

APPROVED AT MEETING OF 2.12.18

**Templeton Board of Selectmen
Town Hall, 160 Patriots Road, East Templeton
Monday, January 22, 2018, 6:30 p.m.**

Minutes of Meeting

Present: Board of Selectmen: John Caplis, Doug Morrison, Julie Richard, and Cameron Fortes;
and Interim Town Administrator, Carter Terenzini. Absent: Diane Haley Brooks.

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

2. Pledge of Allegiance

3. Public Comment- None

4. a. Meeting Minutes~ Fortes motioned to approve the minutes of 1.8.18. Morrison seconded. Motion carries 3-0 with Richard abstaining.

b. Executive Session Minutes~tabled to next meeting.

5. New Business:

a. Action RE: Appointments & Introductions~ Chief Bennett introduced new part-time officer, Nicholas Mardirosian. Steve Castle had applied for the EDIC. There are 7 members needed for this committee. It was decided to table this appointment to the next meeting and advertise the EDIC openings before the next meeting in hopes of getting a quorum of members appointed.

b. Presentation RE: Police Station Project~ Chief Bennett explained that the project had some issues getting bids due to several things including a lack of laborers & the economy boom. The bids came in very high and the project will need approximately an additional 1.5 million dollars to complete. The Chief explained it was recommended that he hire an OPM for the project and then they could obtain bids in April of 2018 so there are some hard numbers to take to the Annual Town Meeting for a vote on the additional funds. Morrison moved to allow the Chief to move forward with the proposed plan. Richard seconded. Fortes abstained and the motion carries 3-0.

c. Presentation RE: Q2 FY'18 Financial Report~The Accountant and Treasurer/Collector are not available tonight. Carter reported that we are now half way through the year and we seem to be on track in all departments as a whole except 4 and they all have reasons they have spent over 50% of their budget. Luanne Royer, Deputy Assessor, stated that house values increased this year, the tax classification hearing was held on November 20th with the Board of Selectmen approving a single tax rate. For more information, see the full report on the website.

d. Discussion RE: COA-Building Issues & Kitchen Equipment (J.Caplis)~Caplis explained he keeps getting questions about this and wanted to look into it. Caplis asked Diana Morrison, COA Director, who has control of the building on a daily basis and she answered that she does. He asked about the siding and why it has not been completed yet. Diana referred the question to Carter. He explained that the original specs were a little too vague and Alan Mayo and he had to obtain clearer specs for the project. Carter stated that it is on him that the specs have not gone out to bid yet. He and Alan have been trying to get together to get it done, however, Carter has been busy with other things. Richard asked if it is all set to go out to bid now and Carter stated he thinks they can have it out to bid in February and hopefully have bids in by April which would be a good time for the project to be started. Caplis asked if Mrs. Morrison knew that the occupancy permit expired and she said she was embarrassed to admit that she had not noticed. It has been extended through March 1, 2018. Caplis asked about the kitchen appliances that were donated-who they were donated to. Diana stated they were donated to the 501C3, Friends of the Templeton Elders. The 501C3 turned in the equipment for a credit to purchase new kitchen appliances as they were very old. There is a \$250 credit. Once the Friends group purchases the new equipment, they will need to donate it to the Town before it is put in the COA building. Diana stated at that point she would come to ask the Board to accept the gift at that time.

e. Action RE: Crow Hill Motorsports Licenses~Fortes motioned to approve the recreation track permit for Crow Hill Motor Sports Park. Morrison seconded. Motion carries 3-0. Fortes motioned to approve the common victualler license for Crow Hill Motor Sports Park through December 31, 2018. Richard seconded. Motion carries 3-0.

f. Action RE: Class II License~Auto Auctions & Recycling LLC~ Motion to approve the Class II License for Auto Auctions & Recycling LLC at 223 Baldwinville Road, Templeton. Morrison seconded. Richard abstained and the motion carries 3-0.

g. Action RE: Amendment to Service Agreement~Collins Center Budget Document~ Fortes moved to approve the agreement amendment for Collins Center to be signed by the chairman. Richard seconded. Motion carries 4-0.

h. Referral to Workshop:

- Policy RE: Baldwinville Elementary School Disposition

6. Old Business~ Fortes mentioned the Town Website and said he talked to Bill Letsky of Virtual Towns and Schools at the MMA conference. He discussed updating the Town's website with him.

7. Board and Staff Member Comments & Reports~ none

8. Request for Executive Session per M.G.L. Ch. 30, Sec. 21-3~Fortes motioned to go into executive session per M.G.L. Ch. 30, Sec. 21-3 and not to come back into open session except to adjourn. Morrison seconded. Motion carries 4-0.

9. Adjournment~ Fortes motioned to adjourn the open meeting. Morrison seconded. Motion carries 4-0.

9:00 p.m. meeting adjourned.

Respectfully Submitted,

Holly A. Young

Julie Richard, Clerk