

MINUTES

September 2, 2014 – 7:00 p.m.

On a motion by Laura and second by Rapoza, the Board votes unanimously to accept the Minutes of September 2, 2014 at 7:00 p.m.

WARRANTS None.

REPORTS OF TOWN OFFICIALS

Animal Control Officer and Historical Commission were scheduled but neither was present.

PUBLIC FORUM None.

CORRESPONDENCE

A letter from BMR regarding the additional fund...the Town's next payment will be reduced.

Mr. Barrett thanks Dr. Fitzpatrick of Blackstone Valley Tech for the tour of the new engineering vocation last week which is expected to be fully functional after Christmas.

Mr. Rapoza advises he will be attending the MMA legislative breakfast.

EXECUTIVE SECRETARY REPORT None.

OLD BUSINESS

Green Energy Designation. Mr. Rapoza asks for the Board's support of the Town's initiative to achieve Green Energy status. There are 5 criterion which the Town must meet and then the Energy Use and Reduction Plan must be sent to DOER for review by September 22nd, the deadline for application is October 17th and the grant application deadline is January 14th. The Town must report annually on the status of reaching a 20% energy reduction...this a 5-6 year commitment. This will also require some financial management due to the potential grant funding. He estimates the Phase 1 payback to the Town is about \$135,000 over five years and that the Town can reach 64% of its goal within the first two years. The remaining three years will involve competitive grants. A letter has already been prepared for the Board's approval.

On a motion by Rapoza and second by Laura, the Board votes unanimously to adopt the Energy Use and Reduction Plan presented and approve the letter to be sent to the DOER.

Police Policies and Procedures. Will be tabled until the October 6th meeting.

NEW BUSINESS None.

MEMBERS FORUM None.

FINAL PUBLIC FORUM None.

SIGNATURES The Board signs the documents voted on earlier this evening.

NEXT REGULAR MEETING Monday, October 6, 2014 at 7:00 p.m.

EXECUTIVE SESSION None.

ADJOURN

On a motion by Rapoza and second by Laura, the Board of Selectmen votes unanimously to adjourn the regular meeting at 8:05 p.m.

Respectfully Submitted,
Helen M. Coffin, Executive Secretary

Roland P. Barrett, Chairman

Joseph G. Rapoza, Vice Chairman

Jennifer Dean Wing, Secretary

John M. Laura, Selectman