

Board of Selectmen Minutes

June 7, 2005

Page 1

Chairman Gill called the meeting to order 7:30 PM at the Town Hall Auditorium with members Charles Coldwell, Joseph Gill, John Mackey, Jerome Selissen and John Ryan present. Town Manager Dave Cressman, Town Counsel Charles Zaroulis and Recording Secretary Heather Tecce were also present.

1. Mass. Electric Pole Petition - North Street: Chairman Gill read the hearing notice. Appearing before the board is Dave Agur of Mass. Electric.
Motion by Mr. Selissen to approve pole relocation, second by Mr. Mackey and the board voted unanimously.
2. Cable TV: Appearing before this board are members of the Cable TV Advisory Committee Donna Gacek and Peter Orio. Ms. Gacek strongly supports Public Access TV and PEG (public access, education and government). She explained that PEG can be operated different ways; by the municipality or non profit organization, hire a director with a board of directors with guidelines established. The Cable TV Committee is not advising a ten year contract and suggests the town hire an attorney to review this contract. This board would like to know from the TV Committee what more will the residents be receiving with Public Access TV and how other towns have handled inappropriate televising (IE obscene language, gesture etc).
Motion by Mr. Mackey to table until next meeting to find out what other communities do with inappropriate situations and value added services to residents, second by Mr. Coldwell and the board voted unanimously.
3. Residents - None
4. Ambulance Rates - Mr. Mackey left table as his brother Fire Chief Mackey recommended the rates. **Motion** by Mr. Ryan to accept rates recommended, second by Mr. Selissen and the board voted 4 in favor 1 abstained.
5. **Motion** to approve current list of appointed committees/sub committees, second by Mr. Mackey and the board voted unanimously.
6. Sewer Rules and regulations (California Products): Mr. Gill will abstain from voting.
Motion by Mr. Coldwell to adopt the amendment to the Towns Sewer Rules and Regulations, second by Mr. Selissen and the board 4 in favor 1 abstained.
7. **Motion** by Mr. Mackey to approve budget transfers second by Mr. Selissen for discussion. He would like to the town manager to look into motion detectors for energy savings. The board voted unanimously.

Board of Selectmen Minutes

June 7, 2005

Page 2

8. **Motion** by Mr. Ryan to approve minutes of January 18, 2005 (reg) February 15, 2005 (reg) and March 8, 2005 (reg & exec), second by Mr. Coldwell and the board voted 4 in favor and Mr. Mackey abstained.

9. Reports: Mr. Selissen reported that the St Williams Men Club Spaghetti Supper will be this Saturday and thanks the Men's Club for the help with the parade. Mr. Coldwell reported that Kendall/Livingston Street paving is on the books. Mr. Gill reported that the Mr. Coldwell and committee did a tremendous job with the parade. He also wanted residents to know if residents do not switch cable boxes they will not lose service, however, they may lose channels.

The next Board of Selectmen meeting will be June 7, 2005 at Town Hall Auditorium

Motion by Mr. Coldwell to adjourn at 9:00 PM and second by Mr. Selissenano the Board voted unanimously. Polled all yes,

John Mackey, Clerk