Board of Selectmen Meeting Minutes

Date: Wednesday, June 15, 2011

Time: 7:03 p.m.

Members present: Peter McMurray, Dan Meunier and Joe Casey arrived at 7:22 p.m.

Working Session

Selectmen Discuss Town Administrator Position:

Doug Briggs spoke about building the Town from scratch in regards to creating a sustainable Capital Plan. Tim Bauman asked for a clear start date publicized so everyone is aware. Peter suggested a Department Head Meeting within the first 3 days. Joe Casey asked about Doug's involvement with evaluating personnel. 7 Dept. Heads manage 69 employees. Doug does union negotiation contracts. Joe Casey asked if Doug would be able to set up and evaluate the quality of service from appointed boards. We discussed the possibility of an August 1st start date. Peter to contact Ed Vitone for further discussion.

Solar Project Evaluations (Alan Pease):

Only one proposal received from GSF Advisors. GSF Advisors is a funding source. GSF is suggesting Ashby build and own the project solely. We received no proposals for the RFP as presented. Alan shared a letter from Constellation Energy regarding the limitation of the site (copy of letter attached). It appears as though the landfill site may not be economically viable. Dan Meunier suggested the possibility of utilizing 5 acres of the 30 acre site adjacent to the Fire Station. Peter will ask Jennifer to send a letter to GSF thanking them for their proposal and that the Board will take in under advisement.

2) Motion to vote on Special Town Meeting Warrant Article and Close Warrant.

Motion: Joe Casey Seconded: Dan Meunier Vote: Unan

3) Motion to sign on Special Town Meeting Warrant Masters (5).

Motion: Joe Casey Seconded: Dan Meunier Vote: Unan

4) Motion to approve and sign on Reserve Fund Transfer #11-47 for \$4,259.11 to the Library Building Maintenance Account.

Motion: Joe Casey Seconded: Dan Meunier Vote: Unan

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Public Comments (if any):		
5) Motion to adjourn @ 8:2	26 p.m.	
Motion: Joe Casey	Seconded: Dan Meunier	Vote: Unan
Signed by:Dan	n Meunier	
Date: <u>June 15, 2011</u>		
Date Minutes Approved by I	Roard of Selectmen:	