Selectmen's Meeting July 13, 2015 4:00 pm

A meeting of the Board was held on the above date in the meeting room of Town Hall. Members present were: Michael Donaroma, Chairman; Margaret E. Serpa and Arthur Smadbeck. Also present was Town Administrator Pamela Dolby.

At 4:00 pm Mr. Donaroma opened the meeting and the first item on the agenda which was the election with the School Committee to fill the vacancy left by the resignation of David Rossi. Present was Principal John Stevens; Assistant Superintendent Richie Smith and School Committee Member Megan Anderson. Also present was Chief Rossi.

Mr. Donaroma stated that they had received a letter of interest from Kelley McCracken.

Mr. Stevens and Chief Rossi both endorsed and recommended Ms. McCracken.

Ms. Anderson moved to appoint Ms. McCracken through election day in April 2016. Mr. Smadbeck seconded. Unanimous.

Ms. Anderson then presented a brick from the Old School to Chief Rossi with a plaque of thanks for his years of service on the School Committee. It was followed by a round of applause.

Mr. Donaroma then opened a shade tree hearing to remove two sycamore maples at 35 Duhnam Road. He then abstained himself from the hearing and removed himself from the room.

Ms. Serpa took the reins and recognized Ms. Robbie Hutchison to present.

Ms. Hutchison stated that the trees were scraggly and unhealthy. The owner would like to replace them with a London Plane Tree and a Red Maple.

Ms. Serpa remarked that they had a received an evaluation from Hagerty Tree stating that the health of both trees was poor. She saw the value in replacing them.

Mr. Smadbeck moved to approve removal and replacement of the trees. Ms. Serpa seconded. Unanimous.

Mr. Donaroma then returned to the meeting.

The Board then approved the following items:

A Commercial Marine License for Robert Enos.

To appoint Edith Blake as the Historic District Representative to the CPC.

A travel voucher for the Water Department.

A One Day Liquor License for Meals in the Meadow at the FARM Institute.

A Yard Sale Permit for 89 S. Summer St.

The following end of year transfers: \$1,600 from Collector's Expense Acct. to Accountant Expense Acct.; \$14,638 from BC/BS Acct. to Medicare Acct.; \$508 from Fincom to Personnel.

Ms. Dolby then asked that they cancel the next weeks meeting. The Board did so.

At 4:10PM Ms. Serpa moved to close the meeting. Mr. Smadbeck seconded. Unanimous.

Approved:

Respectfully submitted,

Kristy Rose Assistant

Michael J. Donaroma, Chairman

Margaret E. Serpa

Arthur Smadbeck Board of Selectmen