

Board of Selectmen
Minutes

Date: May 6, 2015

Members Present: Janet Flinkstrom, Mike McCallum and Mark Haines

Time: 7:07 p.m.

- 2) Selectmen approve minutes of April 22, 2015 as corrected. Mike makes a few changes see old minutes sheet as corrected.

Motion: Mike McCallum Seconded: Janet Flinkstrom Vote: JF/MM – Aye
MH - Abstains

Janet questions why the vendor warrants were titled the way they were. Warrant 44B double label - we changed 15-2 to 44B-2.

- 3) Warrant #W43P approve and sign Payroll Warrant in the amount of \$50,935.93, subject to further review.

Motion: Mike McCallum Seconded: Mark Haines Vote: Unan

- 4) Warrant #W44B approve and sign Vendor Warrant in the amount of \$829,289.79 subject to further review.

Motion: Mike McCallum Seconded: Mark Haines Vote: Unan

- 5) Warrant #W44B-2 approve and sign Vendor Warrant in the amount of \$414.00 subject to further review.

Motion: Mike McCallum Seconded: Mark Haines Vote: Unan

Cathy Kristofferson discusses pipeline update:

New England Governors met – decide we need more gas. Rep. Coolick produced a Bill to provide Towns with royalties on exported gas. Governor Baker came out against raising solar net metering caps. Solar guys lose jobs. Tomorrow pipeline group of the Northeast Meeting tomorrow to monitor meeting with consumers, Eversource, & National Grid at D.P.U.

Discussion re: Municipal Electric Aggregation (Alan Pease, Energy Efficiency Committee & Mark Cappadona, Colonial Power Group):

2011 engaged Colonial Power Group to study aggregating our power use to get better rates for Town (see hand out). Try to get approval this year – shut down Ashby Market because of rates. Mark Cappadona explains why rates go up in winter. Alan tires to get us a better price. Bob Hanson would be signatory. Alan proposes we move forward rapidly to lock low rates now. Michael proposes we get pricing portfolio for next meeting.

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6) Motion to hold meeting Wed., 13th at 7:00 p.m. to discuss Municipal Electrical Aggregation with Mark Cappadona.

Motion: Mike McCallum Seconded: Mark Haines Vote: Unan

7) Motion to give Bob Hanson Signatory Authority to sign on the Aggregation Agreement.

Motion: Mike McCallum Seconded: Mark Haines Vote: Unan

Discussion re: Devens Household Hazardous Waste Update (John Pankosky, Solid Waste Department Superintendent): See handout been in since 2009. Jack goes over charter in detail. Information on website and available on Town bulletin board.

Discussion re: Requirements of Recycling Grant and Request for Selectmen's Approval of Updated Recycled Product Procurement Policy (John Pankosky, Solid Waste Department Superintendent): Explained by Jack grant money available to reduce Solid Waste in Towns due in June needs recycled product procurement policy updated. Mike proposes a change to policy to reporting by one entity rather than every department. We decided to revisit this on the 20th meeting.

8) Selectmen accept the resignation of Donna Leonard from the Board of Registrars of Voters effective July 1, 2015 – thanked and regrets.

Motion: Mike McCallum Seconded: Mark Haines Vote: Unan

9) Selectmen approve the following Ambulance Write-offs:

- ❖ October, 2014 for \$13,310.81
- ❖ November, 2014 for \$800.84
- ❖ December, 2014 for \$9,413.01
- ❖ January, 2015 for \$2,756.63
- ❖ February, 2015 for \$2,338.99
- ❖ March, 2015 for \$5,571.46
- ❖ Total \$34,191.74

Motion: Mike McCallum Seconded: Mark Haines Vote: Unan

Any Other Business Not Reasonably Anticipated by the Chairman:

Assistant to the Board of Selectmen's Report: Read by Mike McCallum see draft.

Public Comments (If Any): Lillian Whitney asked about Kathy Becker and Town Clerk's Assistant. Any news on 250th Committee?

10) Motion to Adjourn at 8:33 p.m.

Motion: Mike McCallum Seconded: Mark Haines Vote: Unan

Signed by: _____

Dates Minutes Approved by Board of Selectmen: _____