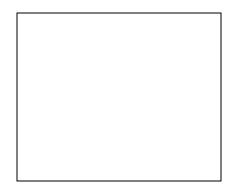
Present

Michael Ristuccia, Commissioner
Robert Hobson, Commissioner
Brian Wotton, Commissioner
Kathleen Sturtevant, Commissioner
Jarrod Lussier, Commissioner
Vincent Furtado, BPW Superintendent
Kathy Tripp, Administrative Assistant
Greg Kamon, 123 Sconticut Neck Road
Elie & Julia Karam, 2 Baxter Avenue
Kyle Winderlick
Albert Martin, Jr.
Christopher Markey, Esq.
Zhong & Candy Lian



I. Call to Order

Mr. Ristuccia called the meeting to order at 6:00 p.m.

- II. Routine Matters
 - A. Signing of Departmental Bills
- III. Approval of Minutes
 - A. August 8, 2016

Mr. Wotton motioned to approve the minutes of the August 8, 2016 meeting. Ms. Sturtevant seconded. Vote 4-0 in favor. Mr. Lussier abstained.

IV. Appointments

A. Greg Kamon – Re: Driveway Violation; 123 Sconticut Neck Road

Mr. Kamon – I own an apartment building at 123 Sconticut Neck Road and there was a mistake made on the paving. I went to the building department and asked Wayne Fostin and he said he has nothing to do with the parking lot, that's public works. I met for a half hour with John Charbonneau and told him what I was doing. He put it up on the computer to see the whole thing. Tried to explain that I was going to repave the parking lot. It's been paved over ten times at least. Showed him and looked at it and he asked if I was going into the apron and I said no. Shouldn't mess so many layers. He asked what else and I told him I was going to continue a little bit bigger to park six more spots. Continue this over here. Not cut into town property and I said no. My guy dug it up and put it in seven feet this far which was dirt. We dug it up and went right up to the road. The day it was done I wasn't there. Mr Charbonneau

told the paving crew they had violated and shouldn't have done that. The guy I explained it to said I wouldn't have done anything wrong intentionally. Continue the parking lot you still have to go to a hearing so here I am.

Mr. Ristuccia – I know this project really well because I drive by it several times a day. Very nice job.

Mr. Hobson – I also go by there two or three times a day, excellent job. Town approve contractor?

Mr. Kamon – No.

Mr. Hobson – The Town owns six or eight feet and that's when you have to use a town approved contractor and get a permit. There is a fine of \$300. I think you made a good improvement to the building and parking lot. What I am trying to tell is you did an excellent job on the apartment and parking lot but failed to do the by-law so there is a \$300 fine.

Mr. Ristuccia – The contractor, did he tell you he needed to get a permit?

Mr. Kamon – No.

Mr. Ristuccia – Did you know you needed a town approved contractor?

Mr. Kamon – No. Mr. Charbonneau said I didn't because not on

Mr. Ristuccia – We've talked about this several times. He went a little farther. He went to the building department but if they don't know that they should get a permit however the person that did the work they needed a permit. My own feeling it's the contractors fault. Blame on the contractors lap.

Mr. Hobson – He should go after the \$300 from the contractor. No matter who does this and it comes before us it's a \$300 fine and we don't waive from that. Extra seven feet probably let it go but it is what it is and the \$300 ain't a lot of money and you improved the town's layout.

Mr. Kamon – The only other thing is he saw the guy doing it. I really honestly thought if he didn't stop him it was okay.

Mr. Hobson – He could have called the police. He did you a favor to continue what you were doing he could have stopped it right there.

Mr. Wotton – I'm just a little confused. Photo in front of me. By widening nineteen feet is the violation? By doing this is where the violation came into play. They dug into an area and not calling dig safe. There are water and sewer lines that run thru the town. By doing that, cutting that 19 x 8 is town property which is where the violation takes place. Left it the way it is paved up to the apron not would have needed a permit.

Mr. Kamon – The parking lot was private property.

Mr. Wotton – Because of that there is a \$300 violation and the unapproved contractor.

Mr. Kamon – It was my fault.

Mr. Wotton – Honest mistakes happen but we don't vary from the fees. All you can do now is pay the violation of the town by-law.

Ms. Sturtevant – Not much more too say.

Mr. Lussier - Same thing.

Ms. Sturtevant – Have to pay the \$300. Not suggesting, but this gentleman is responsible for the \$300. We haven't talked about the \$100 fine. Can the fine be made out to the contractor? Contractor doesn't pay in a certain amount of time then he pays?

Mr. Lussier – Haven't we always put the fine to the homeowner?

Mr. Ristuccia – Last meeting the contractor came in. Give him x amount of days then he has to pay.

Mr. Wotton motioned to fine the contractor V. Perry \$300 for working within the town layout and to be paid in 60 days and if not paid to pass on to the property owner as well as sending a letter to the contractor. Vote 4-0 in favor with Mr. Hobson opposed.

B. Elie, Julia & Najha Karam – Re: 2 Baxter Avenue; Violation of Town By-Law

Mrs. Karam – Six years ago we bought a house on Baxter Avenue. Absolutely love it. We have one child who loves basketball. In the summer we moved the portable basketball thing. Never had a problem with it after six years the salt just ate it. He is getting bigger so we thought we put in a permanent one. Our house we followed every rule, every permit. We supported the town's memorial parade, ice cream for the center. We said let's put a permanent one in. We wanted to be considerate to our neighbors so we asked them if we should put it here or here. They all agreed on the best spot. So we put it in and we've had no complaints. He's our only child. No one on the street. We thought that the setback was 3' so we went back 5.5. Then we got the letter. I came in and spoke with John Charbonneau who was delightful. He told me the setback was 8'. He showed me the paperwork. I want you to know all in honestly just in error. We've had no complaints. He said go in and talk to them and maybe you can get them to give you a permit.

Mr. Ristuccia — I would like to read to the board the by-law. "No person shall place or cause to be placed in any one of the public streets, ways or places without a permit from the Superintendent of the Board of Public Works or, in his/her absence, from the Board of Selectmen any dirt, rubbish, wood, timber, building material or matter of any kind under penalty of not less than \$5 nor more than \$15. When such permit is granted, the applicant must maintain a suitable cautionary signal over or near the obstruction as a warning to those using the same way or place in a lawful manner." What this says is they had no permit. Ask them to come and get a permit. If they came and got a permit. I just want to put that out there.

Mr. Karam - We had the one on the street for six years.

Mrs. Karam – I've been to Town Hall. I have a quahog permit, waterway permit, and boat ramp. I do everything. We have a dog. I hand bags out on Baxter Avenue. Some people are really rude.

Mr. Wotton – I thought it was because it was closer to the street. The water and sewer lines. Make sure when you dig into it you don't hit a pipe.

Ms. Sturtevant - I went by and it's beautiful. I hope it doesn't have to come down. I don't have any problem.

Mr. Lussier – I haven't seen it. My question is to the board. If we allow the permit anybody in town can put in a basketball hoop?

Mr. Ristuccia – It's at the very end of the street.

Mr. Lussier – I much happy that he is playing basketball instead of Pokémon. That's my only concern is if another family wants a permit.

Mr. Furtado – The case is because it's in within eight feet.

Mr. Hobson – Willing to go along with this on dead end streets. My opinion if the neighbors don't complain about the kids. Other board members don't have a problem as long as not on the telephone pole.

Mr. Wotton motioned to assess a permit fee of \$10 or \$15 to allow the basketball hoop to stay where it is with a waiver that the town is not responsible if a plow or truck hits it and is knocked down. Ms. Sturtevant seconded. Vote unanimous.

IV. Interview for Heavy Motor Equipment Operator – Highway Department

Kyle Winderlick

Mr. Winderlick – I've worked for the town for thirteen years; the last six with sewer and seven years as a machine operator for the highway department. I would like to get back into the highway so apply for truck driver position.

Mr. Ristuccia – You are an extremely qualified operator.

Ms. Sturtevant – Why do you want to leave to come back into the highway?

Mr. Winderlick – It just isn't for me. Not the type of work I like. I like digging roads.

Mr. Lussier – The rates here it's a decrease in pay?

Mr. Winderlick – Yes, I am aware.

Mr. Lussier – Is the work that bad or other issues?

Mr. Furtado – The big picture is Al is going to retire in a couple of months so what that most likely means it will free up typically in the past anyone welcome to apply. One of the operators would be promoted to Al's position that would free up an operator and he has seven years dual seniority. So a few people transfer and he will pick up where he left off.

Mr. Lussier - \$200 is a lot of money and that is not cemented.

Mr. Martin – The time is right for him. More than likely because he is an experienced operator. I don't know anybody else. There may be two open positions. One employee is still out. He would upon returning to the division keep his seniority, level 6 step 5.

Mr. Wotton – So there are a couple things, nothing to do with you honestly but underlying things are going on. Every single employee that transfers we need to seriously look at. I have no problem coming into this department. Valued asset. I am concerned \$200 a week will hurt you financially. There are other opportunities with senior guys retiring and I know you see that in the next six months. Take advantage of that. I'm all for you. The highway needs you. Very concerned for the other department. This needs to be addressed in executive session.

Mr. Hobson – I agree nobody for the openings that we have. Super qualified. He can grade and snow plow. Asset to the town and highway

Mr. Hobson motioned to transfer Kyle Winderlick to the Highway Department as a Heavy Motor Equipment Operator. Mr. Wotton seconded. Vote unanimous.

Mr. Furtado – He can start next Tuesday.

V. Items for Action

A. JD&D Construction – Payment #1 – Final; Tinkham Lane Roof Replacement

Mr. Furtado – Application for payment for the roof replacement at Tinkham Lane.

Mr. Wotton motioned to approve the first and final payment in the amount of \$14,500 to JD&D Construction. Ms. Sturtevant seconded. Vote unanimous.

IV. Appointments (Continued)

Zhong Lian, LLC – Waiver for Outdoor Grease Trap Route 6 Marketplace Attorney Chris Markey, Joe & Candy Lian

Mr. Furtado – Handed out the by-law for the town for the grease trap. In a nutshell anyone that has the potential to have grease removal system unless they apply for a waiver.

Mr. Ristuccia – The discharge for the water in the front or the back. Do you know?

Attorney Markey – I think it's in the back. They are going to have sushi and are working towards liquor license. There is a hang up with the lease. Pub 99 has exclusive rights. Essentially a 1000 external tank which they cannot really afford. Do over the kitchen with the furniture. They have a five year lease. The 1000 external tank is \$40-50,000. What they have available are two areas; the prep and kitchen area. There will be a 100 gallon grease trap there to go down to the wash area there is already one there and on top of that another one in the wash area. Two in the wash area and one in the kitchen area. 15% will be grilled food and 5% fried food. Not a place where the 1000 gallon tank is really necessary. Not affordable and spend that kind of money. Economy, stay in Fairhaven. I don't think it won't do any damage to the sewer system and hopefully you will allow a waiver.

Mr. Ristuccia – We just had a person put in a grease trap. I just asked him how much money did you spend to put your grease trap in. Maybe they are misinformed. I have put two of them in myself quite a long time ago. Responsibly a 1000 tank costs about \$10,000. This is the gentleman at the Mackatan Store. If it was more than \$10 would you be here for the waiver?

Attorney Markey – We've gone over the numbers. I was shocked that it would be that much. Not a true kitchen ventilation as well as kitchen ware. It's minimum fried food.

Mr. Wotton – I would like to hear from Mr. Lussier.

Mr. Lussier – I installed a grease trap back in February in Easton. Granted it was in Easton but it's a Massachusetts plumbing code. I'm looking thru the by-laws here. The Mass plumb code you have to have it in the kitchen. Is it submerged?

Attorney Markey - It's underground.

Mr. Lussier – You need a grease trap at the kitchen sink and a 1000 gallon tank outside. I really can't vote to by-pass that unless the local plumbing inspector approves.

Attorney Markey – I think that obviously gives the board the right to make a waiver. I don't see them being able to do it. Their intention when they signed a lease for the building they said to come here. It's your decision. We think that with the installation of the two new ones that would be sufficient.

Mr. Wotton – We do have the right to issue a waiver. There is a place on Route 6 now that serves sandwiches. A bar just like ham and cheese and had to issue a waiver. Internal within town pre town bylaw consistent daily basis. Pipes are broken under the ground. What could affect into your facility goes into the town pipe. It backs up into the t it hits a brick wall. Builds up and builds up. It may not happen in your restaurant but 700' down the road in the main. I'm not 100% opposed to a waiver. My opinion stipulation in place to do that. Routine maintenance every month or what the board decides. Routine inspection with the Board of Health. Have you been to the Board of Health?

Attorney Markey – No, our fist is to come here.

Mr. Wotton – Have a joint meeting with the Board of Health field agent and work together. Try to help you to accommodate. We have to protect the town.

Attorney Markey – Ask this, they are going to do maintenance. One thing asked if the board would consider cooperating and provide the waiver. Try to get a decision tonight, the lease they are paying rent on. Plans back before the building department further delay would be significant because of that. Suggest abide by any rules but do it at our own risk.

Mr. Ristuccia – I want to say one thing. The business that was a bar, one of the stipulation we put on that to give the wavier use all paper plates, napkins that's how the grease would get into the trap.

Mr. Furtado – If my memory serves me they don't have a grease trap.

Mr. Lussier - #6 "All grease removal systems shall be a type approved and periodically inspected by the Town's Plumbing Inspector and shall be located so as to be readily and easily accessible for cleaning and inspection. These systems must be maintained at a frequency based on use and/or unit size but at no time shall the maintenance frequency be less than once every six months." So as Brian said you should meet with the plumbing inspector, if I can say that.

Mr. Ristuccia – There are several restaurants in town that we are at periodically sending a camera down the sewer line where they do not have external grease traps. There may be some room to talk. I'm the person that said several months I said no more without an external grease trap.

Attorney Markey - The one thing is they don't own the real estate. Makes it difficult for the investment. That's the issue. Joe has been doing sushi for ten years and he's good at it. People encouraged him to do it. They just can't make that type of investment.

Mr. Wotton – Is Subway internal or external?

Mr. Lussier – I don't want to see a vacant building in town. I'm not comfortable with it unless the plumbing or health agent is okay with it.

Mr. Hobson – I think we should try to work now or down the road. I'm willing to bend to bring new business in town. More places are closing.

Ms. Sturtevant – I agree. I like to see the new business. I know the problems we've had and going with the grease trap. They promise you the world and then it's not done.

Attorney Markey – I appreciate it. Balance out the needs of the town try to figure out a solution. Whether ask if the wavier with those conditions with health and plumbing.

Mr. Ristuccia – I feel for young folks doing business. Good to see. I'm responsible for the town and this job is to protect the infrastructure of the sewer system. Doesn't mean you have to have a grease trap. I'm not opposed. I don't think there is any way you are going to get a wavier tonight. I would not be opposed to sit with the plumber and health and go if you can demonstrate to us what practice and use the grease is not there and continue to provide maintenance. I don't think it would be necessary to put a camera down in several months as long as that the grease is being contained, if not then you would have to install an external grease trap. That's me saying it.

Mr. Wotton – The waiver you are looking to get from the town is we are willing to help you tonight but you may have to wait two weeks.

Attorney Markey – They have had the plans since July.

Mr. Wotton – I don't know how a waiver approved tonight will help you if you have fifty other things that will deter you from starting construction? I could say yes for the waiver with the plumbing and Board of Health and daily inspection with the camera.

Attorney Markey – To some degree we do this all at a risk. Their position over the next two weeks they can start the work.

Mr. Wotton – I've been down this road before. I think sitting on that side. Nothing to do with you opening your restaurant, it's the amount of grease going down the drain. Only way is continue upon the plumbing inspector advice. I think you should wait two weeks.

Attorney Markey – I deal with bureaucrats quite often. They say this is for the board to make a recommendation.

Mr. Wotton – We can put this on the agenda next time.

Mr. Wotton motioned pending approval from the Board of Health agent and plumbing inspector and our stipulation for random inspections any time chosen or if there is grease in our line to inspect for the wavier for the three internal grease trap at the Route 6 marketplace, Unit A-1 the board has the right to install an external grease trap within a six month period.

Mrs. Lian – We live in Fairhaven. For most things we hired the people from Boston for the design, not local people.

Mr. Ristuccia – In the last six or eight months, the grease traps; one cost \$7,000 and one \$11,000.

On the motion: Ms. Sturtevant seconded. Vote unanimous.

Mr. Lussier – I just want to state because I have a direct relationship with the plumber inspector that there is no financial gain from me. The fact is the plumbing inspector and I are related.

V. Items for Action (Continued)

B. West Island Beach Closing Date

Mr. Ristuccia – We hire the summer help. When they are hired we ask if there is any reason why they can't work until Labor Day and they always say no. Close the beach. They all have obligations.

Mr. Furtado – Still have the beach trailer this weekend?

Mr. Hobson motioned to have the Highway Department work the hours for the weekend and stay with the trailer and post no lifeguards, swim at your own risk. Mr. Ristuccia seconded. Vote unanimous.

C. Vincent Furtado

Mr. Ristuccia – Dedicated, doesn't take any vacation time. His contract says you can carry over five days. We should let him carry over two weeks.

Mr. Furtado – I won't use all that time.

Mr. Wotton motioned to allow Mr. Furtado to carry over ten vacation days. Mr. Hobson seconded. Vote unanimous.

D. Remote Vote

Mr. Furtado – Refresh your memory, when you first brought this up back in July we wanted the opinion from Tom Crotty. You had asked a series of questions. Already voted back a year ago. His suggest you vote again but not required. The next question because in front of the selectman is there a wait period and there is no wait period. Now have the town administrator, who has the say and it's still the selectmen and the last one does Kathy have to recues herself, the answer is no. Basically you vote how you want. The selectmen will have the final vote.

Ms. Sturtevant – I just wanted to bring it up again because we have a new board member. I haven't missed a meeting on the phone or by Skype where they can see me. Nice to be able to vote. Am I far away? Yes, I am, but people have called me with snow problems and I talked to Vinnie. Still communication. I care about the town; the whole town and I want to continue on.

Mr. Lussier – I'm not going to make a judgment. I don't think it's a bad idea for remote vote but with stipulations. I don't want the end on goal people being absent. I don't have a problem but it's a problem if they miss three consecutive meetings. Illness, death, birth approved as some type of stipulation. All remote votes must be approved by the BPW; only one board member may use the remote vote at a time. Remote vote may not be used by the same board member for more than three consecutive meetings. In the event that two board members need to use a remote at the same time, the senior board member will be allowed to use the vote.

Mr. Ristuccia – I'm far from that. I think that in the event illness or maternity leave or accident. I had surgery last year and I missed a couple of meetings. I would have liked to vote. It would have been nice to vote from home. Those are the reasons I would have remote vote. I think a couple of meetings would be okay. I think okay for remote vote to do with an illness, surgical, maternity leave, grandmother, or grandfather other than that I have issue.

Mr. Wotton – I talk about this fifteen times already. Last time I voted I have no problem with it. I still have no problem with it as well as if you miss a meeting you miss a lot. You don't realize it but you do. If I wasn't here tonight I would have no idea of what went on tonight. Remote for one person only. A couple weeks ago I missed a meeting because my packet was placed on the wrong door. I felt horrible. You still get the people calling you. Technology, need to embrace it. Whether in Florida or New Bedford something goes on in town that involves the BPW we are getting a call. Still have to answer the phone. You are an elected official. Basically I still want to represent the people even if she can't be here. No financial or political gain. You would want the board to support you. Give her the respect. We're not even giving her permission. Just permission for another board to give her permission.

Mr. Hobson – First of all, this is not about Kathy. It's about every person on this board and every elected official in this town. Not anyone in this town that can vote that way. You say she didn't miss any meetings. She missed eight meetings in two years. Not about you Kathy, it's about other people wanting to vote. Is she going to run again this year? People want to know are we going to be electing somebody who is in Florida for eight weeks. The only people that have any vote at all. Nothing against this young lady but it was very disruptive. Sometimes can't hear her and the phone goes dead. Not against her but the theory.

Mr. Ristuccia – The only reservation that I have we know who we are. I respect everybody on this board. What about the guy eight years from now and he has the right to do it.

Ms. Sturtevant – I in all fairness there is a new member I wanted Jarrod to understand what is going on.

Mr. Wotton – Whether we approve or not approve. What you can do is set stipulations for that person down the road. We need to come up as the board as how this remote vote is going to work.

Mr. Ristuccia - I have a problem with four or five months in a row. That's too much. I was in my home for two weeks and I felt not connected. With the right guidelines I would be more comfortable.

Mr. Wotton – I'm asking the board to set a policy.

Mr. Ristuccia motioned to table until next meeting and the Board to make a list of stipulations. Mr. Wotton seconded.

Mr. Hobson motioned that the BPW let her go the selectmen.

On Mr. Ristuccia's motion: Vote 4-0 with Mr. Hobson opposed.

On Mr. Hobson's motion: Mr. Wotton seconded. Vote unanimous.

E. Voluntary Water Restriction

Mr. Furtado – DEP has stated that weather conditions have labeled our area as a drought. Haven't had rain in a very long time. I would like to do something before we are told to do something voluntarily for outside water use. If you have an even number home even number day. This is for sprinkling, things like that. Mattapoisett, Marion and we all get the water from Town of Mattapoisett. Marion has water restrictions every single year. Mattapoisett and Fairhaven start this September 1st. We both have bylaws in place but the by-law we try not to do that. Some people will not use the water and help us meet our goal.

Mr. Wotton motioned to implement a voluntary water restriction on September 1, 2016 as outlined in the handout. Ms. Sturtevant seconded. Vote unanimous.

VI. Board Members, Superintendent – Old Business / New Business

Superintendent Report for August 29, 2016

From Last Meeting

- Emailed ABC re: recycling rates/picking up bags that are outside the barrel current recycling rate as of June 2016 is 25.02%
- Reported strobing light at Bitter End for repair
- Cut Grass at Hoppy's
- Wrote Gary Lavalette permission letter
- Pursuing temporary help for Sewer Department

New Items

- Applied for SRF Funding for future water main projects in Main Street and Farmfield Street
- Assisted Committee with Rogers School bell storage
- Chaired Mattapoisett River Valley Committee
- Sewer Department places CZM notice in paper re: permit renewal requirement
- Meet with Town Manager re: Green Street project working group and Pokémon press release
- Sewer Department pursuing engineer contract to comply with DEP requirements of West Island
 TP
- Receive Arborist report of Green Street

- Meeting with Stormwater Consultants re: Grant update
- Add additional No Parking Signs on Green Street. Change Fort Phoenix closing time to 9 pm.
 Order a portajon per Police Chief and Selectmen
- Will be a meeting with Town Administrator, Historical Commission, me and BPW Chairman re: Fort Phoenix responsibilities
- Green St working group meeting new project scope calls for removal of 6 trees we are narrowing road and ramping sidewalks to accomplish this
- Will need two Sewer Articles for Town Meeting one for DEP required study at West Island one to retrofit Muffin Monster at Digester Building
- Union negotiation with Highway made offer will discuss at next BPW meeting
- Traffic Study \$\$ approved for West Island study ongoing
- Write Green St project recap for newsletter distribution
- Preconstruction meeting with P.A. Landers re: Green Street
- Met with Eversource re: causeway water main work
- Met with Mattapoisett re: Drought/voluntary water ban
- Began negotiations with Sewer/Water Unions
- Conducted PowerPoint training for Sewer department

Mr. Ristuccia – What's up with school starting tomorrow and the Wood school bike path crossing?

Mr. Furtado – We have the report from the contractor but haven't had the construction because of Chapter 90 money. Two things we have in the works and the structure of the bridge repair. That's a big chunk of change.

Mr. Ristuccia – When will that go out to bid?

Mr. Furtado – We started this in motion to hire an engineer. Did the study and sent us the design in the beginning of the summer.

Mr. Wotton – How much is it going to cost?

Mr. Furtado – \$200,000 or \$300,000.

Mr. Wotton – Let's get it going.

Mr. Furtado – What I was waiting for is next year's budget. We are going to redo the town meeting vote. The whole bike path is going to be overlaid. Do that and tie all that work in at that time too. Approved at the next town meeting.

Mr. Wotton – It's not a safe crossing for anybody. This should move forward with that in mind for the overlay.

Mr. Wotton – Digester. Still down?

Mr. Furtado – Yes. Had a meeting this morning with FST. We have from when it went down the last time the pressure fitting let go. Shut down the system all ragged up. Wait till Town Meeting to derag and the pumps got seized. We since then had somebody come and they freed all that. Bought the Muffin Monster. To get that installed need isolation valves and clean outs. Have to put an article in for the October Town Meeting.

Mr. Wotton – Got to be an emergency. Can't you get the money from the finance committee? We are losing money. Make sure we have an executive session for the next meeting to discuss personnel matters with the department. Consistent theme going on. Invite the superintendents.

Ms. Sturtevant – Cross streets on Sconticut Neck Road; we need a study. Cars are going straight across.

Mr. Lussier – Livesey Park; yesterday there were five games. The people arrive as early at 6:30 in the morning. A lot of the cars drive onto the park and park next to the concession. One thing visit is request a stop sign at Dudley and Glenhaven and put a parking lot between basketball court and hockey rink. Maybe something there more cars to park on that space. Crosswalks. Now making it a four way intersection instead of a three. Help with the driveway area next to the hockey rink. People frequent that area. Do away with that if you had the parking area.

Mr. Furtado – I received a call from some seniors who like to walk around the park on game days. In order to go on the path they get charged \$3 to watch the game. Is there a way to barricade it differently?

Mr. Lussier – Short drive, people park there.

Mr. Furtado – Mike and I have a Pokémon meeting tomorrow. Last meeting they asked us to put up additional no parking signs. Change the hours from ten to nine at night and ordered a portajon. We redid the whole Green Street from eighteen to six trees.

Mr. Wotton– The selectmen asked you to put a sign up?

Mr. Furtado – It was approved by the police.

VII. Set Date for the Next Meeting

Mr. Wotton motioned to hold the next meeting on September 12, 2016 at 6:00 p.m. Mr. Lussier seconded. Vote unanimous

VIII. Executive Session – Union Negotiations & Adjourn

Mr. Wotton motioned to enter into executive session to discuss union negotiations at 8:33 p.m. and not to reconvene in open session. Mr. Lussier seconded. Vote unanimous.

Roll taken: Mr. Ristuccia, Mr. Hobson, Mr. Wotton, Ms. Sturtevant and Mr. Lussier in favor.

Respectfully submitted,

Kathy A. Tripp Administrative Assistant

Minutes approved on September 12, 2016.