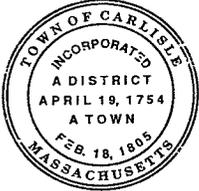


Cl. Bd.



Town of Carlisle

Office of

BOARD OF SELECTMEN

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MINUTES *(Approved 9-12-95)*

Meeting of August 8, 1995

The meeting was called to order at 7:32 P.M. by Selectman Watson. Also present were Selectman Fitzgerald, Town Administrator Teresa DeBenedictis, George Fraser (LTCRC), Claudia Miller ("Mosquito"), and several members of the Planning Board.

Joint Meeting with Planning Board: The joint meeting was for the purpose of consideration and appointment of a candidate to serve as a member of the Planning Board until the next Annual Town Election in 1996. The vacancy on the Planning Board resulted from the resignation, effective June 1, 1995, of Scott Evans.

It was moved by Planning Board Member Richard Colman and seconded by Planning Board member Sally Duscha to propose Michael Epstein of 57 Spencer Brook Lane to fill the Planning Board position that was vacated by Scott Evans until the next town election.

A roll call vote was taken with the following results: Planning Board -- Richard Colman - Aye; Sally Duscha - Aye; Susan Yanofsky - Aye; John LaLiberte - Aye. Board of Selectmen -- David Watson - Aye; Michael Fitzgerald - Aye. Michael Epstein will serve as a Planning Board member until the next town election.

Richard Colman then moved and Michael Fitzgerald seconded to adjourn the joint meeting.

Approval of Minutes: Moved by Mr. Fitzgerald and seconded by Mr. Watson the Minutes of the July 25 meeting were approved as submitted.

Appointments: Moved by Mr. Fitzgerald and seconded by Mr. Watson, Judy Lane was appointed a member of the Trails Committee for a term which expires June 30, 1997. Moved by Mr. Fitzgerald and seconded by Mr. Watson, Ivan Yeaton was appointed to a three year term on the Council on Aging.

Minuteman Tech Withdrawal: The Selectmen wish to move the

withdrawal process along to get the bylaws of the regional district school committee amended. They discussed the procedure to be followed to accomplish this.

The clerk of the town seeking to withdraw shall notify the regional district School Committee in writing that such town has voted to request the Committee to draw up an amendment to the agreement (enclosing a certified copy of such amendment). The selectmen of each member town shall include in the warrant for the next annual or a special town meeting called for the purpose an article stating the amendment or the substance thereof. Such amendment shall take effect upon its acceptance by all of the member towns, acceptance by each town to be by a majority vote at a town meeting.

Mr. Watson suggested that teams of people attend other member towns' town meetings to speak to this issue of withdrawal.

It was moved by Mr. Watson, seconded by Mr. Fitzgerald and affirmatively voted by both to communicate to the regional school committee the starting of Carlisle's withdrawal process from the Minuteman regional school district. Withdrawal will be subject to the same procedures approved at Town Meeting.

Town Administrator - Board Update: (1) The hearing at the State House pertaining to the Davis Corridor received favorable response. (2) The Library Trustees will be at the August 22 meeting to update the Selectmen on the direction for library building planning. The FinCom will be invited to this update. (3) Ms. DeBenedictis reported that Mark Green had called regarding starting the process to get the acceptance of Hartwell Road as a town way on the Special Town Meeting Warrant this fall or maybe waiting until the 1996 Annual Town Meeting Warrant. The Selectmen noted that acceptance of this road had failed at the 1995 Annual Town Meeting and they will leave the issue of getting an article on a town meeting warrant up to the Hartwell Road residents. They can do this by petition. (4) Ms. DeBenedictis reported that, according to Town Counsel, it is not possible to hold a person's name confidential for purposes of lodging complaints. This is not allowed in Massachusetts local governments. Once something comes to the Selectmen it becomes part of the public record. (5) Input has been received from the Personnel Board on the question of the Town clock winder. They suggested either (a) have someone from the DPW do it, or (b) get another town resident to do it for the current pay rate.

Correspondence: (1) The Trails Committee has sent a letter asking that a conservation restriction be put on the old Rangeway Road. The Selectmen directed that this be put on a future agenda. (2) A letter of notification has been received from James Parent, attorney for George Senkler, of the signing of a Purchase and Sale Agreement for a parcel of land that is now in Chapter 61. The Town has the right of first refusal, with a time period of 120 days to act. Ms. DeBenedictis will

get input from the Planning Board and Conservation Commission.

Other Matters: (1) Mr. Watson reported that a new state regulation provides that if we send someone to the Police Academy, we pay the cost (which will be deducted from local aid payments) but can get reimbursement from the officer at a rate of \$150/month. The town has the right to recoup the cost. This is effective for recruits who began training on or after July 1, 1995. (2) Mr. Watson reported that the regional Babe Ruth girls' softball team will be going to the nationals in Indiana. (3) It is recommended that the Selectmen get together with a senior partner of Robert Ercolini auditing firm to discuss procedure. (4) The Selectmen discussed the issue of having an election after the fall town meeting for purposes of voting on the new town office. This topic will be further discussed at the next Selectmen's meeting.

Adjournment: The meeting adjourned at 8:26 P.M.

Natalie B. Ives

Natalie B. Ives
Selectmen's Secretary