

MINUTES – SELECTMEN’S MEETING

Monday, September 28, 2015

Selectmen’s Hearing Room

Present: Stephen G. Robbins; Michael G. Bradley; Rocco J. Longo, Town Administrator
Excused: Matthew J. McDonough

Stephen Robbins opened the meeting at 7:45 p.m. and announced that the meeting is being recorded by MCTV. Mr. Robbins noted that Mr. McDonough will not be present at tonight’s meeting.

Town Administrator Report – Rocco Longo provided the Board with his weekly brief as follows:

- Reminded the Board that the joint public hearing with the Advisory Board regarding the upcoming Special Town Meeting warrant will take place on Tuesday, October 6, 2015 at the Ventress Library Community Room. The warrant is available in the clerk’s office and online.
- MCTV is working on a plan to televise more public meetings, including Conservation Commission, Planning Board and Zoning Board of Appeals meetings.
- Monthly Department Head Meeting will be held tomorrow.
- The second part of Town Hall staff training with the EAP will take place on Wednesday. There may be an interruption in service at some departments as all employees will be attending one of the two sessions on Wednesday.
- The last day to submit applications for the position of Treasurer/Collector is this Wednesday, September 30. Mr. Longo noted that they have received applications from qualified candidates and he hopes to have this position filled soon.

Recognition of Pauline Alighieri – Friends of Mel Foundation – Steve Robbins gave some details on the foundation and their achievements. Pauline Alighieri appeared before the Board and told them about the history of the foundation and described their fundraising efforts. Mike Bradley and Steve Robbins thanked Ms. Alighieri for the work that she does and presented her with a citation honoring her for her commitment to this worthy cause.

Green Harbor Village Association Harvestfest – Application for Temporary Entertainment and Liquor Licenses – Steve Robbins read the letter from Hank Lane requesting permission to hold this event on October 17, 2015. Mr. Robbins noted that the Board has received positive recommendations on this annual event from the Police and Fire Departments. Steve Robbins moved, seconded by Mike Bradley, to grant a one day entertainment license for this event. The vote was 2:0. Steve Robbins moved, seconded by Mike Bradley, to grant a one day wine & malt license for this event. The vote was 2:0.

Seawall Bonding – Rocco Longo explained that this agenda item is being postponed to a future meeting based on a recommendation from Bond Counsel.

Appointment of Systems Analyst – Rocco Longo explained the screening and interview process and recommended that Jonathan Nash be hired as the Systems Analyst. After a brief discussion, Steve Robbins moved, seconded by Mike Bradley, to hire Jonathan Nash as Systems Analyst, contingent on successful completion of drug test, CORI check, and reference check. The vote was 2:0.

Appointment of Local Building Inspector – Rocco Longo explained the screening and interview process and recommended that Jeremiah Folkard be hired as the Local Building Inspector. After a brief discussion, Steve Robbins moved, seconded by Mike Bradley, to hire Jeremiah Folkard as Local Building Inspector, contingent on successful completion of drug test, CORI check, and reference check. The vote was 2:0.

Acceptance of Minutes – Steve Robbins moved, seconded by Mike Bradley, to accept the minutes of September 21, 2015 as written. The vote was 2:0.

Executive Session – at 8:10 p.m. Mr. Robbins moved, seconded by Mr. Bradley, to go into Executive Session for the purpose of discussing land acquisition that if discussed in open session may have a detrimental effect on the negotiating position of the Town, not to return to open session. The vote was 2:0. Roll call vote: Mr. Robbins – aye; Mr. Bradley – aye.

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Mr. Robbins moved, seconded by Mr. Bradley, to close the executive session at 8:40 p.m. and adjourn the meeting. The vote was 2:0. Roll call vote: Mr. Robbins – aye; Mr. Bradley – aye.

Respectfully submitted,

Catherine Burke

The following documents and exhibits were presented at the meeting: background information on Pauline Alighieri and the Friends of Mel Foundation; letter from Hank Lane and applications for temporary entertainment and wine & malt licenses for the Green Harbor Harvestfest; cover letter and resume from Jonathan Nash; cover letter and resume from Jeremiah Folkard