



**BOARD OF SELECTMEN**  
**Selectmen's Meeting Minutes**  
**01/25/10**

Present: Earl Baumgardner, Rick Pinciario, Carol Traynor  
Others: Carol McLeod, 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 Pinciario and seconded by Selectman Traynor to approve agenda as submitted. Vote (3:0)

**Approve Minutes**

Motion made by Selectman Pinciario and seconded by Selectman Traynor to approve amended minutes for 12/21/09 and minutes for 1/04/10. Vote (3:0)

**Correspondence**

Public hearing-Baumgardner talked to Dan Folding and Light Dept. was all set and received the 2nd feed from National Grid.

Pinciario question email about qualifications of dispatchers to be taken in executive.

Motion made by Selectman Pinciario and seconded by Selectman Traynor to file correspondence. Vote (3:0)

**Old Business**

National Grid public hearing scheduled. No update on snack shack. Schedule BOH for an update on Sargent Farm testing.

**New Business**

River Rd./ Cobbler's Brook still waiting to hear back. ACOE has expired they will try to keep it in-house for now. Submitted application for Coastal Metals. TRC has been talking with Mr. Bergeron. Dispatcher regionalization meeting- Pinciario and McLeod and Sgt. Eric Shears attended the meeting with Sheriff Cousins. Shears and Ralph Spencer attended the meeting on 1/22. Waiting on lease agreement for Lion's Club sign. Budget books have been distributed. Still waiting for 25% approval on town center.

Request from Rick Spinale to move Carolyn Kelly from Wastewater to Town Hall. Baumgardner's concern is about the stuff in the hallway. It is election stuff, historical stuff. Baumgardner would like to come in to look at all office spaces. There should be no security issues.

Motion made by Selectman Pinciario and seconded by Selectman Traynor to approve moving Carolyn Kelly to town hall 2nd floor. Vote (3:0)

Request for tuition reimbursement for Charles Sciacca.

Motion made by Selectman Pinciario and seconded by Selectman Traynor to approve tuition reimbursement. Vote (3:0)

Request to use old senior center or other suitable space for good canine training. Baumgardner wonders how long the training would be. Pinciario has insurance concerns. Request duration, day or evening, cleaning. Traynor mentions allergies to others using facility.

Request to sign Homeland Security NERAC naming Ralph Spencer as primary contact.

Motion made by Selectman Pinciario and seconded by Selectman Traynor to approve Chairman Baumgardner to sign on behalf of the board. Vote (3:0)

Request from Ralph Spencer for letter to dept of public health for ALS services. BOS would like a letter from Spencer for how Amesbury will be working in conjunction with Merrimac.

Billing statement from Light Dept. detailing loaded billing rates to the town. McLeod doesn't know how they substantiate the billing. Baumgardner would like to have commissioners come in. Check to see if Spinale received copy and schedule for Feb 22nd meeting. Pinciario would like alternatives ready for that meeting. McLeod will call around to other towns. Traynor wonders if software/equipment used is separate for Water Dept.

Finance Committee has not agreed entirely yet on the offer by the superintendent for a joint meeting on 2/4.

Baumgardner maintains that he would like our school comm. members to meet as planned on 2/4 with Fin Comm.

Request from Tom Barry to overspend snow and washout

Motion made by Selectman Pinciario and seconded by Selectman Traynor to overspend snow and washout line item not to exceed \$40,000. Vote (3:0)

Insurance claim was filed for the loader.

Request from Jay Smith for BOS to support proposed no discharge area application. Baumgardner's is in support but is concerned about what lies ahead and any cost associated with enforcement. Send Jay Smith a letter stating they support but have no control over the enforcement.

Motion made by Selectman Pinciario and seconded by Selectman Traynor to send letter Jay Smith. Vote (3:0)

Disclosure of financial interest forms

Motion made by Selectman Pinciario and seconded by Selectman Traynor to approve requests from Ralph Spencer, Greg Habgood, and Larry Fisher and authorize Chair Baumgardner to sign for the board. Vote (3:0)

Motion made by Selectman Pinciario and seconded by Selectman Traynor to approve change of manager of The New Old Oak. Vote (3:0)

Motion made by Selectman Pinciario and seconded by Selectman Traynor for Carol McLeod to take vacation time for 3/4 to 3/10. Vote (3:0)

Discussion regarding TOM mileage logs. Pinciario was signing warrants and noticed some depts. Do not submit mileage logs.

Motion made by Selectman Pinciario and seconded by Selectman Traynor that in order to receive mileage reimbursement from the TOM the date, where you went, and the mileage must be logged, no stipends for mileage. Vote (3:0)

Vote (3:0)

Baumgardner mentions water delivery pricing. Pinciario explains to the board the change in vendor for a couple of depts. These depts. are upset about it. One company came back and offered to match for the sewer dept. but the Town felt it was too late.

McLeod talked to the company providing on call oil delivery to sewer. The company said delivery is no more than 48 hours from receipt of call. It is necessary to figure out where the issue lies with the oil company or the sewer company. McLeod left it up to the sewer dept to organize. Spinale is aware of the situation. Pinciario suggest having Spinale to try to set up some type of delivery plan.

Motion made by Selectman Pinciario and seconded by Selectman Traynor to go into executive session at 7:59PM for purpose of discussion of personnel items and contract negotiations. Vote (3:0)

Motion made by Selectmen Pinciario and seconded by Selectman Traynor to come out of executive session and adjourn at 9:46PM. Vote (3:0)

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Ricky Pinciario