

**Regular Meeting Minutes
Town of Marlborough
Board of Selectmen
Marlborough Town Hall
February 15, 2011
7:00 p.m.**

Present: Bill Black, Joseph A. La Bella, Riva R. Clark

1. Call to Order- First Selectmen Black called the regular meeting to order at 7:05 p.m. Present and seated were Selectmen Bill Black, Joseph A. La Bella and Riva R. Clark.

2. Recognition of Guests: None.

3. Public Comments- None.

4. Correspondence- The following correspondence was received:

- January 25, 2011 letter from Christopher DiPasquale, President RHAM Youth Lacrosse RE: use of Marlborough fields for youth lacrosse.
- February 1, 2011 letter from Kevin Lembo, State Comptroller RE: new state initiatives for cost savings.
- February 8, 2011 email from Paul Knierim, Probate Court Administrator RE: thanks for your support during the challenging process of restructuring probate courts along with his report on the condition of the probate court facilities.

5. Acceptance of Minutes:

a. Board of Selectmen Regular meeting of January 18, 2011- The following change was noted: page 3, subsection (e), correct the spelling for Dan Dupre. J. La Bella made a motion to approve these minutes as amended. R. Clark seconded the motion. The motion passed unanimously.

b. Board of Selectmen Special Meeting January 25, 2011- R. Clark disputed what section b (e) stated. B. Black thought that what he wrote was accurate. J. La Bella made a motion to approve these minutes as presented. B. Black seconded the motion. The motion passed with R. Clark opposed.

c. Board of Selectmen Special Meeting of February 1, 2011- J. La Bella made a motion to approve these minutes as presented. R. Clark seconded the motion. The motion passed unanimously.

d. Board of Selectmen Special Meeting of February 8, 2011- J. La Bella made a motion to approve these minutes as presented. R. Clark seconded the motion. The motion passed unanimously.

6. New Business:

a. Small Cities Consultant - Recommendation to Engage -

B. Black explained that the Town has advertised for a consultant to assist in preparing a Small Cities Community Block Grant Application for renovation of the second floor of the Richmond Memorial Library. There was only one response from our current consultant, L. Wagner & Associates. Peter Hughes, Town Planner, is recommending that they be engaged for this 2011 Grant. B. Black noted that their fees have remained the same.

J. La Bella made the following motion:

- The Town of Marlborough appoints L. Wagner & Associates as their 2011 Small Cities Community Block Grant consultant/coordinator.

R. Clark seconded the motion. The motion passed unanimously.

b. Approval of Tax Collector Agenda- J. La Bella made the following motion:

- The Board of Selectmen approve the tax refunds as outlined in B. Murray's February 14, 2011 memo.

R. Clark seconded the motion. The motion passed unanimously.

c. Appointment(s)-

1. Lake Advisory Commission (LAC)- Mark Dursin (D) to fill Alternate vacancy, term through 1/2014-

B. Black noted that M. Dursin's appointment to the Lake Advisory Committee has been recommended by the Democratic Town Committee as noted in Richard Banbury's January 22, 2011 email. He has also provided the BOS with a copy of M. Dursin's letter of interest. Finally he noted that it is nice to have a member that lives outside the Lake District.

J. La Bella made the following motion:

- The Board of Selectmen appoints Mark Dursin as an alternate to the Lake Advisory Commission with a term through January 2014.

R. Clark seconded the motion. The motion passed unanimously.

2. Nature Trails and Sidewalks- Reappoint Sherry Newman & John L. Kaplan & Robert Wilcox as Members through 1/2013; Adam Thime & Louise Concodello as Alternates through 1/2013:

J. La Bella made the following motion:

- The Board of Selectmen makes the reappointments as outlined above to the Nature Trails and Sidewalks Commission.

R. Clark seconded the motion. The motion passed unanimously.

7. Selectmen Updates:

AFSCME- B. Black reported that the Town has received notification that Local 1303-433 and Local 818-52 want to begin the contract negotiation process. The Town has provided all of the requested bargaining items. The process is underway. The contracts expire June 30, 2011.

B. Black then reported that the Selectmen will hold their next budget workshop next Tuesday.

R. Clark had no updates to provide.

J. La Bella reported that the Richmond Memorial Library has reviewed the RFQ from the engineering and design firms for the Library's expansion. They are now in the process of interviewing the final 3-4. It was noted that the Library plans on getting five quotes.

8. Adjournment:

The motion adjourned at 7:30 p.m.

Respectfully submitted,

Linda Bulkovitch
Board Clerk