

**PRESENT:** Selectmen Bill Greathead, Margaret Scarsdale, and Joe Radwich; Andrew MacLean, Town Administrator

The meeting was called to order at 7:00 PM. Pledge of Allegiance was said. Mr. Greathead announced that the meeting is being cablecast live, and recorded for future cablecast by Pepperell Community Media.

**1. AGENDA PACKET (Exhibit 1)**

**2. ACCEPTANCE OF MINUTES**

On a motion made by Ms. Scarsdale and seconded by Mr. Radwich, it was unanimously voted to accept and release the meeting minutes of February 6, 2020 as amended.

On a motion made by Ms. Scarsdale and seconded by Mr. Radwich, it was unanimously voted to accept and release the meeting minutes of December 9, 2019 as amended.

**3. APPROVE BILL AND PAYROLL WARRANT**

Mr. Greathead acknowledged the two bill roll and one payroll warrant since the meeting of February 10, 2020.

**4. APPOINTMENTS / RESIGNATIONS**

The Board of Selectmen asked that the TA attempt to schedule the joint meeting with the Pepperell members of the NMRSD School Committee in order to appoint a NVTSH School Committee member for March 9th at 6:15 or 6:30.

**5. PUBLIC COMMUNICATIONS**

**Written Submittals:** None

**Audience Comments:** None

**6. TOWN ADMINISTRATOR'S REPORT**

The Town Administrator informed the Board about a few key points on the report.

- The appointment of Brynn Montesanti as the Town Clerk. Brynn was the unanimous choice of the selection group who considered 10 applicants. The effective date of the appointment will be March 5, 2020.
- In addition, the Police Department received a \$13,700.00 training grant.
- The National Council for Home Safety and Security released a list of the safest places in Massachusetts. Pepperell is ranked 33rd safest on a list of 351 communities.

**7. DISCUSSION / ACTION ITEMS**

**7.1 Soil Reclamation Proposal Update**

The Town Administrator provided a summary as noted in the packet.

**7.2 Regional Emergency Communications Center Presentation**

David Stairs, Communications Director, provided an overview of the planned RECC. He outlined the extensive process undertaken by the three towns considering this, the feasibility recommendations, and the

current Ashby and Pepperell Memorandum of Understanding. Mr. Stairs answered questions from the Board on the status of Townsend and how the costs would look moving forward. As Ashby has provided a signed MOU already the Board agreed to sign it as well.

On a motion made by Ms. Scarsdale and seconded by Mr. Radwich, it was unanimously voted to approve the MOU with Ashby.

**7.3 Annual Town Election Warrant**

On a motion made by Ms. Scarsdale and seconded by Mr. Radwich, it was unanimously voted to approve the election warrant.

**7.4 Annual Town Meeting Warrant Articles**

On a motion made by Ms. Scarsdale and seconded by Mr. Radwich, it was unanimously voted to accept the 2019 Annual Report and Revolving Fund articles onto the 2020 Annual Town Meeting Warrant.

**7.5 Legal Settlement**

The Town Administrator described the legal settlement as a savings to the town versus fighting a lawsuit.

On a motion made by Ms. Scarsdale and seconded by Mr. Radwich, it was unanimously voted to accept the settlement and authorize the payment.

**8. ADJOURNMENT**

On a motion made by Ms. Scarsdale and seconded by Mr. Radwich, it was unanimously voted to adjourn the meeting at 8:00 PM.

Respectfully submitted,

Tracie Looney, Administrative Assistant

**APPROVED:**

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Bill Greathead, Chairman

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Margaret Scarsdale, Clerk

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Joe Radwich