

**BOARD OF SELECTMEN**  
**May 9, 2011**  
**Minutes**

The Board of Selectmen met on Monday, May 9, 2011 in the Cafeteria of the Carlisle Public School Corey Building. Those present were Selectmen John D. Williams, Douglas A. G. Stevenson, William R. Tice, Jr., Peter Scavongelli, and John Gorecki. Town Administrator Timothy D. Goddard was also present.

The meeting was called to order at 6:30 p.m.

**Town Administrator Report**

Mr. Goddard reported that the Board has received two change order requests from the School Building Committee. After a brief discussion the following two motions were voted:

On a motion made by Mr. Gorecki and seconded by Mr. Tice it was **unanimously VOTED** upon the recommendation of the School Building Committee, the Board approved Change Order #4 with Daedalus Projects in the amount of \$1,424.11 for the installation of a speed bump and chain surrounding a temporary playground area.

On a motion made by Mr. Gorecki and seconded by Mr. Tice it was **unanimously VOTED** that upon the recommendation of the School Building Committee, the Board approved Change Order #002 with H.V. Collins, Inc. with respect to establishing new unit prices for rock removal for Items 15 and 16 in the construction contract with H.V. Collins.

Additionally, Town Administrator Goddard presented a request from the School Committee to dispose of a list of broken/obsolete musical instruments. The School Committee would like to donate them to a musical instrument company for a \$1500 credit.

On a motion made by Mr. Scavongelli and seconded by Mr. Gorecki it was **unanimously VOTED** to allow the School Committee to dispose of the provided list of broken/obsolete musical instruments.

The Board discussed Article 25, the proposed Solar Zoning Bylaw. Selectman Stevenson described two amendments proposed by a Mr. Brewer that would eliminate roof top installations and limit the height of solar arrays to 12' from 20'. On a motion made by Mr. Stevenson and seconded by Mr. Tice, it was **VOTED 4-0** to support these changes as friendly amendments.

Selectman Gorecki, in his capacity as a Scoutmaster, presented an Eagle Scout project proposed by Scout Alex Doig to install handrails on the Library pathway. Selectman Gorecki recused himself from the meeting while the Board deliberated. On a motion made by Mr. Stevenson and seconded by Mr. Tice, it was **VOTED 4-0** to approve the Eagle Scout project and it was also stated that the Town Administrator would be asked to attempt to find some funding to assist with the materials necessary for the project.

The meeting adjourned at 7:00pm.

Respectfully submitted by Margaret deMare