

**Board of Selectmen  
Meeting Minutes  
5/19/08**

The Board of Selectmen met this evening at the Olmsted/Richardson School Teachers Lounge, 101 Lothrop Street, Easton, with Chair Colleen Corona presiding.

Members present: Colleen Corona, John Haederle, Charles King, Irwin Cohen, Ellen Barlow and Town Administrator David Colton.

Corona called the meeting to order at 6:30pm.  
*Cohen was not present at this point of the meeting.*

Memorial Day parade announcement

Corona announced the annual Memorial Day Parade to be held on Monday, May 26<sup>th</sup> beginning at 2pm at the Church Street Cemetery.

*Cohen arrived at this point of the meeting.(6:35pm)*

One day liquor license requests – Sodexo at Stonehill College

June 1, 2008 11am-3pm luncheon at Donahue Hall (beer and wine)  
June 4, 2008 5-10pm dinner at the Martin Institute (beer and wine)  
June 5, 2008 5:30-9:30 dinner at Alumni Auditorium (all alcohol)  
June 18, 2008 dinner 6-9pm at Donahue Hall (beer and wine)  
June 22, 2008 luncheon 12-3pm at Donahue Hall (beer and wine)

**On Haederle's motion, seconded by Barlow, the Board voted unanimously** to approve the one day license as presented.

One day liquor license requests – Stonehill College Alumni Affairs

May 30, 2008 8pm to midnight - reunion at Corr Hall Lounge (all alcohol)  
May 30, 2008 8pm to midnight - reunion at Villa Theresa Lounge (all alcohol)  
May 30, 2008 6pm to midnight - reunion at Alumni Hall (all alcohol)  
May 30, 2008 5:30pm to 10pm - reunion at Martin Institute (all alcohol)  
May 30, 2008 7:30pm to 11pm - reunion at Donahue Hall (all alcohol)  
May 31, 2008 noon to 3pm - reunion on the lawn outside Alumni Hall (beer and wine)

**On King's motion, seconded by Barlow, the Board voted unanimously** to approve the one day license request as presented.

One day liquor license request – Stonehill College, Inc.

The Coordinator of Facilities and Scheduling has requested a one day all alcohol license on May 26, 2008 from 5-9pm for a banquet to be held at Donahue Hall.

**On Barlow's motion, seconded by King, the Board voted unanimously** to approve the one day license requests as presented.

Request for road closings – Oliver Ames High School for graduation ceremony

Oliver Ames High School Principal Wes Paul requested the following road closings for the graduation ceremony on June 1, 2008:

Park Street from Hayward Street to Sheridan Street and Sheridan Street from Daley Avenue to Coughlin Road.

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**On Barlow's motion, seconded by Haederle**, the Board **voted unanimously** to approve the road closing request for the graduation ceremony from 11am – 3:30pm on Sunday, June 1, 2008.

### Gilbane Contract Amendment #11 – Additional Project Management Services

Corona noted the additional \$32,640 needed for additional project management services.

**On Cohen's motion, seconded by Barlow**, the Board **voted unanimously** to approve the contract amendment in the amount of \$32,640.

### Annual Town Meeting warrant review

#### *Article #5*

Colton noted that the Finance Committee voted to recommend this article.

**On Haederle's motion, seconded by King**, the Board **voted unanimously** to recommend Article #5.

#### *Article #11*

Colton explained the Finance Committee's additional recommendation of \$230,000 to fund an ambulance and a police cruiser. Corona noted that this issue was discussed at length at the last Budget Subcommittee meeting.

**On Corona's motion, seconded by Haederle**, the Board **voted unanimously** to recommend Article #11, as amended by the Finance Committee.

#### *Article #13*

**On Barlow's motion, seconded by King**, the Board **voted unanimously** to recommend Article #13 as amended.

#### *Article #14*

Colton explained the article and noted that the Finance Committee does not recommend this article and the Town Accountant has some concerns and recommends that we not make the transfer as proposed in the article at this time. Corona noted that this information has been relayed to the Conservation Commission Chair.

**On Corona's motion, seconded by Barlow**, the Board **voted unanimously** not to recommend Article # 3.

#### *Article #16*

Colton suggested that this item can be acted upon at a fall special town meeting.

#### *Article #23*

The Finance Committee recommended the article with a change to the membership, adding a member of the Finance Committee.

**On Haederle's motion, seconded by Barlow**, the Board **voted unanimously** to recommend with the Finance Committee's amendment.

### Southeastern Regional Services Group – FY'09 award of paper supplies

**On Cohen's motion, seconded by King**, the Board **voted unanimously** to approve the bid award to WB Mason, Inc.

**On Barlow's motion, seconded by King**, the Board **voted unanimously** to authorize the Chair to sign the contract on behalf of the Board.

### Southeastern Regional Services Group – FY'09 DPW supplies

**On Haederle's motion, seconded by Cohen**, the Board **voted unanimously** to approve the bid award for DPW supplies as recommended by SERSG. (see attached).

**On Barlow's motion, seconded by Cohen**, the Board **voted unanimously** to authorize the Chair to sign the contract on behalf of the Board.

### Commission on Disabilities resignation – Dana Lange

Corona referenced Lange's resignation.

**On Corona's motion, seconded by Haederle**, the Board **voted unanimously** to accept Ms. Lange's resignation and to send a certificate of appreciation.

### Town Administrator's notes

None

### Press notes

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None

Selectmen's notes

None

Public participation

None

**On Corona's motion, seconded by Barlow, the Board voted unanimously** to adjourn to Town Meeting. (6:55pm)

*Respectfully submitted,*

*Mary Southworth*

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Approved

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Date