

Selectmen's Minutes
T.O.H.P. Burnham Library

July 6, 2011

Present: Chairman Jeffrey D. Jones, Selectman Lisa J. O'Donnell, Selectman Susan Gould-Coviello, Town Administrator Brendhan Zubricki, Nick Cracknell from the Horsley Witten Group, and members of the Planning Board.

The Chairman called the meeting to order at 8:00 p.m. in the T.O.H.P. Burnham Library.

Mr. Zubricki introduced Mr. Cracknell, who provided a brief presentation regarding the Southern Conomo Point Preliminary Subdivision Plan that the Planning Board is presently reviewing. After his remarks, the Planning Board began to deliberate over the Plan and Mr. Cracknell remained with them to answer questions as they reviewed the Plan and numerous waiver requests.

The Selectmen moved to another part of the Library to continue their meeting.

Mr. Zubricki explained that the Chief of Police had contacted a private property owner to determine if parking spaces associated with a vacant building on the causeway could be used to accommodate an expected large crowd for the launching of the Schooner Ardelles on July 9. The property owner had consented to this arrangement, contingent upon the Town providing a certificate of insurance for that day. A motion was made and seconded to authorize Mr. Zubricki to seek that certificate. All were in favor.

The Board discussed two of the crosswalks that will be established as part of the Route 133 Reconstruction Project. One crosswalk, near Southern Avenue, brought concern from the Chief of Police (the Town's Safety Officer) and he had gone on record with MassDOT to indicate that it was unsafe in his opinion. However, since the sidewalk and curbing features for that crosswalk are already completed, and since MassDOT has indicated that the crosswalk meets State and Federal safety guidelines, it does not appear that any change will be made. Each of the Selectmen indicated their dissatisfaction with the crosswalk from a safety perspective. Regarding another planned crosswalk, near Martin Street, the Board expressed a desire to relocate that feature, if at all possible, since sidewalks and curbing have not yet been installed in that area. Mr. Zubricki will investigate the matter along with Selectman O'Donnell, the Chief of Police, and Project Designer Forrest Lindwall.

Mr. Zubricki distributed to each Board member copies of two proposals that had been received earlier in the day for Conomo Point appraisal services. The Board will evaluate and rank the proposals on July 11.

Chairman Jones indicated that he had recently discussed the sale of the Lahey Clinic building with an attorney representing the seller. He reported that the seller is likely willing to wait on the sale until the Town Meeting can consider the matter, likely in November.

There being no further business before the Board, a motion was made, seconded, and unanimously voted to adjourn the meeting at 9:30 p.m.

Prepared by: _____
Brendhan Zubricki

Attested by: _____
Lisa J. O'Donnell