

**SELECT BOARD MEETING MINUTES**  
**APRIL 29, 2019 at 6:30pm**  
**TOWN HALL, SELECT BOARD CONFERENCE ROOM**

**CALL TO ORDER/OPENING**

Chairwoman Provencher called the meeting to order at 6:30pm. Chair Dianna Provencher, Vice Chair Sandra Wilson, 2<sup>nd</sup> Vice Chair Brian Green, Selectman Harry Brooks, Selectman Rick Antanavica, Town Administrator David Genereux and Assistant to the Town Administrator Kristen Forsberg were in attendance.

**1. RESIGNATIONS/APPOINTMENTS**

a. **Appointment – Veteran Services Officer – Alex Arriaga**

A motion was made by Ms. Wilson and seconded Mr. Brooks by to appoint Alex Arriaga to the position of Veteran Services Officer for the Town of Leicester. The motion carried 5:0:0.

b. **Appointment - Special Police Officer – Steven P. Zecco**

A motion was made by Mr. Brooks and seconded by Ms. Wilson to appoint Steven P. Zecco as a Special Police Officer for the Town of Leicester. The motion carried 5:0:0.

c. **Appointment – Memorial Day Committee – Tom Brennan**

This item was moved to the next agenda

**2. PUBLIC COMMENT PERIOD**

No members of the public provided comment

**3. OTHER BUSINESS**

a. **Moose Hill Discussion**

The Board had a discussion regarding the status of Moose Hill based on documents compiled by the Town Administrator. Since 1973, the Town has spent nearly \$1M trying to develop Moose Hill. Moose Hill is owned by DCR and the Town has no water rights per DCR General Counsel. The IMA between Leicester Water and the Town from 2003 anticipates Moose Hill coming online and Leicester Water purchasing water from it. However, no billing methodology was put together (exhibit 3) because the project never moved forward. Mr. Genereux noted that it is highly unlikely the Town can afford to develop Moose Hill in this generation but it could be an option in the future so he recommended not disbanding the Commission. A motion was made by Mr. Brooks and seconded by Mr. Green to pass over Article 26 which requests the dissolution of the Moose Hill Water Commission. The motion carried 5:0:0.

b. **Annual Town Meeting Warrant Discussion**

The Board discussed the Town Meeting warrant and their recommendations. A re-vote was taken on Article 3 which was voted as favorable action 5:0:0. The Board discussed the proposed funding for a highway department employee (Article 5) and restated their preference not to fund this position but to put the funding towards an economic development/grant writer.

A motion to adjourn was made by Mr. Brooks and seconded by Mr. Antanavica at 7:53pm. The motion carried 5:0:0.