

Approved at 4.6.15 meeting
Templeton Board of Selectmen
Town Hall Conference Room
160 Patriots Road, East Templeton, Massachusetts
Monday, March 9, 2015, 6:30 p.m.

Meeting Minutes

Present: Board of Selectmen: Kenn Robinson, Doug Morrison , Julie Farrell, John Columbus and Diane Haley Brooks, and Town Administrator, Bob Markel.

The meeting was called to order at 6:30 p.m.

Pledge

Town Administrator Report~ Bob Markel discussed the Town Building Property Insurance going out to bid. He asked the board to vote on a family medical leave for Tim Caissie. Mr Morrison made a motion to approve a Family Medical Leave for Tim Caissie. Ms. Farrell seconded the motion. **The vote was 4 yes.** Mr. Columbus abstained.

Capital Planning~Doug Morrison~ Mr. Morrison made recommendations to the board as representative for the Capital Planning Committee. Farrell made a motion to appoint Rick Pervier to the Cemetery Commission. Ms. Haley Brooks seconded the motion. **The vote was 5 yes.**

Minutes~

Ms. Farrell made a motion to approve the minutes of 2/9/2015. Ms. Haley Brooks seconded the motion. **The vote was 5 yes.**

Ms. Farrell made a motion to approve the minutes of 2/23/2015. Ms. Haley Brooks seconded the motion. **The vote was 5 yes.**

Crow Hill Motor Park~ After presentation and discussion, Mr. Morrison made a motion to approve the permit to operate a track for the Crow Hill Motor Park. Ms. Haley Brooks seconded the motion. **The vote was 5 yes.**

Ahimsa Haven Contract~ Marjorie Twiraga from Ahimsa Haven spoke about why they wanted an extended lease for the property. Nicole Roberts told the board about all of the services that Ahimsa Haven provides for the residents of Templeton. After discussion, Ms. Farrell made a motion to extend the lease to 3 years. Ms. Haley Brooks seconded the motion. **The vote was 5 yes.**

Discuss Annual Town Meeting~ Ms. Farrell made a motion to open the warrant for the Annual Town Meeting tonight and close it on March 30, 2015, at noon. Ms. Haley Brooks seconded the motion. **The vote was 5 yes.** Ms. Farrell made a motion to open the warrant for a Special Town Meeting. Ms. Haley Brooks seconded the motion. **The vote was 5 yes.**

Discuss letter to Attorney General's Office~ Ms. Farrell asked for this item to be brought up and explained her reasons that she thought a letter to the Attorney General regarding four items was in order. The four items are: 252 Baldwinville Road, Chapter 93 acts of 2000, Return of money to Casella, WWTP contract and legal proceedings. After much discussion, Ms. Farrell made a motion to draft a letter to the Attorney General regarding the 4 subjects. Mr. Morrison seconded the motion. **Ms. Farrell and Mr. Morrison voted yes and Mr. Columbus, Ms. Haley Brooks and Mr. Robinson voted no. No action taken.**

Discuss Possible Mac & Cheese Fundraiser~ Gail Noel presented information about the fundraiser for the Senior Center. After discussion, Ms. Farrell made a motion to allow the fundraiser on the Town Common. Ms. Haley Brooks seconded the motion. **The vote was 4 yes.** Mr. Morrison abstained.

Vote to go into executive session~ Per M.G.L. c.30A, Sec. 21.6, To consider the purchase, exchange, lease or value of real property if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body.

Ms. Haley Brooks made a motion to go into executive session, not reopening in open session after. Ms. Farrell seconded the motion. The vote was: Ms. Farrell, yes; Mr. Morrison, yes; Mr. Columbus, yes; Ms. Haley Brooks, yes; and Mr. Robinson, yes.

After the executive session was closed and the board returned to open meeting, Ms. Haley Brooks made a motion to adjourn the regular meeting. Ms. Farrell seconded the motion. **The vote was 5 yes.**

8:05 p.m. meeting adjourned.

Respectfully Submitted,

Holly Young
Recording Secretary

Doug Morrison, Clerk