

Board of Selectmen

6-29-2017

Memorial Town Hall

2:00 p.m.

Approved 1/3/18

Selectman Brian Moriarty, Chair

Marlene Michonski, Town Administrator

Selectman Edmund Jaworski

Lydia Szych, Town Clerk

Phil Genovese, DPW Director

The meeting was called to order at 2:00 p.m.

Former Center School Conveyance

Ms. Michonski brought up the subject of well monitoring on the former Center School property. She then explained it was the site of a spill in 2000. She also noted that town insurance carrier, MIIA, was notified that the closing has been delayed by 30 days. Ms. Michonski said that Town Counsel, Gary Brackett was aware. Tighe & Bond engineering firm say this is no cause for concern as it will be closed out at some point and the temporary solution will be considered permanent. However, at this time, she has asked to extend insurance coverage for an additional 30 days at a cost of \$7500.

Horse Mountain Land Acquisition

Selectman Moriarty moved to sign the promissory note with Kestrel Land Trust for purchase of 94+/- acres known as Horse Mountain in the amount of \$89,932 payable no later than 9-13-17. Selectman Jaworski seconded. The motion was approved.

DPW Projects

Selectman Jaworski expressed an interest in having a spreadsheet of projects available on the town website. It should show what stages projects are at. It could include projects by title with expected start and completion dates. This could perhaps be updated monthly. Selectman Jaworski will provide a list to start this process. The Board briefly discussed with Mr. Genovese meeting Senator Rosenberg and Representative Peter Kocot regarding mixed use development. Ms. Michonski said we are looking to extend sewer to route 5. There remains \$600,000 for which the town can apply. Mr. Genovese said there are grants that apply to towns with under 5000 population.

Selectman Jaworski asked the cost of the sewer line per mile. Mr. Genovese answered that it depends. Selectman Jaworski said the sewer line will help businesses. Mr. Genovese said we did private/public funding for rk Miles.

Old Business

Ms. Michonski asked the Board to approve pay rates for transfer station attendants at \$17.84 and a fire fighter training rate of \$11.33. Selectman Moriarty moved to correct these rates. Selectman Jaworski seconded. The motion was approved.

Selectman Jaworski asked Mr. Genovese about his hours, if he was coming in at 6 or 6:30 and asked him to leave a note on his door when he wasn't going to be in.

Selectman Jaworski moved to adjourn. Selectman Moriarty seconded. The motion was approved. The meeting ended at 2:20pm.