

**BOARD OF SELECTMEN  
MINUTES  
July 11, 2016  
Slade Building**

**Members present:** Daniel Galante, Chair  
Michael Stauder  
Patrick Girouard  
Jeffrey Williams  
Richard Haddad

**Staff present:** Raeanne Siegel, Interim Town Administrator; Lisa Wanamaker, Executive Administrative Assistant;

**Others present:** Mark Kataisto, Ed Blanchard

Meeting was called to order at 6:31 p.m. by Dan Galante. Mr. Galante announced that the meeting was being live broadcasted on the Peg Access channel.

**Open Session:**

Mr. Kataisto approached regarding an update on the interest. Ms. Siegel heard back from town counsel. The original arrangement can be re-instated, however, it should not be due to the BOS being bullied by one of the heirs of the original owner. Dan Galante has no interest in fighting this. He is okay with the interest being made available to the trust.

**Motion: R. Haddad**

**2<sup>nd</sup>: P. Girouard**

**To approve the interest being paid to the Kataisto Trust**

**Vote: All in Favor**

**License Approvals**

Pizza Palace - is having a fundraiser and they want to have a band that night. License just to have entertainment that one night.

**Motion: P. Girouard**

**2<sup>nd</sup>: J. Williams**

**To approve the Pizza Palace have a license to have a band for 1 night. Vote: All in Favor**

Hubbardston Rod & Gun Club – The club is getting a new manager, forms just to approve the license for the new manager.

**Motion: J. Williams**

**2<sup>nd</sup>: P. Girouard**

**To approve license for the new management of the Rod & Gun Club Vote: All in Favor**

**Contracts Approval**

Red Hawk Fire & Security – HCS Fire Panel Phase 2 fire panel at Center School

**Motion: J. Williams**

**2<sup>nd</sup>: P. Girouard**

**To approve the contract for the Red Hawk Fire & Security Fire Panel Vote: All in Favor**

Montachusett Region Natural Hazard Mitigation Plan 2015 Update – Did not make any changes but they need a signature that you are all adopting this.

**Motion: M. Stauder**

**2<sup>nd</sup>: P. Girouard**

**To accept the updated Natural Hazard Mitigation Plan**

**Vote: All in Favor**

### **Reorganization of the Board**

**Nomination: M. Stauder**

**Nominated Dan Galante to do another year of chairman**

**2<sup>nd</sup>: J. Williams**

**Vote: 4 of 5 in Favor**

**D. Galante Abstained**

**2<sup>nd</sup>: D. Galante**

**Vote: 4 of 5 in Favor**

**M. Stauder Abstained**

**2<sup>nd</sup>: D. Galante**

**Vote: 4 of 5 in Favor**

**J. Williams Abstained**

**Nomination: P. Girouard**

**Nominated Mike Stauder for Vice Chairman**

**Nomination: P. Girouard**

**Nominated Jeff Williams for Clerk**

### **Economic Development Committee Charge & Make-up**

Outlines the duties of the committee. Three committee members already listed, need two more and then a BOS member and a Planning Board member if you choose that make-up. This is based on several other towns committees. Purpose is to improve the communities quality of life through expanding local business base. No real cost to the town to have this committee.

**Motion: M. Stauder**

**2<sup>nd</sup>: P. Girouard**

**To approve the Economic Development Committee as presented**

**Vote: All in Favor**

### **Commission on Disability**

From the Mass Office of Disability, they want to see if you have any interest in establishing a commission on disability. This would be to provide research information, advocacy and assistance to individuals, businesses and organizations in disability related matters. Only problem is they often use Handicap parking fines for their funding and we have 2 handicapped spots here and 2 at the park and no fines. Can present it, but not sure how we would fund it. They are also study the buildings and make sure we are up to code and we are not. Agreed that it is not the right time for this.

### **Appointments/Wage Authorizations**

**Motion: M. Stauder**

**2<sup>nd</sup>: J. Williams**

**To waive notification period, retroactive to July 5<sup>th</sup> for Jeremy Goscilla as full time firefighter**

**Vote: All in Favor**

**Motion: M. Stauder**

**2<sup>nd</sup>: J. Williams**

**To approve appointment of Scott Chatigny to the Building Committee.**

**To approve appointments of Dennis Perron and Raeanne Siegel as the Sexual Harrassment Officers**

**Vote: All in Favor**

### **Committee Updates**

250<sup>th</sup> Committee – Michael Stauder has nothing to report.

Building Committee – Dan Galante does not have much to report. Meeting this Friday where we will be given more updates. Will be more activity coming. Bulldozer out there now, building access road that gets out to the well shortly. We have the Memorandum of Understanding from the DCR.

QRSD Task Force – No updates.

Town Center Committee – Contacted 2 WPI students as well as their advisor, will have 3<sup>rd</sup> Thursday in July committee meeting and 4<sup>th</sup> Thursday in August meeting that they will attend. At that point we are going to write the scope for the Schematic Design RFP which Raeanne has

already put together the framework for. Once we get the terminology we will be able to insert it in there, get it out there in the central registry and utilize their services pretty quickly.

### **Town Administrator Report – See attached**

Worcester Road Project – According to the DPW Director Tim Kilhart, the \$3.7 million Worcester Road Mass DOT project is on for FY'17. This will encompass from Elm Street to the Rutland town line. In addition, Tim is working with the state to have bridge work on Route 62. Right now, the state has the bridge listed as a culvert. By having the state declare it as a bridge will make it eligible for money for the repairs. Dan Galante brought up the recent roads update. Bit of an issue with details, a lot of towns doing work so it is tight. Cannot use flaggers if road work is being done by equipment that is not able to travel by itself, then you have to have a police officer there.

Comet Pond – Many issues with Comet Pond this summer. DCR is short on lifeguards and therefore unable to properly supply Comet Pond with the required number of lifeguards on Thursdays and Fridays. Explained the hazard that this creates on the street, and have asked DCR to work to maintain the proper number of lifeguards during the entire summer. Going forward for next summer, Ms. Siegel will be working with the Parks Commission, to see about gaining partial control of the Pond. This will allow the Town to hire our own lifeguards and provide swimming lessons, with the liability remaining with the DCR. Will also be looking into providing town residents with free access, while charging a fee for out of town residents to park and use the pond. Ms. Siegel is calling twice a week each week to ensure that the gate will be open on Thursdays and Fridays. Suggested to limit parking to one side (gate side) of rt. 68, Ms. Siegel to talk to Chief Perron about parking only on one side when gate is closed. Member of Comet Pond Association in attendance and was vocal about these issues.

Multi Board Quabbin BOS Meeting - The meeting with Selectboards from all five QRSD towns is set for this Wednesday July 13<sup>th</sup>. Items on the agenda are the FY'17 as well as possible correspondence to the School Committee. Barre is not interested in the no confidence vote.

New Vehicles – Chief Perron ordered the new administrative cruiser. The next cruiser will be purchased in the coming month or so. The ambulance will take approx. 220 days. Chief Hayes is looking at different vendors.

New Office Equipment – Thanks to Chief Perron, Sgt. Forte and DPW for taking the time to build the new desks.

### **Old Business**

Discussion on the bridge - Waiting on the guard rails, they are in, just waiting for Premier Fence to come out and install them.

Discussion on putting the Hubbardston Center School sign back up. Sign is in good condition, just needs new brackets. Will check it out.

**Motion: M. Stauder**  
**To adjourn at 7:11 p.m.**

**2<sup>nd</sup>: P. Girouard**  
**Vote: All in Favor**

**Respectfully submitted,**  
**Tonya Martowska**