



## **Selectmen's Meeting**

**Rindge Town Office**

**Date: Wednesday, March 24, 2010**

**Time: 6:00 P.M.**

### **Meeting Minutes (approved 4-7-10)**

**Call to Order** – Meeting called to order by Chairman Goodrich.

**Present were:** Burton Goodrich Jr, Patricia Lang Barry, Carlotta Lilback Pini, Chief Mike Sielicki, Chief Rick Donovan, Craig Fraley, Tom Coffey, John Kauer, TerryAnn Saint Towers, David Pugh, Susan Massey, Julie Labonte.

#### **Pledge of Allegiance**

**Citizen's Forum** – TerryAnn Saint Towers from the Friends of the Ingalls Library to talk about the Rindge Reads program. The book they picked this year is Forest Under My Fingernails by Walt McLaughlin.

Tom Coffey stated that two weeks ago there was a discussion about the Water at the Elderly housing facility. The well that was drilled up the hill about a year ago said it was good water, but he hears that it is not good water. Sielicki stated that the state said it is good water, but if you put it in a bottle it is orange and has soot in the bottom of the bottle. We can put a \$2000 system in up there and the water would be fine. The Highway department is looking into this.

John Kauer was here and asked what the Electric Fund is for. Pini stated that she has spoken with Art Fiorelli about this issue. She has asked that this be one of their first pieces of business when they reconvene. Pini gave a run down about the Electric Fund for the Board & citizens benefit. He also asked why some of the numbers from the year end from last years report and the beginning balances for this year do not match. Pini talked about some year end issues that we have. She suggested that he talk with the Trustees about his issues. Administration fee for the enforcement of the lost hiker statue, he is under the impression that the fee is \$300, but that is not what we charge. Donovan stated that we do not have a fee for that right now. We don't charge for ice rescues. Lost hikers goes through Fish & Game. Sielicki stated that Judge Runyon did not agree with the administration fee, but wanted a break down of what the cost was for the call.

#### **Approval of Minutes**

**October 21, 2009** – Motion made by Barry to accept the minutes of 10/21/09, 2<sup>nd</sup> by Goodrich. All members were in favor.

**March 10, 2010 Regular & Non-Public** – Motion made by Barry to accept the minutes of 3/10/10, 2<sup>nd</sup> by Goodrich. All members were in favor.

#### **General Business**

**Default Budget** – Pini stated that since the Budget did not pass again this year and we needed to shift some money around. Pini sat down with all the Department Heads to talk about the transfers that she hopes will happen to make the budget work for this year. Motion made by Barry to accept the debits and credits as stated for a total of \$83,615 to offset the needs in 2010, 2<sup>nd</sup> by Goodrich. All members were in favor.

**Unanticipated Revenue: \$150 donation from Woman's Club for Easter** – Craig Fraley stated that the Womans club wanted to donate \$150 for the Easter Egg Hunt and it will cover all the expenses for this event. Motion made by Barry to accept the \$150 for the Easter Egg Hunt, 2<sup>nd</sup> by Goodrich. All members were in favor.

**Heritage Christian School – Parking waiver for 3 days** – There was a letter that the school board sent to the Board for a parking waiver for 3 more days for the rest of the year. Chief Seilcki stated that when the school was first established that they were not allowed to park on the street, but they also had 150 students at the time. At this time they only seem to have 25-30 students, so he does not see a problem with this. Barry made a motion to approve the two dates that are remaining, 2<sup>nd</sup> by Goodrich. All members were in favor.

**Fast Roads Application – letter of support** – Pini gave a run down of this application. This application is due on the 26<sup>th</sup>, this Friday. We have a letter of support for the Board to sign. Barry made a motion to provide a letter of support for the FastRoads application, 2<sup>nd</sup> by Goodrich. All members were in favor.

**Google Application – letter of support** – Pini stated that we do not need a letter for this, but a motion would probably be good. Our Telecommunications committee has been working on this application to be the test town. Barry made a motion to give their approval to submit this application to Google to use our town as a test town, 2<sup>nd</sup> by Goodrich. All members were in favor.

**Ingalls Memorial Library Alternates** – There is a letter from Bob Carney, Secretary/Treasurer to reappoint the alternates that have been serving back to their board. Barry made a motion to reappoint, James Qualey, Karla MacLeod and Arianne Miller for a term of one year, 2<sup>nd</sup> by Goodrich. All members were in favor.

**Committee Assignments** – Pini wants to keep this in here until we get all the committees filled. Last year we had placed an ad for these committees and Pini has asked the other boards if they want to be included in the advertisement. Goodrich feels that it is a good idea to advertise all of these together. Pini stated that there are also committees that have been inactive in a while. Goodrich moved to appoint Pat Barry as his alternate to the Planning Board as the Ex-Officio, 2<sup>nd</sup> by Barry. All members were in favor.

**Payroll Manifest** – Motion made by Barry to accept the Payroll Manifest, 2<sup>nd</sup> by Goodrich. All members were in favor.

**Accounts Payable Manifest** – Motion made by Barry to accept the Accounts Payable Manifest, 2<sup>nd</sup> by Goodrich. All members were in favor.

#### **Town Administrator's Report**

**Ongoing Business** – Pini stated that she has a meeting with Kristen Neivies about a Public Access channel for the Town of Rindge. Argent stated that we can do this if we have the equipment.

Argent has not signed the MOU or sent along their financial data to the Town. Goodrich would like to ask for a meeting with them and our Telecommunications committee.

Planning Board held off their kick-off meeting to the Economic development study. She feels that it went off really well.

Yesterday, Southwest Community Services held a pre-bid meeting with the contractors.

The ZBA, we have placed an ad for the ZBA for a new secretary and we have been getting some phone calls about this.

EDC is meeting on April 2<sup>nd</sup> to try and get back up and going. They do need some more members for this committee.

Chief Sielicki stated that Jeff Seppala will be graduating from the Academy on Friday, April 9<sup>th</sup> if anyone is able to attend.

Chief Donovan has been working on the Fire Station and getting the fitness room up and running.

### **Informational Items / Communication**

Motion made by Barry to go into non-public for legal issues, 2<sup>nd</sup> by Goodrich. All members were in favor.

### **Adjournment**