TOWN OF GROTON SELECT BOARD MEETING October 23, 2012

In Attendance: Christina Goodwin, Kyle Andrews, Miles Sinclair, Pamela Hamel (Administrative Assistant)

Audience Members Present

Christina called the meeting to order at 7:03pm.

MINUTE APPROVAL

Christina motioned to approve the minutes of October 16 as written, Kyle 2nd, so voted.

UPDATES

In a letter to the Board, Vincent Paul Migliore, corrected his statement on the School Board's policy regarding what is considered the beginning of the senior year. Their position is that the senior year begins at the start of the school year, not the end of the junior year as reported in last week's meeting.

OLD BUSINESS

Faucher Letter

Inquiry letter regarding the intent for the Bailey Hill Property and it's clean up. Miles motioned to sign the letter to Mr. Faucher, Christina 2^{nd} , so voted.

River Road Cemetery

The Board reviewed the statutes regarding the municipality's exemption from any local zoning/lot size regulations. They will give written notification to the Planning Board of the proposed governmental use of the small lot created in the Patti Bailey subdivision and a full set of plans which will be drawn up by Alan Barnard. They will also include the future plans to put in the access way and mow the lot. Once this is completed any additional work will be determined. The laws have changed regarding the need for a gate. The Trustees will verify the need for a fence. Miles, as Selectman liaison to the Planning Board, will discuss the plans with them at the October 31 Planning Board meeting. Kyle will attend the meeting as well.

Welfare Guidelines

Kyle motioned to sign the letter to Hannaford requesting a charge account, Christina 2^{nd} , so voted. The Board reviewed the sample voucher that will be used at Hannaford and changed one word. Miles asked for more time to review the definition of household member. A public hearing to discuss the proposed welfare guidelines has been scheduled for Tuesday, November 13 at 7:00pm with the Selectmen's meeting immediately to follow.

Disposition of Cabinets in Meeting Room

The Board discussed the possible uses for the cabinets currently stored in the large meeting room. Pam will verify that Chief Pivirotto does not need them. Miles suggested installing them under the set hanging

in the hallway upstairs if they are the same size. This issue will be revisited.

Transfer Station Flyer

The Board approved the new flyer stating the hours of operation and fees.

Timbervest Request for Mapping Change

After review and comment from Avitar, Kyle motioned to accept the proposed changes to the tax map for TimberVest, Christina 2^{nd} , so voted.

Junkyard Dog Inspection of Greenwood Property

As the junkyard enforcement funds for this year have already been expended, the Board does not want to spend any additional money for another inspection. The Junkyard Dog expressed a concern about the Greenwood property, but this property is currently in compliance and the Board feels that there is no need to visit this property again in 2012. They are willing to revisit this decision next year, and authorized the Junkyard Dog to conduct an inspection of the Tolman property only.

Schedule meeting with Lorna Platts, Old Mill Properties

A meeting with Lorna Platts of Old Mill Properties has been scheduled for Tuesday, October 30 at 5:00pm. The topic of discussion will be the listing of two (2) town properties located on Dodge Road.

NEW BUSINESS

Summary of Benefits and Coverage Webinar

The Select Board's office will be closed from 10-11am on 24th as the administrative assistant will be participating in a Summary of Benefits and Coverage webinar.

FEMA Request for Extension

The FEMA deadline to complete the work to repair the crossing to the town pond is March 2013. The Road Agent reported to the Board that he will not be able to finish the project by the deadline and will have to file a request for an extension. The Board set November 2 as a deadline to file this request.

Special Town Meeting

The Board asked Pam to have copies of the appraisals and proposed layout for the land swap available at the meeting on Saturday. At this time Bob Berti cannot commit to attending as he has another commitment. The Board believes it would be beneficial for the ultimate success of the proposal if Mr. Berti were present. If he is not there and someone proposes an amendment to the article that requires input from him this could present a problem. At the very least they would like to know if there is any leeway regarding the proposal that they should be aware of prior to the meeting.

Schedule Meeting with Casella

A work session with Casella was scheduled for 5:00pm on November 6. Casella has a recycling proposal to discuss with the Board and the Transfer Station Supervisor.

Election Day Schedule

- Select Board's office closed
- No Select Board meeting
- Work session from 4-7pm.

Perambulation

Miles will attempt to walk the Groton/Plymouth town line on November 3. Pam will contact the wind farm for access.

Kyle motioned to adjourn at 7:50pm, Christina 2nd, so voted.

Respectfully Submitted, Pamela Hamel Administrative Assistant