire and the Communications Departments.

On a motion made by Mr. Stevenson and seconded by Mr. Brown, it was unanimously **VOTED** to set the FY2015 Payroll Changes for all departments except the Fire Department as outlined in the document dated 6/24/2014.

On a motion made by Mr. Scavongelli and seconded by Mr. Brown, it was **VOTED 3 YES 1 ABSTAIN** to set the FY2015 wages for the Carlisle Fire Department as set forth in the document dated 6/24/2014.

Conservation Commission Intents Account / re-vote motion

On a motion made by Mr. Stevenson and seconded by Mr. Brown, it was unanimously **VOTED** to amend the amount that was authorized from the Intents Account on June 10, 2014 from \$480.00 to \$480.69.

APPOINTMENTS/RESIGNATIONS

On a motion made by Mr. Stevenson and seconded by Mr. Brown, it was unanimously **VOTED** to make the following three year appointments that will expire on June 30, 2017: John Lyons as an alternate member to the Historic Commission; Dwight DeMay, Timothy Donohue, Debby Geltner, Lynn Knight, and Warren Lyman to the Land Stewardship Committee; David Freedman to the Community Preservation Committee; Donna MacMullan and Walter Hickman to the Council on Aging; and, Diane Powers to the Caroline Hill Scholarship Advisory Committee.

On a motion made by Mr. Stevenson and seconded by Mr. Scavongelli, it was unanimously **VOTED** to make the following two year appointment that will end on June 30, 2016: Sally Coulter to the Caroline Hill Scholarship Advisory Committee.

On a motion made by Mr. Stevenson and seconded by Mr. Scavongelli, it was unanimously **VOTED** to make the following one year appointments that will expire on June 30, 2015: Michael Fitzgerald to the Caroline Hill Scholarship Advisory Committee; Ed Rolf to the Historic Commission; and Stephanie Blunt, Gio DiNicola, Mary Daigle, Verna Gilbert, Reuben Klickstein, Joan Rosazza, and Patti Russo as Associate members to the Council on Aging.

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On a motion made by Mr. Stevenson and seconded by Mr. Scavongelli, it was unanimously **VOTED** to appoint Annette Lee as a full member on the Historic Commission for her remaining term.

On a motion made by Nathan Brown and seconded Mr. Scavongelli, it was unanimously **VOTED** to appoint Karen Andon of Applegrove Lane to represent the Carlisle Planning Board at the MAPC for a one year term and Marc Lamere of Rutland Street to represent the Planning Board on the Conservation Restriction Advisory Committee for a one year term that will end on June 30, 2015.

On a motion made by Mr. Stevenson and seconded by Mr. Scavongelli it was unanimously **VOTED** to accept Elizabeth Thibeault's resignation from the Carlisle Cultural Council with gratitude for her service.

On a motion made by Mr. Stevenson and seconded by Mr. Scavongelli, it was unanimously **VOTED** to accept the resignation of Nathan Brown from the Planning Board and Historic Commission with gratitude for service on both Boards.

Mr. Gorecki stated that we have posted a joint meeting with the Planning Board on Tuesday, July 8th at 7:00 p.m. to appoint Drew McMorrow as Nathan's replacement on the Planning Board.

Caroline Hill Scholarship Awards

On a motion made by Mr. Scavongelli and seconded by Mr. Stevenson, it was unanimously **VOTED** to approve the award of \$9,750 of Scholarships from the Caroline Hill Scholarship Fund for the 2014/2015 academic year.

Support letter for Toxic Use Grant Application

Mr. Gorecki said the Northern Middlesex Stormwater Collaborative (which Carlisle is a member) has requested that the Board send a letter of support for a grant application to the Toxics Use Reduction Institute at UMass Lowell. If approved, the grant funds would support training for municipal staff on organic lawn and turf management practices designed to reduce the use of pesticides.

On a motion made by Mr. Scavongelli and seconded by Mr. Stevenson, it was unanimously **VOTED** to approve the toxic use grant letter as presented at today's meeting and authorize the Chair to sign it.

Priscilla reported that Local Receipts are on target. She added that the Reserve Fund transfers remain as projected. They are snow and ice, the Veteran's Agent and Town Hall and perhaps a few small items.

Mr. Gorecki reported that at Tuesday's FinTeam [June 24th] the Assessor reported that she has identified approximately \$17million in new growth.

Mr. Gorecki spoke a meeting he attended in the Town of Weston relative to the status Minuteman Regional Amended Agreement. He said five communities have passed over the agreement, one community rejected it, and the ten remaining communities approved the agreement. Mr. Gorecki said of the communities that were present at the meeting, six expressed strong interest in leaving the district and two expressed interest in their options.

Mr. Gorecki said the School Committee has changed the target size of the project from 800 down to 628 and there is still discussion as to whether that is the correct number. He said most of the discussion was centered on drafting an inter-municipal agreement for communities that wanted to leave the district and still place students at the school.

The meeting adjourned at 8:30 a.m.
Respectfully submitted by Margaret Arena

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