

MINUTES BOARD OF SELECTMEN APRIL 22, 2010

Present:

Mr. Pierce corrected the spelling of “Gene Parini”. Mr. Hunt moved the minutes of April 15 as corrected. Ms. Grundman seconded. Mr. Dana Barrette abstained. Motion passes 4 ayes to 1 abstention.

TOWN MANAGER’S REPORT

1. The preparation meeting for Town Meeting is Friday, April 30; Finance Committee next week?; BoS next Thursday.

2. Seminar PAYT, Edith DeMello, regional DEP expert.....

Article on NStar spraying put off for a year.

Next Tuesday, 4/27 8:30 – 11:30 Suburban Coalition breakfast at the Statehouse.

SEIC Task Force next Monday 4:00 p.m. at Oakcrest Cove to work on the report they will be presenting to the Board next week.

PUBLIC FORUM

None

NEW BUSINESS

1. The Communications Technology Advisory Committee is looking for the appointment of three new members. The Board, however, would prefer that the Committee come in and make a report to the Board on their future goals and objectives. Mr. Hunt said he envisioned the committee looking at other technology issues, not just cable issues. Ms. Grundman suggested having the discussion include IT Director Mike Twomey to see if the Committee can be helpful to his operation. The Board recommended that Chair Dave Mitchell, as well as the new recommended members, come into a future meeting.

Mr. Lapp presented a recommendation for the operation of the Oak Crest Cottages. One proposal was received from Oak Crest Cove LLC, Joanne O’Keefe and Laurie Dickey. The review team checked references, followed up with questions, and summarized the pros and cons since there was no clear-cut answer. The “pro” including having the cabins utilized,

