

Minutes of May 21, 2012

The Meeting was opened at 6:30 PM. All members were present.

The meeting minutes of May 14th were accepted as prepared.

First order of business was to reorganize. After discussion a motion was made, seconded and so voted to have Lawrence H. Davis, III be the Chairman for the upcoming year.

The Board discussed the possible closing of the American Legion Post. Since no one had appeared from the Post it was recommended that the matter be discussed at a future meeting.

The Board reviewed and discussed articles for a Special Town Meeting. It was noted that an article to purchase a new fire truck had been placed on the warrant to accommodate a written request from the Fire Chief. The matter will be discussed further at the next meeting. The Board noted that it was in the process of obtaining information regarding bonding. Therefore, it was suggested changing the date of the Special Town Meeting from June 11th to June 25th to assure that the information regarding bonding is received before the Meeting.

The Board entered into a joint meeting with the Planning Board for the purpose of discussing an appointment for a vacancy on the Planning Board. It was noted that the Board had received a letter of interest from Charles Parton. Planning Board Chairman, James Mullen advised the Board that the Planning Board also received the letter of interest and discussed the appointment of Mr. Parton at its last meeting and advised that the Planning Board doesn't have any issues with the appointment and therefore recommends Mr. Parton for appointment until the next Annual Town Election. A motion was made, seconded and so voted to appoint Charles Parton to the Planning Board until the next Annual Town Election. A motion was made, seconded, and so voted to adjourn the joint meeting with the Planning Board.

It was noted that the Board had received a letter of resignation from Fred Vorck, Lake Buel Restoration Preservation District Representative. Mr. Vorck recommends that Christopher Hassett be appointed to fill the vacancy. After discussion a motion was made, seconded and so voted to accept Mr. Vorck's resignation and that a letter be sent to Mr. Vorck thanking him for his service to the Town. The Board would like to have Mr. Hassett attend a meeting with it to discuss his appointment prior to the annual appointment of Town Officers during the month of June.

The Board reviewed and discussed the list of nominations received from the School Committee for its Task Force. The School Committee has appointed 10 members, four of which are from New Marlborough. The School Committee is still waiting for recommendations from Alford for the last member of the Task Force.

Being that there was no further business to be brought before the Board a motion was made, seconded and so voted to adjourn at 7:05 PM.

Respectfully submitted,

Michael Skorput
Administrative Assistant