

**Regular Session Minutes – Selectmen’s Meeting
Selectmen’s Meeting Room, Town Hall
Monday, April 13, 2015, 7:30 p.m.**

PRESENT: Mark Siegenthaler, Chair; William S. Moonan; Caroline Fedele;
Michael A. Rosenberg; Margot Fleischman and Town Manager
Richard T. Reed

ALSO PRESENT: Council on Aging Director Alison Cservenschi; James Shea; Ben Thomas,
Finance Committee; Craig Kelly, Bedford TV; Administrative Assistant
Colleen Doyle

Chair Fleischman called the meeting to order at 7:30 p.m.

**15-236 Confirmation of Town Manager’s Appointment
Council on Aging Director – Alison Cservenschi**

Town Manager Richard T. Reed introduced Alison Cservenschi and asked the Selectmen to approve her appointment as the new Council on Aging Director. Ms. Cservenschi has 14 years of experience working with senior citizens specifically with personnel management and developing recreational programs. She was raised and educated in England. During the interview process Ms. Cservenschi demonstrated the ideal skill set to lead the Council on Aging. She will be starting on April 27, 2015.

**Mr. Moonan moved that the Selectmen confirm the Town Manager’s appointment of Alison Cservenschi as Council on Aging Director. Mr. Rosenberg seconded the motion.
The motion passed 5-0-0.**

15-237 Selectmen Liaison Assignments

Mr. Rosenberg will become the liaison for the Arbor Resources Committee and Historic Preservation Commission. As clerk of the Selectmen he will also become a member of Fiscal Planning and Coordinating Committee.

Chair Siegenthaler will also serve on the Fiscal Planning and Coordinating Committee.

Mr. Moonan is happy with the committees he currently is a liaison or member of.

Ms. Fleischman will now serve on the MBTA Advisory Board. She is also the Selectmen member of the recently established Fawn Lake Committee.

Ms. Fedele is the liaison for Fields Partnership. She is interested in taking on a committee with a bigger time commitment. She expressed interest in Capital Expenditure, Community Preservation, Planning Board or Chamber of Commerce.

The Bicycle Advisory Committee will need a liaison.

A list of nights that committees usually meet on will be created before the next Selectmen's meeting to help them finalize their liaison assignments for FY2016.

**15-238 Miscellaneous Action Items
Request for Special Event Temporary Sign – Bedford Garden Club – One
Day Flower Sale – May 9, 2015
One Day Special Liquor License – The Party Connection f/b/o Valerie
Varney at Old Town Hall – April 25, 2015**

Mr. Rosenberg moved the Selectmen approve the application for a temporary event sign permit to the Garden Club for April 24, 2015 through May 10, 2015. Ms. Fedele seconded the motion.

The motion passed 5-0-0.

Mr. Rosenberg moved that the Selectmen approve the one day special liquor license for The Party Connection f/b/o Valerie Varney on April 25, 2015 at Old Town Hall. Ms. Fedele seconded the motion.

The motion passed 5-0-0.

15-239 Minutes - Regular Session – March 23, 2015

Mr. Moonan moved to approve the Regular Session minutes from March 23, 2015 as amended. Ms. Fedele seconded the motion.

The motion passed 5-0-0.

15-240 Town Manager's Report

Mr. Reed informed the Selectmen that he has been working with the Metropolitan Planning Organization to update the long term transportation plan. The Middlesex Turnpike/ Crosby Drive Phase 3 must remain on the long term plan in order to receive TIP funding.

At the April 27th Selectmen's meeting the Selectmen will be updated on the Railroad Avenue Minuteman Bikeway Extension project. Public Works Director Roy Sorenson will provide an overview of the snow removal this past winter.

15-241 Open Discussion and Selectmen Liaison Reports

Mr. Moonan reported that he attended the most recent Depot Park Advisory Committee meeting where they discussed the final renovations at the Depot Building.

At the most recent Cable Television Committee meeting they discussed their concern about funds running out without close monitoring.

Mr. Moonan mentioned that the Zoning Board of Appeals is addressing the house on Bonnievale Drive which has flooded multiple times in the past year. He wondered if the Town could step in to prevent the new house from being built or if the Town could buy the land. Mr. Reed stated

that the Town could have participated in an area wide study which would have qualified the Town for a match for flood mitigation a few years ago which included that property but the Selectmen at the time were not interested.

Mr. Rosenberg mentioned that there has been a spike in outreach efforts to the community by Veteran's Agent Bill Linnehan. Hanscom Air Force Base Commander Vogel will be the speaker at the Memorial Day ceremonies.

Ms. Fleischman informed the Selectmen that the Energy Task Force is updating the Town's energy policy to satisfy the Green Communities Requirement.

Ms. Fleischman also mentioned that the latest portion of the North Road sidewalk has been constructed and that a pedestrian signal will be installed at the Harvard Drive Crosswalk.

The Bicycle and Pedestrian Master plan is in draft form. Comments can be made by the public through a link on the Town website. There will be a public meeting on May 13, 2015 at Town Hall.

Ms. Fedele stated that the Recreation Commission has been working on a spreadsheet of future projects to present to the Capital Expenditure Committee in May.

The Land Acquisition Committee would like to come before the Selectmen to revisit their charge and update the Selectmen on recent work of the committee and guidance on future efforts.

Mr. Siegenthaler attended an MBTA Advisory Committee meeting where they discussed the potential for municipalities to pay more money for the services provided.

Mr. Moonan moved to adjourn the meeting. Ms. Fedele seconded the motion.

The motion passed 5-0-0.

The meeting adjourned at 8:30 p.m.