BOARD OF SELECTMEN MINUTES June 27, 2011

Present: John P. Henry, Joseph Freitas, and Barry DeCristofano. Meeting began 7:30 PM.

The Board met in Executive Session at 6:40 PM for Contracts.

The Board conducted a scheduled hearing to hear a request from UC Synergetic to run a fiber optic trunk underground along the northern end of Rt. 58. UCS is working in conjunction with the Open Cape Corporation on this project to provide fiber optic service to the Cape. Once the trunk reaches the center of town the cable will exit the ground and run the remaining way through Plympton on NSTAR poles, already in place. Approval for the project was granted.

VOTED: Motion made by Mr. DeCristofano. Second Mr. Freitas. 3-0-0.

Outgoing Building Commissioner Jason Silva met with the Board to review the status of ongoing projects in Town. In particular, he gave the Board updates on the Sysco and Tractor Supply projects.

Mr. Silva suggested that the Town put the zoning permit process established in the past year into the Zoning By-laws.

Representing the Board, Mr. DeCristofano, along with Max West representing the Finance Committee, re-appointed Dave Chandler to the Wage & Personnel Board. **VOTED:** 2-0-1

Mr. Freitas gave a report on the Sysco groundbreaking ceremony.

VOTED: Motion made by Mr. Freitas to sign the contract with Ms. Whitbeck for Veterans' Agent. Second Mr. DeCristofano 3-0-0.

Mr. Henry signed an Employee Change Notice for the Police Administrative Assistant to reflect the wage increase voted at Town Meeting.

Mr. Henry informed the Board that he signed the contract with the Interim Fire Chief earlier in the day.

Correspondence was read by Mr. DeCristofano.

VOTED: Motion made by Mr. Freitas to accept Executive Session Meeting Minutes of May 31, 2011 as amended. 3-0-0

VOTED: Motion made by Mr. Freitas to accept Executive Session Meeting Minutes of June 13, 2011 as amended. 3-0-0

Respectfully submitted, Barry DeCristofano Selectman