

Minutes October 17, 2011

Attendance: Sally Brown (SB) Yes, Barbara Clancy (BC) Yes, Barbara Steadman (BS) Yes, Jerry Rudzinski (JR) Yes, Matt Bansfield (MB) Yes, Linda Barron (LB) No, Brenda Metterville (B) Yes

Call meeting to order 6:35p.m.

James Sniffen Cable Access, BC motion to invite BCA to videotape our monthly Trustee meeting, SB second, vote 3 to 2 to allow filming.

Review minutes from Monday, September 12, 2011. SB approve, BS second, all in favor AYE.

Approve/Review Payroll, #6-#7 BC motion, JR second all in favor.

Charter issues discussed.

Approve /Review Warrants September 2011. MB motion to approve Warrants, JR second, all in favor.

Review current updates to building, Capital planning wants our 5 yr. plan updated.

HVAC maintenance with Fran White, Prices of electric baseboard, Advanced Energy not worth it. Geo Thermal is being researched, Teraclim, 9:00 a.m. Thursday Oct. 19 meeting with Matt. Mass Save may help. We use 1500 gallons of oil per year. Not relying on the solar panel from the transfer station.

Arcadia book, content deadline Nov. 22, 2011, self imposed October 28.

Special Town Meeting, November 18, 2011

State Aid to Massachusetts, submitted

Mrs. Jay book of transcribed Selectmen meetings, 1754-1826. Quaboag Historical Society. Received by Barbara Steadman on behalf of the Merrick Public Library on October 13, 2011.

Review notices and memos from the BOS

Vacation, Brenda Nov.1 to 4, 2011 SB motion to approve, BC second, all approved

Adjourn Meeting, SB motion to adjourn, BS second, all approve.

Next meeting, Monday, November 14 at 6:30 p.m.

The items listed which may be discussed are those reasonably anticipated by the chair. Not all items listed may in fact be discussed and other items not listed may be brought up for discussion as permitted by law.