

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.

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#### Agenda Items

The Board of Selectmen tonight presented Steven E. Higgins with Eagle Scout Citation. Mr. Ryan continued this is a very high honor and congratulated him on his achievements. The board members congratulated Mr. Higgins.

1. Cable TV Advisory Committee: Appearing before this board are Peter Orio, Donna Gacek both committee members, Paul Berman of Newton and Rob McCausland of Beverly. Mr. McCausland gave an overview of the types of programming for public access TV and how these can benefit the community as a whole. Mr. Berman informed this board that the rates in communities with Public Access TV are not higher than the communities rates without Public Access TV and he also raised the issue that if the town is showing certain programming currently on your government channel you are opening this up for public use as Public Access TV.

**It is this Board's recommendation not to have a Public Access TV Channel in the new Comcast Contract**

2. Cusano's – Alter Premises: **Motion** by Mr. Coldwell to allow Cusano's to withdraw application without prejudice, second by Mr. Ryan and the board voted unanimously.
3. Elks – Change of Manager: Appearing before this board is Susan Lawrenson, Dracut, Mass. the proposed manager. Mr. Gill acknowledged she is TIPS and bar code certified. **Motion** by Mr. Mackey to approve Elks to change manager to Susan Lawrenson, second by Mr. Coldwell and the board voted unanimously.
4. Residents – none
5. Town Counsel Invoice - **Motion** by Mr. Ryan to approve Town Counsel Invoice, second by Mr. Selissen and the board voted unanimously.
6. Labor Counsel Invoice - **Motion** by Mr. Ryan to approve Labor Counsel Invoice, second by Mr. Selissen and the board voted unanimously.
7. Pedestrian Crossing Signal - Main Street near Dewey - **Motion** by Mr. Coldwell to approve second by Mr. Mackey and the board voted unanimously.
8. Water Rates and Water Enterprise Fund: Mr. Cressman reviewed Water Rate Increase and Water Enterprise Fund with this board. Mr. Gill said water rates should not be increased for the fact that they haven't been increased in 18-19 years but because the town is losing money. He will support the increase and the Enterprise Fund but will not support the administration fee. Mr. Ryan received clarification that the \$25.00 admin fee is yearly and for the purpose of obtaining money to change

water meters per state mandate. He also received clarification that water rate increase will not increase sewer rates. Mr. Ryan suggested that the Admin fee be called what it is a water meter fee mandated by the EPA. **Motion** by Mr. Selissen to approve the recommended water rate increase and water enterprise fund, changing admin fee to meter replacement at \$6.25 quarterly with and explanation on the bill, second by Mr. Mackey and the board voted unanimously.

9. Revaluation - Mr. Cressman clarified this is per the Commonwealth. Mr. Selissen noted the shift from residential to commercial was from 21-22% down to 18 %. The Chief Assessor reported that office condos have rebounded.

10. Executive Session AFSCME

11. Executive Session IBPO/Superior Officers Detail

**12. Reports:** **Mr. Mackey** suggested that the State Delegation be brought in early maybe September regarding next years budget. Also, would like a letter sent to the MMI suggesting a rally or Day on the hill for local municipalities.

**Mr. Ryan** brought up the issue of the Colonial Drive project coming in 2 million over CDMs estimates. Mr. Cressman is meeting with CDM and will comment when he receives a full explanation.

**Mr. Selissen** also commented on the Colonial Drive stating that there may be as simple as a misinterpretation of the specification. He continued that the Spaghetti Supper at St. Williams raised over \$4,000.00 for the food pantry.

**Mr. Gill** reported he and Mr. Cressman will be meeting with Atty. Solomen (Cable TV Atty.) and he will have him remove public access from the proposal. Mr. Gill continued that the budget committee meeting held 6-21-05 and reported about the budget being brought to Town Meeting 6-25-05.

13. Town Warrant & FY 2006 Budget

**Article 4: Motion** by Mr. Selissen to accept Budget brought by Committee, second by Mr. Coldwell and the board voted unanimously.

**Article 5: Motion** by Mr. Selissen to adopt, second by Mr. Mackey and the board voted unanimously.

**Article 6: Motion** by Mr. Selissen to adopt, second by Mr. Ryan and the board voted unanimously.

**Article 7:** No recommendation

**Article 8: Motion** by Mr. Selissen to adopt, second by Mr. Mackey and the board voted unanimously.

**Article 10: Motion** by Mr. Selissen to adopt, second by Mr. Ryan and the board voted unanimously.

**Article 11: Motion** by Mr. Mackey for indefinite postponement, second by Mr. Ryan and the board voted unanimously.

**Article 14: Motion** by Mr. Selissen to approve as amended by the FinCom and School Committee, second by Mr. Mackey and the board voted unanimously.

14. Motion by Mr. Coldwell to grant one-day liquor license to the Rod and Gun Club, second by Mr. Selissen and the board voted unanimously.

15. The board members agree that Selectmen Mackey will represent this board at MVEDE.

16. Annual Appointments

- a. Board of Appeals: Marc DiFruscia, **Motion** to appoint Coldwell, second by Mr. Selissen and the board voted unanimously. Motion by Mr. Selissen to appoint Brad Zarba and Kenneth Collins are associate members, second by Mr. Coldwell and the board voted unanimously.
- b. Board of Registrars: Donald Ordway, **Motion** to appoint by Mr. Mackey, second Mr. Coldwell and the board voted unanimously.
- c. Cable Advisory Committee: Donna Gacek, Peter Orio, Joe Dermody and Sal Torname **Motion** to appoint by Mr. Selissen, second Mr. Mackey and the board voted unanimously.
- d. Conservation Committee: Michael Kelly and Laurence Bairstow **Motion** to appoint by Mr. Ryan, second Mr. Selissen and the board voted unanimously.
- e. Conservation Assoc. Member: Marc Wallace, **Motion** to appoint by Mr. Selissen and second by Mr. Coldwell, the board voted unanimously.
- f. Constables: Sandra Barbeau, Dana Berkeley, Richard Carter, Edward F. Clark Jr., Gregory Danas, Peter Danas, John Flaherty Jr. Edwina Hudson, Wilfred Lambert, James J. Mazza, Harold Morang, David Muscovitz, George H. Rost, Jr. and Anthony Saia - **Motion** to appoint by Mr. Mackey second by Mr. Selissen, the board voted unanimously.
- g. Council on Aging: Bernice Sprague & Mark Wood **Motion** to appoint by Mr. Selissen, second by Mr. Mackey, the board voted unanimously.
- h. Historic Commission: Beverly Bennett, James J. Gaffney, III and M. Eileen McDonagh (3) year terms and Raymond Paczkowski, Keith Rauseo, and Doug Sears (2) year terms **Motion** to Appoint by Mr. Mackey and second by Mr. Coldwell and the board voted unanimously.
- i. Mass. Cultural Council: Gina Hickford - **Motion** to appoint by Mr. Coldwell and second by Mr. Mackey, the board voted unanimously.

- j. Personnel Relations Review Board: Frances Spinale, **Motion** to appoint by Mr. Selissen and second by Mr. Coldwell the board voted unanimously.
- k. Recycling Committee: Kris Rogers, Sean Czarniecki, Loretta Ryan, Jae Gray, Sandy Barbeau, Marci Rizzo, **Motion** to appoint by Mr. Coldwell, second by Mr. Mackey, the board voted unanimously.
- l. Special Municipal Employees: Recording Secretary and Recreation & School Committee, **Motion** to appoint by Mr. Coldwell, second Mr. Mackey, the board voted unanimously.
- m. Town Counsel: Charles Zaroulis, Esq. **Motion** to appoint by Mr. Selissen, second by Mr. Mackey, the board voted unanimously.
- n. Trust Fund Commission: Janet Smith and Dorothy Lightfoot, **Motion** to appoint by Mr. Coldwell, second by Mr. Selissen, the board voted unanimously.

17. **Motion** by Mr. Coldwell to grant Common Victualler License to Johnny's Market, second by Mr. Mackey and the board voted unanimously.

Chairman Gill explained that there will be a **Motion** at the end of executive session to continue this meeting until Saturday 10:00 AM June 25, 2005.

The next Board of Selectmen meeting will be July 12, 2005 at 7:30 PM at Town Hall Auditorium

**Motion** by Mr. Selissen to go into executive session second by Mr. Mackey and the board voted unanimously. Polled all yes.

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John Mackey, Clerk