

Approved on 5.9.16

**Templeton Board of Selectmen
Town Hall Conference Room
160 Patriots Road, East Templeton, Massachusetts
Monday, April 25, 2016, 6:30 p.m.**

Meeting Minutes

Present: Board of Selectmen: John Columbus, Diane Haley Brooks, Doug Morrison, and Julie Richard; and Town Administrator, Robert Markel, were in attendance. Kenn Robinson was not in attendance.

The meeting was called to order at 6:30 p.m.

Pledge.

- ✠ **Town Administrator Report**~ Bob stated that the audit for FY13 has begun. The auditing firm is working now online and they are sending staff here next Wednesday to do some work on that; Bob stated that there is a meeting tomorrow night of the ZBA regarding the height of the new school;
- ✠ **Dr. Hemman~Update on Templeton Center School Closing**~ Dr. Hemman gave an update on moving the elementary school students and the closing of the current Templeton Center Elementary School. The students will be moved out soon and there is an event planned for Sunday, May 22 from 1-3 pm. A goodbye to Templeton Center School.
- ✠ **Bud Chase~Update on Road Projects**~ The town administrator went out to view the roads with the highway superintendent and he agrees that all of these roads need work. There was discussion on which roads should be completed first. Roads being discussed were; Royalston Road, Otter River Road, Bridge Street, Hubbardston Road, and South Road. The estimated amount of Chapter 90 funds available is \$450,731.00. An amount of \$114,781.00 is left over from last year and the amount expected to come in soon for this fiscal year is \$335,950.00. Mr. Morrison made a motion to approve the \$130,000.00 for Royalston Road Design, \$118,230.00 for Hubbardston road, \$152,000.00 for South Road and \$50,000.00 for various roads (to be decided later) to be top coated for a total of \$450,230.00. Ms. Haley Brooks seconded the motion. **The vote was 4 yes.**
- ✠ **Minutes~ 4.11.16**~ Ms. Richard made a motion to approve the minutes of 4.11.16. Ms. Haley Brooks seconded the motion. **The vote was 4 yes.**
- ✠ **Insurance Advisory Committee**~ Bob explained that the state statute requires 7 employees and 1 retiree to be on this committee. Ms. Haley Brooks

made a motion to rescind the Board of Selectmen appointment to this committee. Mr. Morrison seconded the motion. The vote was 4 yes. This vote changes the makeup of the committee to be in compliance with Massachusetts General Laws, which supercede any Town Bylaws or Board of Selectmen votes/decisions.

✂ **Peaceful Pines License~** Ms. Haley Brooks recused herself and left the room. Mr. Morrison made a motion to approve the 2016 Auto Amusement Devise License for Peaceful Pines Campground through October 31, 2016, pending final inspection by the Police Chief. Ms. Richard seconded the motion. The vote was 3 yes. Ms. Haley Brooks rejoined the meeting.

✂ **Selectmen's Office Job Descriptions & Personnel Policy~** Bob explained that he had one email from Selectmen Doug Morrison with extensive comments. He has had other discussions with other Selectmen. Bob gave his recommendations. After a lot of discussion, Bob stated that he would make changes to both job descriptions and bring them back at the May 9th meeting. Bob will find out from Town Counsel what, if any, changes need to be made to the Personnel Policy and edit that as well for the May 9th meeting.

✂ **Action on Annual Town Meeting Warrant~** Bob read over the new articles added to the draft Warrant. Ms. Haley Brooks made a motion to approve the Annual Town Meeting as presented. Mr. Morrison seconded the motion. The vote was 4 yes.

✂ **Action on Possible Show Cause Hearing/Liquor License Policy~** After a short discussion, the Board suggested that we put this off until the next meeting so more research can be done before a decision is made on a possible show cause hearing. The chairman asked Holly Young to draft a policy for the Board to review.

Ms. Haley Brooks made a motion to adjourn the open meeting. Mr. Morrison seconded the motion. The vote was 4 yes.

8:41 p.m. meeting adjourned.

Respectfully Submitted,

Holly A. Young

Doug Morrison, Clerk