



Town of Abington

OFFICE OF TOWN MANAGER

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Board of Selectmen Meeting

February 11, 2013

6:30 p.m.

Cotter Room

Members present: Andy Burbine, Mike Franey, Kevin Donovan, Tom Dion

Not present: Ken Coyle

Public Announcements: Deb Grimmett, Library Director, announced Abington Reads beginning February 5, 2013 and March 25, 2013. This is the first community reads program.

6:30 p.m. – National Grid for a gas main installation at #76 Northerly to Savine Street – Abutters have been notified, there is no opposition. Highway Superintendent is in favor of the installation.

M/Donovan to approve gas main installation

S/Franey

Voted 4-0

6:35 p.m. – Transfer of a commercial garage license, 347 Summer Street – There are no changes in hours or parking spots. There were no abutters present.

M/Franey to transfer the commercial garage license from Frank Bono d/b/a Bono's Auto Service to Antoine Yazbeck, Mike and Tony Auto Center, d/b/a Abington Auto Repairs.

S/Donovan

Voted 4-0

6:40 p.m. – Kristin Sage – Request for a one-day liquor license, Saturday, March 23, 2013, from 11 am to 3 pm at the Senior Center, 441 Summer Street. This is for a bridal shower. Kristin is Tipps certified.

M/Franey to approve the license

S/Dion

Voted 4-0

6:45 p.m. – Jim Powers, Craig Peacock, Powers & Sullivan, management letter review – Jim Powers and Craig Peacock reviewed the management letter dated June 30, 2012; the report on examination of basic financial statements dated June 30, 2012; and the reports on Federal award programs, dated June 30, 2012. Jim Powers stated that they do not express an opinion on the effectiveness of the Town's internal control, which means there are no financial issues. Mr. Powers reviewed the prior year comments and continuing recommendations.

1. Approval of September 10, 2012 executive session minutes –
M/Donovan to approve as amended by Selectman Donovan and Selectman Dion, and to include counsel's opinion with the minutes

S/Franey

Voted 4-0

2. Appointment/reappointment of the Abington representative to South Shore Tri-Town Development's Board of Directors – Jim Lavin

Selectman Donovan recuses himself, as he is the CEO of Tri-Town.

Vice Chairman Franey publically announces that he has done some small work at Tri-Town in the past.

M/Dion to appoint Jim Lavin

S/Franey

Voted 3-0

3. Discussion on the FY2014 budget and the Annual Town Meeting – Town Manager provided a thorough review on the expenditure and revenue portion of the budget for next fiscal year. Without knowing the revenues, it is difficult to balance a budget. Selectman Donovan asks if Representative Diehl and Senator Keenan can come to the February 25, 2013 meeting to speak to a local aid resolution.

4. Town Manager Report – Town Manager stated that the Town Clerk will be at the next meeting to request combining the state primary and local town election.

M/Donovan to adjourn

S/Franey

Voted 4-0

Meeting adjourned: 8:25 p.m.

Respectfully submitted,



Dori R. Jamieson

Assistant Town Manager