



**BOARD OF SELECTMEN**  
**Selectmen's Meeting Minutes**  
**04/26/10**

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

**Call To Order at Sweetsir School**

Selectman Baumgardner called meeting to order at 6:00 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 4/5 and 4/12. Vote (3:0)

**Appointments**

Bid opening for Donaghue School roof. Four bids returned.

Caruso Construction in the amount of \$47474.00

Belcour Inc. in the amount of \$59000.00

MC Contracting in the amount of \$53000.00

JJS Universal Construction in the amount of \$56,000.00

Motion made by Selectman Pinciario and seconded by Selectman Traynor to take bids under advisement. Vote (3:0)

Sgt. Eric Shears

Union St. Ext. traffic. He feels shutting the area down during baseball works. Shears looked at it this week.

Encouraging people to use the upper lot might help. Baseball and softball would like parking prohibited on the school side if necessary to make change. School side is used for pick up drop off. Shears recommends having a meeting with all groups to come up with an equitable solution. Arrange meeting 5/10 for 6 or 6:30 at Sweetsir with Parks and Rec, Shears, baseball and softball.

Code Red is the company that Ralph Spencer and Sgt. Shears are looking into for emergency callback system. Same thing as a 911 system. Has many uses for immediate notification and can also be used internally. The cost is \$6010 a year. No initial cost. Traynor recommends getting the Light and DPW on board in sharing the costs as it would be an advantage to them as well. Spencer wants to keep it under control of the dispatcher. The board does as well. Shears asks if grant funds are available if it can be purchased, but Baumgardner is concerned that the money may not be available annually.

Shears follows up on Broad St and So. Pleasant St issue of blind spot. He hands BOS packet of information. He recommends signage that is available to the Highway Dept. and Police will beef up patrols. Will forward packet to Rick Spinale. Shears also mentions water coming in at Police Dept. They've had a waterproofing company come out and they need to deal with the water first. The BOS will discuss at next meeting.

Ambulance billing

Ralph Spencer has 3 quotes and his recommendation is New England Medical Billing. Carol McLeod and Anne Jim has shown reports to the auditors and they approve as well. This could be up and running by July 1st. There will be a reasonable lapse between services currently in place.

Motion made by Selectman Pinciario and seconded by Selectman Traynor to approve New England Medical Billing with signature pending. Vote (3:0) Spencer asks that we send letter to 2 other companies letting them know we are going with NE Medical.

MVPC flood mitigation handout for BOS review.

**Correspondence**

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

**New Business**

Emery St. item out of order as residents are present.

Do we have the equipment to create curbing? The BOS discusses deciding at the next meeting as to whether they need to hire someone to create the curbing or they can do it in house. The residents say the curbing will divert the water.

Traynor recommends they move forward.

Motion made by Selectman Pinciario and seconded by Selectman Traynor to approve curb placement as recommended by Rick Spinale not to exceed \$1000. Vote (3:0)  
Moose Lodge members are present  
Liquor license and amusement license applications-fees have not yet been collected.  
Motion made by Selectman Pinciario and seconded by Selectman Traynor to sign club license. Vote (3:0)  
Request for amusement devices 2 pool tables 1 video and 1 juke box  
Motion made by Selectman Pinciario and seconded by Selectman Traynor to approve request for amusement devices. Vote (3:0)  
Application for entertainment license will be required.  
Received check in the amount \$1120.00 from Moose Lodge.  
Letter to mass DOR indicating town's declaration of state of emergency.  
Motion made by Selectman Pinciario and seconded by Selectman Traynor to approve letter. Vote (3:0)  
Quote from Winfield alloy for dumpster. Tom Barry recommends locating at yard waste site require resident  
Motion made by Selectman Pinciario and seconded by Selectman Traynor to approve Winfield Alloy to locate electronics dumpster at yard waste site. Vote (3:0)  
Quotes for library parking lot sealing and repair-Tom Barry recommends the repair as well  
Pinciario wonders if in the future items could be brought before the board with the library trustee's recommendation.  
Motion made by Selectman Pinciario and seconded by Selectman Traynor to accept recommendation of New England Paving and to approve the recommendation. Vote (3:0) McLeod will confirm funds from meg/lig  
Ikon copier maintenance agreement for town hall copier  
On a 4 year lease \$120 quarterly in last year for maintenance.  
Motion made by Selectman Pinciario and seconded by Selectman Traynor to accept contract for \$120 a quarter for maintenance on town hall copier. Vote (3:0)  
Motion made by Selectman Pinciario and seconded by Selectman Traynor to approve chair to sign. Vote (3:0)  
Stormwater drainage permit annual report  
Motion made by Selectman Pinciario and seconded by Selectman Traynor to approve and authorize chair to sign annual report. Vote (3:0)  
Chapter 90 final invoices for engineering for River Rd. and Cobbler's Brook  
Amounts are \$9651.21 for River Rd. and \$11,536.43 for Cobbler's Brook.  
Motion made by Selectman Pinciario and seconded by Selectman Traynor to accept funding and authorize the chair to sign. Vote (3:0)  
Quotes for landscaping at the library  
Recommendation for 1873.00 Dondero Nursery  
Motion made by Selectman Pinciario and seconded by Selectman Traynor to approve recommendation of \$1873.00 for landscaping at the library. Vote (3:0)  
MBTE settlement document  
Motion made by Selectman Pinciario and seconded by Selectman Traynor to accept and authorize the chair to sign MBTE settlement document. Vote (3:0)  
MIIA increase. McLeod has asked for a quote for new health plan for next year.  
Motion made by Selectman Pinciario and seconded by Selectman Traynor to accept new MIIA health benefit plan rates for next year and allow the chair to sign on behalf of the board. Vote (3:0)  
McLeod tells board if there are questions on her report they can call her.  
Traynor asks to give James Frey \$50.00 for 4 hours-\$12.50 an hour on Sat. at the yard waste site as he hasn't had a raise in 8 years.  
Motion made by Selectman Pinciario and seconded by Selectman Traynor to approve raise to \$50. Vote (3:0)  
Motion made by Selectman Pinciario and seconded by Selectman Traynor to adjourn at 7:14PM. Vote (3:0)

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Ricky J. Pinciario