



BOARD OF SELECTMEN
Selectmen's Meeting Minutes
04/12/10

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

Call To Order at Town Hall

Selectman 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 minutes from 4/7, 3/29, and 3/26. Vote (3:0)

Appointments

Jim Niziak

Merrimac Baseball

The town has bought the infield mix in the past. Highway has bought it with the Parks & Rec budget. There is money in the current budget for 2 trailers worth. Niziak says it's better to get the high quality mix. Northern Essex Baseball is new to the town. Pinciario asks how the monies raised through the snack shack will be used. With the new entity he recommends that maybe they pay for the 3rd load of infield mix. Baumgardner asks what the ramification of not purchasing the infield mix. Niziak says the field is unplayable at this time. He explains the need for the 2 loads.

Motion made by Selectman Pinciario and seconded by Selectman Traynor to approve request of 2 truckloads of infield mix. Vote (3:0)

Correspondence

Request for park bench in Carey Park, bench was donated and placed by a family. Traynor does not think it should be moved but others may want to donate additional benches.

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

Old Business

Old business-safety issue at 11 S. Pleasant will be discussed at future meeting.

New Business

Finance Director's Report

Sen. Baddour will set up a meeting over River Rd. She has contacted Jim Fitzgerald to see how they made out at Masshwy regarding Town Center project. Amirian will meet over sign lease on his return. Town meeting warrant has been posted. Waiting on answer from DOR on questions about town meeting.

Remaining item will take in executive as personnel and potential litigation.

Disclosure from Anne Jim

Motion made by Selectman Pinciario and seconded by Selectman Traynor to accept the disclosure and authorize chair to sign. Vote (3:0)

Motion made by Selectman Pinciario and seconded by Selectman Traynor to approve request from Pentucket Fine and Performing Arts Foundation to hang banner pending approval from Parks and Rec. Vote (3:0)

Letter received from resident entire length of Union St. extension is not closed. Pinciario states it's closed due to foot traffic from baseball games. Pinciario concern is that cars are parked on both sides making the street very narrow. He feels it would be a problem if an emergency vehicle would need to come in.

Arrange to have Sgt. Shears come in to a future meeting to address safety concerns.

HVACs service contract renewal-routine maintenance twice a year. Recommendation is for Uptack for town hall and library. Contract went up a bit because they had discovered they were not paying prevailing wages as required by state.

Motion made by Selectman Pinciario and seconded by Selectman Traynor to accept Uptack proposal and authorize chair to sign. Vote (3:0)

Disclosure of financial

Carol McLeod has been asked to be a corporator.

Motion made by Selectman Pinciario and seconded by Selectman Traynor to approve and authorize chair to sign. Vote (3:0)

Request from resident at 35 Grove St. to view drainage problem. Get cost information from Rick Spinale.

Quotes and recommendation for library to have parking lot filled and sealed. Traynor suggests have Spinale and Tom Barry to take a look to see if necessary and confirm that the money is in the budget.

Inquiry from Tom Barry for electronics dumpster. Barry has a lot of electronics he has found along roads. The residents are not charged. It was there for a week last year. There is money in the trash budget.

Appliance dumpster is no charge to the town. No refrigerant items are accepted.

Motion made by Selectman Pinciario and seconded by Selectman Traynor to do the electronics and appliance dumpsters as done previously last year. Vote (3:0)

Request from Merrimac Softball and Little League to use basketball area for food setup on 4/25.

Motion made by Selectman Pinciario and seconded by Selectman Traynor to approve request. Vote (3:0) check with Parks & Rec

Previously approved letter to sign to MVPC regarding MVMPO representative.

Motion made by Selectman Pinciario and seconded by Selectman Traynor to approve signing letter designating Trapani as representative for region 3. Vote (3:0)

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

Motion made by Selectman Pinciario and seconded by Selectman Traynor to go into executive session for potential litigation and personnel issues. Vote (3:0) The board will not come out.

Motion made by Selectman Pinciario and seconded by Selectman Traynor to come out executive session at 8:40 PM and motion to adjourn. Vote (3:0)

_____/_____/2010
Ricky J. Pinciario