

residents in the Town chose to pay a premium for renewable energy from Clean Energy Choice-certified suppliers. Ms. Roussel suggested the choice of purchase and installation of a solar powered light to illuminate the parking lot to improve public safety as other lights controlled by the school department are shut off after ten pm.

Motion: E. Newcomb **2nd: M. Castriotta**
To authorize Mr. Castriotta to sign the Clean Energy Choice Community Matching Grant Agreement on behalf of the full Board **Vote: All in Favor**

Various Businesses

Ms. Peterson reported the Lions Club has requested to use the Recreation Field for their annual Field Day on September 12, with a rain date of September 13, 2009. She added the Parks Commission had met recently and approved the request when questioned by Ms. Roussel.

Motion: E. Newcomb **2nd: M. Castriotta**
To approve the Lions Club using the Recreation Field for their Field Day event on September 12 or 13, 2009 **Vote: All in Favor**

Ms. Peterson presented a wage authorization from Police Chief Perron to elevate Officer Daniel Baril to Step 2 after two years of service per contract, with a wage increase to \$18.52 per hour. The increase had been budgeted for fiscal year 2010.

Motion: E. Newcomb **2nd: M. Castriotta**
To approve the wage authorization of \$18.52 per hour for Daniel Baril effective August 8, 2009 **Vote: All in Favor**

Ms. Peterson presented a Chapter 90 reimbursement request submitted by Highway Superintendent Gauthier for \$15, 550.00 for the purchase of a new generator for the Highway Barn.

Motion: E. Newcomb **2nd: M. Castriotta**
To authorize the reimbursement request and final report for \$15, 550.00 for the purchase of the generator **Vote: All in Favor**

Ms. Peterson presented two agreements for fill-in debris monitors recommended by Ms. Roussel for approval by the Board.

Motion: E. Newcomb **2nd: M. Castriotta**
To approve hiring Alison Holopainen and Stephen Kozlowski Jr. as debris monitor fill-ins at \$15 per hour through September 1, 2009 **Vote: All in Favor**

Ms. Peterson presented the July 20, 2009 meeting minutes for approval.

Motion: E. Newcomb **2nd: M. Castriotta**
To approve meeting minutes of July 20, 2009 as written **Vote: All in Favor**

Ms. Roussel presented the Preservation Restriction agreement related to the grant of public funds through the Community Preservation Act grant for the Williamsville Chapel project.

Motion: E. Newcomb **2nd: M. Castriotta**
To authorize Mr. Castriotta to sign the Preservation Restriction agreement on behalf of the full Board **Vote: All in Favor**

Community Preservation Act (CPA) Committee member Catherine Galbreath presented procedures for CPA grant applicants. Ms. Roussel reported she and Ms. Galbreath had reviewed and constructed grant and preservation restriction agreements. She also presented a flowchart indicating each Board's roles in the approval process from application to funding. The CPA committee will post the procedures and sample forms on the town web site after approval.

Ms. Galbreath also asked that committee members' future appointments be staggered so that all members who are knowledgeable with the process are not leaving the positions simultaneously.

Ms. Roussel reported she received notification from Senator Brewer's office that our joint CDBG grant application with Acton was approved on August 13, 2009 in the amount of \$719,359.00 which will fund housing rehabilitation and financial literacy classes for low to moderate income residents.

Ms. Roussel reported she would be requesting a 30-day extension of the deadline for debris removal from MEMA for three project worksheets.

Ms. Roussel reviewed her report with the Board. Mr. Castriotta suggested approaching the Quabbin Regional School District about taking over maintenance of the town facilities. Ms. Roussel reported she had previously inquired and there appeared to be no interest but would be happy to revisit the initiative.

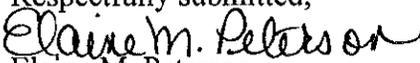
Ms. Roussel reported Town Counsel has reviewed and made suggestions for changes to the Amber Way deed and a Title of Certificate has been requested. The recording will need to be filed within 120 days of Town Meeting approval that occurred June 2, 2009.

Ms. Roussel requested dates for the working meeting that will address future Board priorities. Possible dates suggested were August 27, September 9 or 10th. Ms. Roussel will check the dates with the consultant who volunteered to conduct the meeting.

Mr. Castriotta asked Ms. Peterson to make inquiries to Capital Improvement Chair Lanney about meeting with the Finance Committee and Board of Selectmen in September. He added to ask Ms. Lanney to send an email to Ms. Casey and Mr. Castriotta asking why the Town Administrator is not copied on emails regarding CIP.

Motion: E. Newcomb
To adjourn the meeting at 7:13 pm

2nd: M. Castriotta
Vote: All in Favor

Respectfully submitted,

Elaine M. Peterson
Town Secretary

Approved: September 28, 2009.

Board of Selectmen
August 17, 2009