

APPROVED

Dunstable Board of Selectmen

Meeting Minutes, Wednesday June 18 , 2014

Present: Chairman Walter Alterisio, Ken Leva, Daniel Devlin.

The meeting was called to order by Mr. Alterisio at 7:00 pm. The following summarizes areas discussed and actions taken.

The community informational meeting on the proposed Tennessee Gas Pipeline scheduled for June 26th at town hall was discussed. The intent was to confirm format and presentations. The project overview will be presented by Beverly Woods, Executive Director of NMCOG with the developer Kinder Morgan not able to attend. Next the utility needs of New England will also be outlined by Beverly as well using information provided by Groton Electric Manager Kevin Kelly. The proposed route through Dunstable will be presented by a member of the Conservation Commission to be determined by Leah Basbanes, Chair. Mr Chaney attended. Mr Robert Kennedy representing the interest of The Dunstable Rural Land Trust will give a perspective on environmental concerns. Mr Charles Tully Jr will be presenting concerns impacting the agricultural interest of Dunstable. Lastly Town Counsel Richard Larkin will provide an overview of legal issues related the project as well as those home owners to be impacted. The group was asked to arrive at 6:00pm for the presentations to begin promptly at 7:00pm. Time for questions from the public will be made available as time permits. It is hoped a consensus could be arrived as to the next steps the town wishes to follow.

Mrs Sue Psaladakis representing the Safe Pathways Committee to discuss appropriations of \$6K authorized by the CPC Committee at Town Meeting for the study of sidewalks or pathways to be installed within the town center to the Library on Main Street, to the Post Office on Pleasant Street or both. She was seeking support from the Selectmen. It was agreed a conceptual design would be appropriate to determine design, any resident land issues, and safety concerns to be considered.

Mrs Carol Bacon, Chairman of the Affordable Housing Committee presented proposed changes recommended by the committee to the existing bylaw to be considered at the next town meeting, specifically to the sections regarding "Accessory Apartments" and "Senior Residential Multifamily Development." Action will be to forward recommendations to counsel for review.

The board took up the annual appointments for fiscal 2014-2015. The attached documents reflect those appointments acted upon and those yet to be confirmed.

Warrants and pending bills were reviewed and signed. Insurance contract for firefighter coverage was executed for fiscal 2014-2015.

Chairman called for a motion to enter into Executive Session for the purpose of discussing contract negotiations not to return to public session. Motion second each member polled affirmative.

Submitted by Walter Alterisio, Member