

MINUTES OF THE MEETING OF THE BOARD OF SELECTMEN
APRIL 30, 2007

The meeting of the Board of Selectmen was called to order at 7:05pm by Chairman Fay with all Selectmen present.

107: REVIEW: May Town Meeting Warrant

Town Administrator Robert Mercier reviewed the budget. The goal of the Board of Selectmen is to level service.

ARTICLE 2 Intermunicipal Agreement
Emergency Water Supply

Selectman Gianino moved to approve the Intermunicipal Agreement/Emergency Water Supply. Seconded by Selectman Patuto and unanimously voted. (5-0-0)

ARTICLE 3 Sewer Easement/Burlington Mall

Selectman Rollins moved to approve the Sewer Easement/Burlington Mall. Seconded by Selectman Patuto and unanimously voted. (5-0-0)

ARTICLE 4 Northwest Park PDD

Robert Buckley, legal counsel for Northwest Park, presented the conceptual design plan related to a retail use in excess of 90,000 within the Northwest Park Planned Development. No vote required.

ARTICLE 13 Transfer of Funds FY 2008
Various Accounts

This item is on hold.

ARTICLE 14 Fund FY 2008 Operating Budget

No vote required. The Ways and Means vote on it.

ARTICLE 15 Fund FY 2008 Capital Budget

08-1 DPW/Cemetery/Stonewall/Chestnut Hill

This item is on hold.

08-5 Police/Replace Data Cabling/Fiber

Selectman Rollins moved to approve \$49,500 for the Police Data Cabling/Fiber. Seconded by Selectman Zenkin and unanimously voted. (5-0-0)

08-6 Police/911 Upgrade/Equipment

This item is on hold.

08-7 DPW/Partridge Lane/Generator

Selectman Rollins moved to approve \$25,000 for the DPW/Partridge Lane/Generator. Seconded by Selectman Zenkin and unanimously voted. (5-0-0)

08-8 DPW/Purchase Front End Loader

Selectman Patuto moved to approve \$132,000 for the DPW/Purchase Front End Loader. Seconded by Selectman Rollins and unanimously voted. (5-0-0)

08-9 Facilities/Replace Roof
Human Services Complex

Selectman Zenkin moved to approve \$100,000 for the Facilities/Replace Roof/Human Services Complex. Seconded by Selectman Patuto and unanimously voted. (5-0-0)

ARTICLE 19 Fund the BMEA Contract

This item is on hold.

ARTICLE 22 Fund the DPW Contract

This item is on hold.

ARICLE 24 Fund the B-Line

Presented by Selectman Rollins, she said the concept is public transportation. It is a means of transportation for people who cannot drive. There is a misconception on who uses it. It has been presented as a warrant article over the past year. There has been discussion on whether the fees are adequate. The rate increased in October of 2006. Nordbloom is contributing \$5,000/year for next five years. The Town receives \$80,000 a year from the MBTA. Selectman Zenkin suggested using a service to be more cost effective. Selectman Gianino feels that the B-Line is not a money maker but a service

that helps and assists those most in need. He suggested route changes to include Anderson Station, Arbor point and addressing some of the local businesses that the B-Line affects. Selectman Zenkin said he wants to see a more effective, fiscally responsible solution.

Selectman Rollins moved to approve the \$217,000 for the B-Line. Seconded by Selectman Gianino with Selectman Fay, Selectman Patuto, Selectman Rollins voting in favor and with Selectman Zenkin voting against. (4-1-0)

ARTICLE 26 Drug and Alcohol Task Force

Selectman Patuto moved to approve \$2,500 for the Drug and Alcohol Task Force. Seconded by Selectman Rollins and unanimously voted. (5-0-0)

ARTICLE 28 Sewer I/I Fund

Selectman Patuto moved to approve \$130,746 for the Sewer I/I Fund. Seconded by Selectman Rollins and unanimously voted. (5-0-0)

ARTICLE 29 Ice Palace Enterprise Fund

Selectman Rollins moved to approve \$750,177 for Ice Palace Enterprise Fund. Seconded by Selectman Patuto and unanimously voted. (5-0-0)

ARTICLE 30 Sewer Services Enterprise Fund

Selectman Zenkin moved to approve \$3,943,802 for the Sewer Services Enterprise Fund. Seconded by Selectman Patuto and unanimously voted. (5-0-0)

ARTICLE 31 Chapter 90

This item is on hold pending backup information.

ARTICLE 33 Bike Path Design

Selectman Rollins moved to postpone Article 33. Seconded by Selectman Zenkin and unanimously voted. (5-0-0)

ARTICLE 34 Traffic Light Inventory/PM

This item is on hold.

ARTICLE 35 Water Line Leak Detection

Selectman Gianino moved to approve \$25,000 for Water Line Leak Detection. Seconded by Selectman Patuto and unanimously voted. (5-0-0)

ARTICLE 36 Corrosion/Odor Control

Selectman Patuto moved to approve \$40,000 for Corrosion/Odor Control. Seconded by Selectman Rollins and unanimously voted. (5-0-0)

ARTICLE 37 Phase II NPDES Permit

Selectman Rollins moved to approve \$30,000 for Phase II NPDES Permit. Seconded by Selectman Gianino and unanimously voted. (5-0-0)

ARTICLE 38 Various Drainage Projects/Townwide

Town Administrator Robert Mercier requested to postpone Article 38. He wants to look at the entire Town comprehensively and develop a program this summer and come up with a figure for September.

ARTICLE 39 Purchase Police Cruisers

Selectman Gianino asked if the Town has looked into alternative energy vehicles. Assistant Town Administrator Hickey said some of the technologies haven't proven out as of yet.

Selectman Rollins moved to approve \$90,000 for the Purchase of Police Cruisers. Seconded by Selectman Patuto with Selectman Rollins, Selectman Fay, and Selectman Zenkin voting in favor and with Selectman Gianino voting against. (4-1-0)

ARTICLE 40 Replace Engine 3

Selectman Patuto moved to approve \$160,000 to Replace Engine 3. Seconded by Selectman Rollins with Selectman Fay, Selectman Zenkin, Selectman Patuto voting in favor and with Selectman Gianino voting against. (4-1-0)

ARTICLE 46 Raze Wildwood School

Selectman Zenkin said the property is extremely valuable to the town for municipal use. He believes we are responsible to keep it as open property. Selectman Gianino said we haven't done enough homework and it is too early in the process to make a decision. The

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Memorial School Project is not done. Town Administrator Mercier does not recommend this.

Selectman Gianino moved to defeat Article 46 to Raze Wildwood School for \$1,500,000. Seconded by Selectman Rollins, Selectman Fay and Selectman Gianino in favor and with Selectman Patuto and Selectman Zenkin voting against. (3-2-0)

ARTICLE 47 Fund HVAC Repairs/Town Hall and Annex

Selectman Rollins moved to approve \$10,000 for the HVAC Repairs/Town Hall and Annex. Seconded by Selectman Patuto and unanimously voted. (5-0-0)

Selectmen Patuto moved the Board adjourn the meeting at 9:05pm. Seconded by Selectman Rollins and unanimously voted. (5-0-0)

Respectfully submitted,

Laura Nichols
Recording Secretary