



BOARD OF SELECTMEN
Selectmen's Meeting Minutes
03/08/10
Televised

Present: Earl Baumgardner, Carol Traynor
Absent: Rick Pinciario
Others: Thomas Nucci
Minutes by: J. Penney

Call To Order at Town Hall

Chairman Baumgardner called meeting to order at 7:00 PM.

Approve Agenda

Motion made by Selectman Traynor and seconded by Chair Baumgardner to approve agenda as submitted. Vote (2:0)

Approve Minutes

Motion made by Selectman Traynor and seconded by Chair Baumgardner to approve minutes for 2/22/10 and 3/01/10. Vote (2:0)

Appointments

Brian George

Northside Carting

Baumgardner would just like to see how things are going. Brian George speaks to single stream recycling being easier on consumer and company. Recycling is put into the same type of truck as trash. He says it doesn't benefit them to take trash with recycling because it would extend their day to pick up both at the same time. He presents the tonnage amounts for February to show the volume collected. Recycling figures are good and he feels they will increase this summer. They generally finish up at 3-3:30. Trash takes 2 runs. Recycle takes 1 run and is brought to Empire Recycle. There they bail it and ship to a company called New Journey where it is separated. They weigh the trash with a computerized scale. George brought in some recycle stickers if people want to use trash barrels with a sticker. Trash and recycling trucks are similar and he believes that has caused some confusion. He offers that anyone can call him with trash/recycling problems.

Rick Spinale

River Rd. Project

Marty Leelman at Mass DOT called Spinale regarding the additional area of damage that would add to the River Rd. project. They wanted to know whether the town is still committed. DOT was concerned with the road deteriorating further. Traynor recommends Spinale contact TEC and Jay Smith or Bob Prokop with Conservation Comm. to see if it will create a delay. She wonders if additional engineering will be necessary at our cost.

Chris Liquori

Cable Station Update

Liquori discusses request for work on server. Baumgardner is frustrated because he thought the right questions were asked and that the server could be maintained in the office and not interfere with someone working in that office. Liquori underestimated the amount of noise. He did not know that someone would then move into the office. Liquori says the new system should be up and running by this Friday. His office in the lower level is set up and operational and offers the selectmen a tour. Net Tech will ship rack for the town's server and install internet in lower level and RULE Engineering can move existing rack in the basement. Thursday, internet should be installed. Baumgardner asks about additional installation costs. Liquori says there will be some because of additional work RULE may need to do.

Motion made by Selectman Traynor and seconded by Chair Baumgardner to approve additional funding up to \$5500 for both Net Tech and RULE. Vote (2:0)

Liquori met with the new TV teacher at Pentucket. Baumgardner mentions the possibility of having students do some filming. Liquori will look into it.

Correspondence

Motion made by Selectman Traynor and seconded by Chair Baumgardner to file correspondence. Vote (2:0)

Old Business

Sgt. Shears looking into safety issue at 11 S. Pleasant and Broad St.

New Business

Will check with Rick Pinciario on insurance before signing field request from Merrimac Soccer.

BOS would like additional information on Point Software contract approval request.

Have Ralph Spencer set up after action meeting and let the selectmen know day/time so that at least one of them can attend.

Prepare certificate for Rory Caleb Cowher for obtaining Eagle Scout rank.

Motion made by Selectman Traynor and seconded by Chair Baumgardner to authorize chair to sign Net Tech quote for approval. Vote (2:0)

Wait to get update on square then revisit Spencer’s inquiry about engineering. Suggest chief to contact Dan Folding regarding relocation of the fire alarm system

Pat True informed the board that anything going on ballot for May 3rd needs to be in her office by Monday the 3/15 by 5PM. BOS needs to vote Thursday night on an override amount to put on ballot. Need to obtain amount of the revised assessment for FY11 for schools from Anne Jim.

Motion made by Selectman Traynor and seconded by Chair Baumgardner to adjourn at 8:00PM. Vote (2:0)

_____/_____/2010

W. Earl Baumgardner