

**Select Board
Minutes
October 28, 2014**

Leverett Elementary School, 8:40 pm

Present: Rich, Julie, Peter, Lisa, Margie, David Detmold, Gary Billings

Betsy Douglas stopped in to ask if she could take the Sir John Leverett painting down and bring it to have a couple of appraisals done to have it cleaned. She would take it to Williamsburg one week and somewhere near Boston the second week in her car. The board suggested that Margie call MIIA to see if there was some kind of rider we could put on our insurance policy for a couple days while the painting is being transported. In between visits it will be stored in the vault. Lisa will ask the Highway Dept. to take it down on November 3.

Gary Billings requested a new part-time appointment.

Motion: To appoint Tiffany Ramos to the Police Department at \$17.00/hour pending a satisfactory physical. Vote: 3-0 in favor.

Margie noted that she is from Westfield which may be outside of the 15 miles border-to-border required by law and the job posting. Margie will look into.

The minutes of October 14 were approved as written.

Motion: To approve the Police Contract. Vote: 3-0 in favor.

Some of the changes: an increase in outside detail rate from \$40 to \$42/hour beginning next year and no accrual of sick time while on sick leave.

Margie reported that the settlement check from the MSBA has been received.

The FCSWMD has sent a meeting notice that they have invited Stan Rosenberg to a meeting to discuss decreased revenue from the MRF and requested RSVPs to make sure that enough people attend to make it worthwhile for Stan. It was unclear if the reduction was due to proposed single-stream recycling. The board thought someone should go. Margie will email Jan and may attend.

The board agreed to sign a letter of support of solar on behalf of Massachusetts Environmental. Lisa will put letter on letterhead and stamp signatures.

The following were signed: the COA grant, the Cultural Council Grant, and an Emergency Management Planning Grant (from MEMA) for \$4,435 towards the new generator at the PSC.

The mail was read.

Meeting adjourned: 9:40 pm

Minutes taken and recorded by Lisa Stratford.