

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

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### **Mills Update**

Due to a scheduling problem the Mills update will be at the next meeting 1/17/06.

### **Town Counsel Invoice**

**Motion** by Mr. Ryan second by Mr. Selissen to approve Town Counsel invoice for October 2005 and the board voted unanimously.

### **Hanover Gift**

**Motion** by Mr. Ryan second by Mr. Mackey to accept a gift from the Hanover Company of \$10,000.00 according to Mass. General Law and the board voted unanimously.

### **Police Officers**

Mr. Mackey left the table and will not vote on this matter.

**Motion** by Mr. Selissen second by Mr. Ryan to convert nine current intermittent employees to permanent police officer status and the board voted 4-0 in favor.

### **Minutes**

**Motion** by Mr. Ryan second by Mr. Selissen to approve minutes (reg. sess.) of October 18, 2005 and the board voted unanimously.

### **Reports**

**Mr. Selissen** requested from the Town Manager a legislation update. **Mr. Mackey** thank Rep. Miceli for helping out with the Dept. of Mental Health (DMH) issue and asked Mr. Cressman if there has been a meeting set up with Chief Donovan and the DMH. Mr. Gill received clarification that Mr. Mackey's intentions are to see that the outstanding issues with DMH be resolved. **Mr. Coldwell** thanked the DPW and all those who worked on the Foster Road issue to get this resolved. **Mr. Gill** requested that Mr. Cressman supply this board with an updated financial report. **Mr. Ryan** will try to reschedule the DPW subcommittee meeting from Jan 11, 2006 as so Mr. Gill can attended.

### **Town Meeting Review – Warrant Article Petition Policy**

Mr. Ryan reviewed with this board the warrant policy.

**Motion** by Mr. Ryan second by Mr. Mackey to approve the warrant article petition policy and the board voted unanimously.

### **Town Meeting Review – Lottery Article**

Mr. Ryan explained that this was to remove the lottery system from Town Meeting. Although the Municipal Law Unit has concerns regarding budget issues in a letter dated December 12, 2005 received from the Commonwealth. Therefore, Mr. Ryan said the Review Committee will continue to work on this along with Atty. Zaroulis. Mr. Selissen would like to get clarification regarding water and sewer enterprise funds with this matter.

**Motion** by Mr. Selissen second by Mr. Mackey to refer this back to the Town Meeting Review Committee along with Atty. Zaroulis' review and the board voted unanimously.

### **Residents**

Appearing before this board was Ellen Waldwell of Brittney Way requesting that a sewer tie in at the Professional Center for Child Development in Andover be allowed. Mr. Gill requested that town counsel look into this matter and Mr. Cressman discuss with Andover and both report back by the Jan. 17<sup>th</sup> meeting.

**Long Meadow Golf Club**

Appearing before this board was Atty. Brian Barry and Brian Murphy, Manager of Longmeadow requesting temporary change of license from the Clubhouse to the ProShop until the construction is complete at the new clubhouse, Mr. Carbone of the Board of Health, the Fire Dept and the Building inspector have already been onsite.

**Motion** by Mr. Mackey second by Mr. Ryan to grant approval of transfer to new location with Mr. Carbone stipulations being followed and the board voted unanimously.

15 minute recess until the 8:30 hearing

**Knights of Columbus – Change of Manager**

Mr. Selissen left the table and will not vote on this matter. Mr. Coldwell disclosed he is a member of the council but feels comfortable to discuss and vote. Appearing before this board was Damin Sutherby requesting the Change of Manager at the K of C.

**Motion** by Mr. Ryan second by Mr. Mackey to approve change of manager and the board voted 4-0 in favor.

The next Board of Selectmen meeting will be January 17, 2006 at Town Hall Auditorium.

**Motion** by Mr. Ryan, second by Mr. Selissen at 8:35 PM to adjourn and the board voted unanimously.

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John Mackey, Clerk