**SELECTMEN’S MEETING**

**WEDNESDAY, APRIL 23, 2014**

**AGENDA**

6:30 PM Board Reorganization

6:45 PM Eric Vollheim, President Hardwick Rescues Squad

 Re: Citizen’s Petition Annual Town Meeting

7:00 PM Executive Session

Other Business:

Tree Removal Shore Road

Signatures & Approvals:

MART Report

License and Right of Entry/Ashley Stolgitis

MassDot Contract Winter Rapid Recovery Road Program

Minutes 3/24/2014

*This meeting agenda is posted in compliance with Massachusetts Open Meeting Law. The agenda may change to reflect unforeseen business.*

Selectmen’s Meeting

Monday, April 23, 2014

Minutes

Present: R. Kmiec, H. Comerford, J. Ayotte, K. Landine, D. Roberts, E. Vollheim, M. Pollock, C. Pollock

Absent: Kenan Young, Sherry Patch

*Note: Minutes taken by selectman Richard Kmiec.*

Meeting convened at 6:30 PM.

MOTION: Harry Comerford to award the contract for tree removal on Shore Road to Jeff Moulton.

SECOND: Richard Kmiec.

VOTED: 2-0

The board reorganized as follow.

MOTION: Harry Comerford to appoint Kenan Young to serve as chairman.

SECOND: Richard Kmiec

VOTED: 2-0

MOTION: Richard Kmiec to appoint Harry Comerford to serve as vice chairman.

SECOND: Harry Comerford

VOTED: 2-0

MOTION: Harry Comerford to appoint Richard Kmiec to serve as clerk

SECOND: Richard Kmiec

VOTED: 2-0

The board met with Hardwick Rescue Squad President Eric Vollheim and members of the Hardwick Rescue Squad Board of Directors regarding a Citizen’s Petition to request funding at the Annual Town Meeting to help offset costs of operation. Items discussed included costs for CORI checks, fueling of ambulance, registration and insurance.

Selectmen’s Meeting

Wednesday, April 23, 2014

Minutes

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Eric Vollheim stated that they are requesting some level of support from the town.

Chief Ayotte requested permission to expend $940 to purchase a new desktop computer for the police department.

MOTION: Harry Comerford to approve request to purchase a new desktop computer for the police department.

SECOND: Richard Kmiec.

VOTED: 2-0.

Chief Ayotte reported year to date statistics.

MOTION: Harry Comerford to adjourn the meeting.

SECOND: Richard Kmiec

VOTED: 2-0.

Meeting adjourned at 7:13 PM.

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Kenan P. Young

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Harry T. Comerford

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Richard V. Kmiec