Call To Order: 6:30PM - The meeting was called to order by Barry at 6:30pm

Rice Fountain Restoration Committee:
The Board met with Sarah Allen, Elisabeth DiMaio and Robert Richard members of the Common Committee, Historical Committee Chair – Richard Rossman and Historical Society Chair - William Jankins. After some discussion, it was agreed that the Common Committee would be the primary Committee for the Rice Fountain Restoration Project. Chairman Richard agreed to include other interested parties via email with regards to the project status.

Highway:
Michael Ohl, Comprehensive Environmental Inc., provided the Board with an overview of the MassWorks Infrastructure Program. Superintendent Daley informed the Board that he would be applying for a grant to complete Central Street and Front Street to Milk Street. Engineering and construction will be funded 100% should the grant be received. The grant application is due into the State the first week of September.

At the Police Chiefs suggestion and noting measurements being accomplished by the Highway Superintendent, Mike motioned to have the Police Chief and Highway Superintendent work together to install “Thickly Settled” signage on a section of Old Warren Road. Second Mark. The Board voted unanimously.

Noting only one letter of interest, Mike motioned to appoint Stephen K. Pilch as a full time driver/laborer, Grade 8 Step 1, effective immediately. Second Mark. Barry noted that he did not want to hire a full time employee, but would rather part time help. He further stated that he felt that Mr. Pilch was a very good candidate for the job and that his “no” vote was not personal. He acknowledged that he was impressed that all members of the Highway Department were present to support Mr. Pilch. The Board voted Mike and Mark – yes, Barry – no.

Appointments/Resignations:
Mike motioned to accept Peggy Walkers retirement letter effective September 30, 2011, with regret. Second Mark. The Board voted unanimously.

Mike motioned to appoint Carolyn Boucher to the Council On Aging. Second Mark. The Board voted unanimously.

Mike motioned to appoint Mark Long as Alternate to CMRPC. Second Barry. The Board voted unanimously.

Mike motioned to approve the Library Board of Trustees advertisement for Library Director. Second Mark. The Board voted unanimously.

Town of Brookfield – Public Safety Boat:
The Town of Brookfield wrote the Board asking if the Town would like to share use of their public safety boat. The Town of Brookfield requested a certificate of insurance as additionally insured. The Board agreed, pending clearance from the Town’s insurance and legal counsel.

Town of Spencer – Regionalization Opportunities:
The Board received a letter from the Town of Spencer inquiring about regionalization opportunities. The Board agreed to invite the Town of Spencer into the next Regional Selectmen’s meeting.

The Board attended the Zoning Board of Appeals meeting and adjourned directly thereafter.

The Board adjourned at approximately 8:45pm.

Respectfully submitted,

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Chairman     Vice Chairman    Clerk