

**Selectmen Meeting
Minutes
February 17, 2016**

Selectman Dziokonski, Selectman Connolly, Selectman Sargent, Selectman Iacobucci and Chairman LeBlanc were in attendance. Attendee was Town Administrator Ward. Chairman LeBlanc opened the meeting at 7:00PM.

Review of Minutes

The board received minutes from January 20, 2016 Selectmen's Meeting for review and approval. Selectman Iacobucci made a motion to approve minutes as presented. Selectman Connolly seconded the motion. The vote was unanimous.

Public Comment

There was none.

TrueNorth Transit Group LLC- Connie Englert

Ms. Connie Englert of 5 State Street, Shelburne Falls was before the board on behalf of TrueNorth Transit Group LLC. Ms. Englert explained she is working with Massachusetts DoT operating on a temporary permit for an intercity transit from Worcester to North Hampton, traveling through Clinton, Leominster, Fitchburg, Athol, Orange and North Hampton. Ms. Englert explained Clinton is the largest underserved community, the DPU and the DoT explained the service needs to acquire a street permit form all the communities it services. She reviewed through much research she hasn't been able to find any such license/permit exists. At this time she asked for the board to approve permission for the bus to have flag stops and permit bus stops at Depot Square and High Street. The bus currently runs from Worcester to North Hampton but will be adding additional service as of March 14th with a day time run round trip from Clinton to Worcester, a pickup in Clinton at 7:15AM with 8AM arrival in Worcester and a Worcester departure at 4:15PM with arrival in Clinton around 5:00PM. She explained this schedule may vary. The board members expressed support of this service. Selectman Sargent made a motion to approve TrueNorth Transit Group LLC bus service for the town to include two stops at High Street and the Depot Square along with flag stop service. Selectman Connolly seconded the motion. The vote was unanimous.

Administrative Business

Fire Chief Monthly Report

Acting Fire Chief McLaughlin submitted a monthly report relative to the operations of the department for the month of January 2016 for the Selectmen's review and approval. Selectman Sargent made a motion to approve the report as presented. Selectman

Dziokonski seconded the motion. Under Discussion: The board reviewed it has been very busy for the department, last month they had 184 Emergency calls and 122 Medical calls, they thanked the department for all of their hard work. The vote is unanimous.

Water, Sewer & Trash Abatements Request

Superintendent of Public Work McGown submitted a list of water/sewer and trash abatements in the amount of \$10,307.66 for action by the board. Selectman Sargent made a motion to accept the abatements as presented. Selectman Connolly seconded the motion. The vote was unanimous.

Old & New Business

DPW Surplus Bids Awards

Administrator Ward explained he didn't receive information from Superintendent McGown on the highest bidders in time for the meeting he asked for the board to table discussion until the next meeting. Selectman Sargent made a motion to table the discussion until the next meeting. Selectman Dziokonski seconded the motion. The vote was unanimous.

Music Licensing Agreement

Administrator Ward explained he has had communication with the company requesting the information the board requested. The company is working on compiling the information.

Clinton High School Friends of Drama Donation Request

Chairman LeBlanc explained the board received a donation request from the CHS Friends of Drama to support the upcoming 2016 production. Selectman Iacobucci made a motion to approve the same amount as given in the prior year. Selectman Sargent seconded the motion. Under Discussion: Selectman Connolly explained at some point in the future he would like a list of the donations made to the local organizations. The vote was unanimous.

Executive Session Minutes Review

Town Solicitor Gibbons reviewed with the board he has been working on the request received for Executive Session Minutes. He explained this is a two part approval or policy, the policy should determine if the minutes are releasable, and the process to release. He explained the request received is 75% to 80% for Union Negotiations or Grievance hearings or Personnel issues; the determination has to be made by the board if these minutes are released. Administrator Ward reviewed he has concerns regarding labor actions; they still may impact ongoing negotiations. He reviewed they

are close but will continue working, he explained the board can revisit at the next meeting. Solicitor Gibbons explained he will make a recommendation to the board after his final review of what should and should not be released. The final determination is made by the board.

Goals & Objectives

No Discussion.

Committee Reports

No Discussion

Chairman LeBlanc explained the board will enter into Executive Session under Article 3, Fire Union Negotiations at 7:35PM and will not return to an open meeting. Roll Call Vote: Selectman Dziokonski "aye", Selectman Sargent "aye", Selectman Connolly "aye" Selectman Iacobucci "aye" and Chairman LeBlanc "aye".

Executive Session Article 3 Fire Union Negotiations 7:35Pm – 7:55PM

Selectman Sargent made a motion to adjourn the meeting at 7:55PM. Selectman Connolly seconded the motion. The vote was unanimous.

Meeting Adjourned,

Joyce A. Corbosiero
Administrative Assistant
Clinton Board of Selectmen