

**BOARD OF SELECTMEN  
MINUTES  
Joseph F. Bilotta Meeting Room, Town Hall  
April 5, 2016**

The Board of Selectmen met in the Lunenburg Town Hall, Joseph F. Bilotta Meeting Room, as scheduled with Jamie Toale, Chairman; Tom Alonzo, Clerk; Paula Bertram, Member and Phyllis Luck, Member.  
Not present: Robert Ebersole, Vice Chairman, and Kerry Lafleur, Town Manager

The meeting opened at 5:30 p.m. Mr. Toale announced their meeting was early because Board members would be attending the Kinder Morgan pipeline public hearing at Lunenburg High School Auditorium at 7:00 p.m. this evening.

**Public Comment:**

Mr. Toale announced the last day to register to vote in the 2016 Annual Town Meeting (May 7<sup>th</sup>) and the Annual Election (May 21<sup>st</sup>) is Thursday, April 14<sup>th</sup> from 8 a.m. to 8 p.m. at the Town Clerk's office at 17 Main Street.

He read vacant positions; Sewer Commissioner (1 two- year term, 1 one-year term, Assessor (1 three -year term), Park Commissioner (1 three- year term) and Commissioner of Trust Funds (1 three- year term).

**CURRENT BUSINESS**

**1. ATM WARRANT ARTICLES**

Mr. Toale started with Article 15, which funds the FY 2017 Operating Budget. Mr. Alonzo asked a member of the Finance Committee if the amount listed, \$33,802,328, was the amount the Finance Committee had approved. She confirmed it was.

**Motion: T. Alonzo** **2<sup>nd</sup>: P. Luck**  
**To approve Article 15 as presented** **Vote: All in Favor**

Article 17 requests a transfer of \$99,851 to the Stabilization Fund.  
**Motion: T. Alonzo** **2<sup>nd</sup>: P. Bertram**  
**To approve Article 17 as presented** **Vote: All in Favor**

Article 18 requests approval of a sum of money to operate the Solid Waste Enterprise Fund.  
**Motion: T. Alonzo** **2<sup>nd</sup>: P. Bertram**  
**To make a recommendation at town meeting on Article #18** **Vote: All in Favor**

Article 19 requests to place \$25,000 in the Lunenburg Water Department/Water Enterprise Fund for FY 2017.  
**Motion: T. Alonzo** **2<sup>nd</sup>: P. Bertram**  
**To recommend approval of \$25,000 for the Water Department/Enterprise Fund** **Vote: All in Favor**

Article 21 creates an Inflow/Infiltration Stabilization Fund and places \$14,520 into it.  
**Motion: T. Alonzo** **2<sup>nd</sup>: P. Bertram**  
**To make a recommendation at town meeting on Article #21** **Vote: All in Favor**

**Motion: T. Alonzo** **2<sup>nd</sup>: P. Bertram**  
**To make a recommendation at town meeting on Article #43** **Vote: All in Favor**

**Motion: T. Alonzo**  
**To make a recommendation at town meeting on Article 44**

**2<sup>nd</sup>: P. Bertram**  
**Vote: All in Favor**

Ms. Bertram asked that the person who submitted the petition for Article 44 (bi-monthly yard waste pickup) come before the Board to present it further.

Mr. Toale presented five warrants for Annual Town Meeting for signatures and posting.

Carl Luck, 50 Sunset Lane, stated there was an article submitted by the Conservation Commission, is it in the warrant? The Board confirmed it was (Article 43). The Board will be scheduling the Planning Board, Conservation Commission, Sewer Commission and Agricultural Commission to come before them to present their articles.

## **2. Minutes/ Warrants/ Action File Issues**

Minutes of March 15, 2016 were presented for approval. An accounts payable warrant in the amount of \$309,182.83, a payroll warrant in the amount of \$715,980.37 and a deductions warrant in the amount of \$453,350.45 were presented for signatures.

### **Resignation**

Mr. Toale read the following letter: Due to personal reasons, it's with a heavy heart that I am submitting my resignation from the Lunenburg Storm Water Task Force. This committee is a very important for the Town of Lunenburg; I will continue to support Storm Water goals. I want to thank the Board of Selectmen and all of the members of the Storm Water Committee for their hard work and giving me the opportunity to serve. Thank you.  
Dave MacDonald

**Motion: T. Alonzo**  
**To accept Dave Macdonald's resignation with regret**

**2<sup>nd</sup>:P. Bertram**  
**Vote: All in Favor**

Mr. Toale thanked Mr. MacDonald for his service. Mr. Toale announced their next meeting would be on April 12<sup>th</sup>. Ms. Bertram requested an update on the Pleasant Street town property on that agenda.

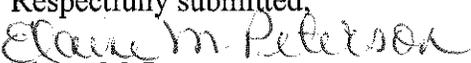
### **Public Comment:**

Greg Bittner, 129 Pleasant Street, submitted a talent bank form for appointment to the Green Community Task Force. Mr. Alonzo reminded those watching to attend the public hearing at the Lunenburg High School at 7:00 p.m.

Ms. Bertram requested the town post these types of community events on the website. She added the Board might want to have a Facebook page to post these events as well. Mr. Toale thanked the Board for coming in early tonight.

**Motion: P. Bertram**  
**To adjourn the meeting at 5:52 P.M.**

**2<sup>nd</sup>:T. Alonzo**  
**Vote: All in Favor**

Respectfully submitted,  
  
Elaine M. Peterson  
Executive Assistant to the Town Manager