

**TOWN OF BELCHERTOWN
BOARD OF SELECTMEN'S MEETING MINUTES
MONDAY, JULY 27, 2015
Selectmen's Meeting Room, Lawrence Memorial Hall**



Present: Ronald E. Aponte, George D. Archible, Brenda Q. Aldrich, William R. Barnett

Absent: Nicholas O'Connor

- 1) **Call to Order:** Chairman Aponte called the meeting to order at 7:30 p.m. with the Pledge of Allegiance.
- 2) **Sign Documents:**
 - a) Warrant #1604 was signed for \$797,154.70.
 - b) Routine documents
 - c) Approval of Minutes: Ms. Aldrich moved the Board accept the minutes of June 23, 2015. Seconded by Mr. Archible. Motion passes 4 – 0.
- 3) **Additions to the Agenda:**
- 4) **Appearances Before the Board:**
 - 7:35 p.m. Class II License Hearing – Roger Brandt d/b/a Carz, 442 State Street: Ms. Aldrich read the Public Hearing Notice and opened the hearing. Mr. Brandt was present for the hearing and returned his certified green cards to the Selectmen. He has approval from the Planning Board. He explained that he has applied for a 4 car license. He has four spots available at the back end of the parking lot. He is posting hours Monday through Thursday from 10:00 a.m. to 4:00 p.m. and by appointment on the weekend.

Mr. Barnett questioned if he is renting one of the offices. Mr. Brandt stated that his office will be on the left side of the building. It is a separate office from everyone else. It was one of the regulations for getting the dealer plate. Everything complies with the Registry requirements.

Mr. Aponte informed everyone that a Class II license is a used car license. Mr. Aponte read the conditions in order for the special permit to be granted. The owners of the property have to sign the application in the Town Clerk's office, no advertising other than one sign, no car parked in front, four cars only parked in back, no lights, flags, banners or overt displays, no service on this property – i.e. vehicle washing, cleaning or detailing, owner will provide appropriate security. All conditions were approved by the Planning Board a couple of months ago and it passed unanimously.

Mr. Barnett stated that he took a ride over to the site to review it. He saw the four spots for the vehicles. It seems like it would not be an inconvenience to anyone. Ms. Aldrich also stated that she works on the right side of that building and is

familiar with the spot. She feels those parking spots are a perfect location. She feels the conditions set by the planning board are appropriate.

Mr. Archible moved to close the public hearing. Seconded by Mr. Barnett. Motion passes 4 – 0. Ms. Aldrich moved the Board approve the Class II License for Roger Brandt d/b/a Carz with the Planning Board conditions. Seconded by Mr. Archible. Motion passes 4 – 0.

5) Discussion/Action Items:

- a. Appointment of Electrical Inspector: Mr. Barnett presented the details, due to an oversight an electrical inspector was not reappointed during the annual renewal appointment process. Mr. Barnett moved the Board reappoint Douglas Rae to the position of Electrical Inspector, term to expire June 30, 2016. Seconded by Mr. Archible. Motion passes 4 – 0.
- b. Accept Community Preservation Committee Member's Resignation: The Board accepted the resignation of Nicholas Tirrell from the Community Preservation Committee. A letter will be sent to Mr. Tirrell thanking him for his service to the Town.
- c. Accept Council on Aging Member's Resignation: The Board accepted the resignation of Fred Morris from the Council on Aging. A letter will be sent to Mr. Morris thanking him for his service to the Town.
- d. Endorse Council on Aging Formula Grant: Mr. Aponte presented the details. This is a yearly grant that needs the Chairman of the Board's endorsement. There are several grants that come to a total of \$21,690.00. Mr. Barnett moved the Board authorize the Chairman of the Board to endorse the Council on Aging Formula Grant. Seconded by Ms. Aldrich. Motion passes 4 – 0.
- e. Designate Authorized Signatory – FY16 Police Training Grant and EMD/Regulatory Compliance Grant: Mr. Aponte presented the details. The Compliance Grant is just asking the Board to designate an authorized signatory for a FY2016 police training grant in the amount of \$10,000.00 and has to do with emergency dispatching. Mr. Barnett moved the Board authorize the Chairman of the Board to authorize Chief Fox to be the signatory for this grant. Seconded by Mr. Archible. Motion passes 4 – 0.
- f. Executive Session – MGL Chapter 30A, Section 21, Subsection 3: Ms. Aldrich moved the Board enter executive session at the conclusion of their regular session pursuant to MGL, Chapter 30A, Section 21, Subsection 3 and not to reconvene in open meeting. Seconded by Mr. Archible. Roll call vote: Aponte – yes, Archible – yes, Aldrich – yes, Barnett – yes.
- g. Miscellaneous Matters: None.

6) Town Administrator's Report: None.

7) Review of Weekly Mail:

#18) The Belchertown Community Band has sent an invitation to attend their 30th season. It included the concert dates and programs.

8) **Individual Board Members' Reports:**

Ms. Aldrich: Attended the first Thursday night Community Band Concert on the Common. It is their 30th season. She encourages everyone to attend.

9) **Questions from the Press:** None.

10) **Adjournment:** Meeting adjourned at 7:55 p.m.

Minutes submitted by Gary L. Brougham, Town Administrator


Board approved/endorsed: 9/28/15

Board of Selectmen - Town of Belchertown

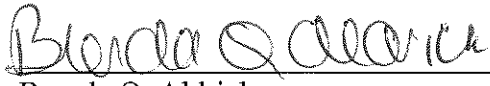
Endorsed by a majority:



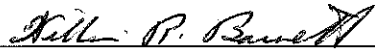
Ronald E. Aponte, Chairman



George D. Archible



Brenda Q. Aldrich



William R. Barnett

(Absent)

Nicholas O'Connor