IN BOARD OF SELECTMEN DRAFT MINUTES APRIL 30, 1963

Present - E.F. Moynihan, Chairman - E.E. Kreitsek - C.F. Giles, Executive Secretary. Mr. Venne was ill.

- 1. Met with F. Alvin Noyes to discuss the emergency created by his resignation from the office of Superintendent of Cemeteries. In view of the seriousness of the situation, Mr. Noyes finally agreed to continue as Superintendent until some replacement could be found and is properly instructed. The Selectmen assured Mr. Noyes that they would take care of all necessary costs in performing the usual cemetery duties, and they would keep in close contact with him on developments. The Selectmen feel that Mr. Noyes' public spirited action deserves considerable commendation.
- 2. Discussed the matter of the easement offered to the Town by Mr. William L. Hall and Mr. William Toomey. The Selectmen have been informed that they cannot sign such an easement without the consent of the Town given at a Town Meeting. Executive Secretary to so inform Mr. Hall and Mr. Toomey. Also to inform these gentlemen that their action in offering this easement was much appreciated.
- 3. Discussed the matter of conflict of interest with relation to Town Employees. Because of scheduling difficulties, it is necessary to put off further discussion until Thursday at the regular meeting of the Board of Selectmen.
- 4. Considered request from Board of Appeals that the Selectmen meet with them and Mr. Tighe on the subject of Kennel Licenses. Executive Secretary to arrange date.
- 5. Notice has been received that the Personnel Board has set a salary of \$500 per year for the Veterans' Agent. The Town Appropriation this year was \$250, so the Selectmen are today requesting that the Finance Committee approve a transfer of \$250 from the Reserve Fund to make this total salary figure \$500.
- 6. Approved the Treasurer's request that he be permitted to borrow up to \$400,000 in anticipation of taxes this is to be used for current expenses.
- 7. Signed appointments for the following SPECIAL Police Officers:

Harry C. Rice Francis E. White
Everett W. Bowker J. Lawrence Devoll
John C. Fitch John W. Hutchby

Richard C. Jones Waldo R. Logan

Paul V. McGovern
Thomas E. Newton
Albert St. Germain
Raymond Spinelli
F. Alvin Noyes
Joseph Paolini
Arthur C. Morgello
Gordon C. Peterson
Malcus Skog
Armando S. Troisi
Edmund R. Brown
Raymond Woodward

Priscilla Redfield Roes as a member of the Conservation Commission.

- 8. Took notice of complaint by residents on Goodman's Hill Road of roosters crowing early in the morning. Executive Secretary to follow up.
- 9. Discussed letter from Finance Committee relative to Sanitary Landfill areas in the Town. Executive Secretary to reply.
- 10. Considered the request of one of the Town committees to use the Loring Parsonage as a meeting place. Executive Secretary to answer all such requests, that there are no plans at present for using this building as a meeting place.

- 11. Approved request of Town Accountant that an effort be made to ventilate the machine-room by making an opening on the inside air shaft.
- 12. Mr. Kreitsek reported that he had discussed with Mr. and Mrs. Scholbe the matter of a slight correction in their lot line at the corner of the school land.
- 13. Minutes of the meeting of April 23, unanimously accepted.
- 14. Discussed a form to be used for the submission of Warrant Articles in the future.

Respectfully submitted,

Clifton F. Giles Executive Secretary