

**MINUTES
BOARD OF SELECTMEN MEETING
SEPTEMBER 15, 2015 at 6:00PM**

CALL TO ORDER/OPENING

Chairwoman Provencher called the meeting to order at 6:03pm. Chair Dianna Provencher, Vice-Chair Douglas Belanger, 2nd Vice Chair Sandra Wilson, Selectman Harry Brooks, Selectman Thomas E. Buckley, III and Town Administrator Kevin Mizikar were in attendance.

PUBLIC COMMENT PERIOD

No members of the public provided comment

1. NEW BUSINESS

a. Discuss Town Meeting and Warrant Articles

Mr. Mizikar introduced the OPM and Architects for the Fire Station project and presented a site plan and conceptual drawing that will be shown at Town Meeting this evening.

Mr. Mizikar asked Ms. Provencher to assign the reading of the motions. Ms. Provencher assigned Article 1 to Ms. Provencher, Article 2 to Ms. Wilson, Article 3 to Mr. Brooks and Article 4 to Mr. Buckley.

Mr. Mizikar stated that all articles require a 2/3rd majority to pass and teller counters may be used depending on how close the vote appears to be. Each voter will be provided with one ballot upon arrival in case of a ballot question. Mr. Mizikar noted the presentation for Article 1 will include information for Articles 2 and 3.

Mr. Brooks asked what design phase we are in for the Fire Station. Jeff Shaw with Architectural Consulting Services responded study and schematic design phase.

Mr. Buckley asked if the design will fit in with the neighborhood and how close the building will be to Paxton Street. Mr. Shaw responded they are working with the Town to ensure the building fits with the design of the neighborhood and that the building will be visible and set back about 50-60 ft from Paxton Street. Mr. Brooks asked about wetlands on the site. Mr. Shaw responded that the wetlands scientist did not flag any wetlands.

Mr. Mizikar noted that should Article 4 be approved, he will ask the Board for authorization to sign the energy management services contract with Honeywell following Town Meeting. Mr. Belanger asked if a motion could be made to authorize signing the agreement subject to the approval of Town Meeting. Mr. Mizikar responded that this was acceptable.

A motion was made by Mr. Belanger and seconded by Mr. Brooks to authorize the Town Administrator to sign the energy management services contract with Honeywell subject to Town Meeting approval. The motion carried unanimously.

A motion was at made by Ms. Wilson and seconded by Mr. Belanger at 6:27 to recess to Special Town Meeting and to adjourn at the loss of a quorum. The motion carried unanimously.

2. Special Town Meeting

3. Contract – Honeywell – Energy Management Services

This item was addressed above under item 1a