BOARD OF SELECTMEN

MEETING MINUTES

August 25, 2015

The regular meeting was called to order at 7:01 PM. Present were Chairman Dubois, Selectwoman Bik; Selectmen Haughey, Catalano and Keefe, and Town Administrator Keyes.

<u>Department of Public Works - Road Work</u> – Mr. James Sullivan provided an update on road construction.

ONYX Corporation – Mr. Sullivan discussed an issue with Mr. John McTernan and Mr. Howard Bailey, ONYX Corporation. He stated that the ONYX Corporation is asking for acceptance of Glenside Road, along with an agreement letter to National Grid regarding light poles. Mr. Keyes stated that he would send a letter to National Grid agreeing to pay electricity when the road is accepted at Town Meeting.

Selectman Keefe made a motion to accept the electricity of the 4 poles when the town accepts the road, seconded by Selectwoman Bik. Vote unanimous.

Respectfully submitted,

Daniel M. Keyes