

Memorial Town Hall, 1 Library Street, Georgetown, MA 01833

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BOARD OF SELECTMEN MEETING MINUTES

Memorial Town Hall

3/11/13

7:00 PM – General Meeting

3rd Floor Meeting Room

Selectmen Present: C. David Surface, Chairman; Philip Trapani; Gary Fowler;
Stephen Smith (7:10PM); Stuart M. Egenberg, Clerk

Others Present: Michael Farrell, Town Administrator; Janet Pantano,
Administrative Assistant

Absent:

6:15PM-EXECUTIVE SESSION

To conduct strategy sessions in preparation for negotiations with non-union personnel, or to conduct collective bargaining sessions or contract negotiations with non-union personnel.

Meeting opened at 7:05PM.

Pledge of Allegiance

7:00PM-Public Hearing

Sedler's Antiques License Renewal

Mr. Surface stated that the Public Hearing has been canceled.

Board Business

Pond Street chain link fence removal request from residents

David Lindsey, 57 Pond Street and Joe Corcoran, 51Pond St represented the residents
Mr. Lindsey stated they have a slide show of the fence on Pond Street to show the board.
He stated that he has seen turtles, possum, ducks stuck in the fence and die. He stated
that he was not sure why the large fence was put in as it would not prevent a car going
through. Mr. Corcoran stated residents in the area were able to use the pond in this area
and some had docks and now they can not access the area. He stated one side has no
room to walk as the fence is so close to the edge of the road you have to go to the other
side. He stated that the fence is a safety hazard and would not stop any car going
through. He stated before there was a guard rail. Resident stated when the dam was
repaired the fence went in and it has not been maintained since. Mr. Farrell stated that he
met with the group a few weeks ago. He stated Mr. Durkee gave him a file with all the
newspaper cuttings and he stated that the fence was put up as safety issue to keep people
from the dam and slew and to keep people from edge of the pond as it was eroding from
fisherman and residents also as safety measure to keep kids out. He stated that the chain
link fence was the cheapest way to get this done. He stated that there was a picture of a
car hitting the fence and it did keep the car from going into the pond.

Mr. Durkee stated that the fence is not for safety of cars and the cost to replace with a guard rail would be \$14,250. Shirley Powell, 62 Pond Street stated that she attended all the meetings on the dam repair and the only fence discussed was at the dam not along the road. She stated that it looks terrible. She stated that people walking on the fence side of the road have to hug the fence when cars come by. She stated that ducks get stuck in the fence. George Comiskey, 45 Old Jacobs Road and Parker River Clean Water Association stated he was told the fence was there for safety because of the cliff and rushing water at the dam. He stated that he would love to see rushing water at the dam. He stated other areas in town do not have a fence where the river crosses. He stated that he does not see a lot of vandalism and they have to get a key to open the gate when they do fish counts. Mr. Trapani asked what is the code for the dam and if a fence is regulated. Mr. Durkee explained the law. Mr. Fowler asked if any residents own land on the other side. Mr. Comiskey stated that the ConCom owns part of the land along the side of the pond. Ms. Powell stated that she owns 100ft into the pond on her deed. Mr. Fowler asked if there would be any liability to remove the fence. Mr. Egenberg asked what the cost would be to remove the fence and the site work to go with a guardrail. Mr. Trapani stated that there is a code book on what should be done and they have to find out what this would be. He stated that safety is a big issue and the cost is another issue. Mr. Surface stated that this is a safety issue and liability issue. He stated that he would like to talk with Conservation Agent and would like to research issue and what the options are. He asked that they meet again in 6 weeks. He stated that they will discuss again on April 22. He stated that CPC funds may be another avenue.

Introduction of the new Light Department Manager David Schofield

Mr. Schofield to come in to the March 25 Selectmen's meeting.

Request from Dana Shuttleworth for a Special Use Permit for Alcoholic Beverages at Camp Denison

Mr. Farrell stated that the Fire Chief requested a Fire Watch Detail be present during the event. Mr. Shuttleworth asked the cost of the detail. Mr. Farrell stated that the Police detail is \$41 an hour but the Fire would be less. Mr. Bob Gordon, Camp Denison Committee stated that they will be using the whole building not just the 1st floor. Mr. Surface stated that the application says 150-175 guests so they will be using both the basement and the 1st floor. Mr. Shuttleworth stated that they would be.

Mr. Trapani moved to approve the *Special Use Permit for Alcoholic Beverages at Camp Denison for Sunday, May 5, 2013 from 1:00PM-5:00PM with a Police and Fire Detail.* Mr. Egenberg seconded the motion.

Mr. Fowler stated that other events around town with similar attendees have not required a detail. Mr. Trapani stated that the difference is that this is town property, they are serving alcohol and a safety issue. Mr. Shuttleworth stated that he will also have the additional liability insurance that is required. Mr. Gordon asked why a Fire Detail. Mr. Surface stated that the Fire Chief recommended a detail with the amount of people attending. Mr. Gordon stated that they have additional room in side room. Mr. Surface stated that that should be included in the occupancy permit number already.

The motion was approved by a unanimous vote.

Request by Jim Conroy, Classic Hot Dog, Co to have a food truck in town

Mr. Surface asked where his business is located. Mr. Conroy stated at 108 Pine Grove Ave, Lynn and that his girlfriend Kim Therrien-Kelly lives in town. He stated that he would like to put the cart at corner of Carleton Drive and East Main St. He stated that he has a cart and a van with supplies. Mr. Surface stated that he will not leave overnight but take away at night. Mr. Conroy stated that the cart would only be there during the day. Mr. Egenberg stated that the board had a person asked to put a cart at the Park & Ride and the request was denied. Mr. Farrell stated that there were deed restrictions for the Park & Ride. Mr. Surface stated that there was also a request for a cart by the Veterans' park that was denied. Mr. Farrell stated that this request is at the Welcome to Georgetown sign on RT.133. Mr. Conroy explained his business has propane and water and will stay in the one area for the day. Mr. Surface stated that he does not like that the cart would be there everyday. Mr. Fowler asked if he had a picture of his cart. Mr. Conroy stated that he could bring a picture in. Mr. Fowler stated that he would like to research further and review again at another meeting. Mr. Trapani stated we do not get many request like this and does not know what rights the board has. He stated that we do not want to have a cart move to the Veterans' park or by the school. He stated wants to be a win/win for both and the board needs to understand their rights. Mr. Conroy stated that towns do have rules and he could help with this. Mr. Surface stated that the board will take the request under advisement. Mr. Conroy stated that when should be come back. Mr. Surface stated discuss at the board's next meeting March 25. Mr. Farrell asked why he did not get approval from BoH first. Mr. Conroy stated that the BoH wanted him to go to the BoS first.

Request to appoint Lillibeth Weis to the Conservation Commission term to expire June 30, 2013

Mr. Surface asked Ms Weis to come forward and give some background information to the board. Ms. Weis stated she lives on North Street and runs a perma culture business out of her home. She gave some background information.

Mr. Egenberg thanked her for stepping forward and volunteering her time. He stated ConCom has a love hate relationship with the town and would like to know what drives her to be here. She stated that she meets with Conservation Commissions in other towns for her business and she stated that when they go with reasonable terms that their project is approved and she feels if she can help people to plan to do a project more ecologically. Mr. Fowler asked her thoughts on the fence at Pond Street. She stated she thought the fence was to keep people from accessing the pond and eroding the land along the pond and for safety. Mr. Trapani thanked for her interest. He stated intriguing to him that she has been on the other side. He stated that he would hope that she would not put undo procedures on the applicants.

Mr. Trapani moved to appoint *Lillibeth Weis* as a Conservation Commission member term to expire June 30, 2013. Mr. Smith seconded the motion and the motion was approved by a unanimous vote.

Highway Surveyor to be present to update the board on the Snow & Ice Account

Mr. Surface asked Mr. Durkee to give an update on the Snow & Ice Account. Mr. Durkee stated that they are \$84K over the \$104K allowed and approximately another \$15K from the last storm. He stated that they will be receiving 75% back from MEMA from the blizzard that will go to the general fund. Mr. Surface stated that his crew has done a great job on the roads.

Synthetic Turf Advisory Committee request to present findings of turf project

Mark Perry and Jon Pingree, Synthetic Turf Advisory Committee were present. Mr. Surface stated that he received a note from FinCom that they are in support of the project. Mr. Pingree stated that they had a good reaction from the FinCom. Mr. Surface asked for a quick overview. Mr. Surface asked why is this the best project. Mr. Perry stated that they looked at all the sports in town, the School and GAA and did utilization study. He stated that the field that is least utilized is the football field. He stated that it is least used because of drainage issues. He explained that they looked at the upper fields and to do all the work needed and to create access and lights and to just put grass it would cost \$1M. He stated that they have been raising funds for turf field and this lighted turf field would be great for the schools. He explained that when the football field is unusable they use the GAA fields which putting additional stress on the fields. He explained other events that can use the turf field such as graduations, band concerts, GAA events, and sporting events. He stated GAA is planning to put funds into an account to fund the replacement of the field in 10-15 years. He stated that he and Mr. Pingree do not have children in the sports that use the field. Mr. Pingree stated that they have to solve the drainage on the field which this project will do. Mr. Perry explained the work the GAA is doing to the fields now and how some measures on the football have not approved the conditions. He explained the sport programs and the large number of kids playing on the fields. Mr. Surface asked about renting the field. Mr. Pingree stated that if there is time the School could rent out the field but they plan on using the field as much as possible. Mr. Surface asked who pays for the lights and cost. Mr. Perry stated he did not have exact figures that for a 5 hour game about \$100. Mr. Surface stated that it would be an additional cost. Mr. Surface asked about the maintenance and asked Carol Jacobs if they are comfortable with the cost. Ms. Jacobs stated that they are. Mr. Perry stated that maintenance would be less as you do not have to cut grass, water, etc. Mr. Surface stated that he would want a trust set up for the replacement funds so the funds can not be removed without the GAA and BoS approval and under set restrictions. Mr. Egenberg asked if cost would increase in 10 to 15 years. Mr. Pingree stated cost have been going down. Mr. Egenberg asked when the field would be able to go in. Mr. Perry stated that it could be done in 4 months. Mr. Surface asked where they are with CPC. Mr. Pingree stated that CPC is looking at \$250K to do bidding and engineering and then come back next year for additional funding. He stated that they would like to do all at once. He stated that the Building Inspector stated that they only have to go before the ConCom but the Planner thinks they need to come before the Planning Board also. Mr. Fowler asked about parking. Mr. Perry stated that the parking will not change. Mr. Smith stated thank you for the information and they have done a great job and the GAA has a great athletic program in town. Mr. Trapani stated he went to CPC the other night and they have some work there. Mr. Pingree stated that the CPC has members who have agendas and this project will benefit a lot of residents and children. Mr. Perry stated that

they are not taking all the funds. Mr. Trapani stated that he will advocate for the field. He stated that he does not see the cost going lower. Mr. Surface stated that they should have some contingencies and disposal of the field in the future is an expense and would like to see some numbers.

Recreational Path-Rail Trail License with National Grid for approval

Jeff Wade, Chair Recreational Path Committee

Gary Morris, land owner was present

Mr. Wade stated after 15 years they have an agreement with National Grid. He stated that the license is for 3 years and they will be working on a 99 year lease. He stated that they negotiated with National Grid with Kathleen O'Donnell, Kopelman & Paige. He stated that Ms. O'Donnell left K & P but they were still able to use her services to finish the license. He stated that Thomas McEnaney, Kopelman & Paige have reviewed the license and he has checked with town insurance and there will be coverage with enough options that will protect the town. He explained wording on gross negligence. He stated that the RecPath committee approved the license. Mr. Fowler stated that the license document is missing some information and he asked if the trail would be dirt. Mr. Wade stated ultimate plan is to pave the trail but this plan is to clear areas and to leave dirt so that the town can use the trail for now. He stated that it takes along time to negotiate with National Grid. He stated that they can go back to National Grid to amend the license if they want to add a bridge or add stone dust and they are taking the approach to amend as they move forward. Mr. Fowler stated that this does not allow for large equipment for clearing. Mr. Wade stated that nothing larger than 7 ft. is allowed. He stated that height and voltage is the issue and they do not have a study of the area to see the height restrictions. Mr. Fowler asked about the reference on page 11 regarding eminent domain. Mr. Wade explained. Mr. Egenberg stated that National grid owns the land. Mr. Fowler stated that it is a right of way. Mr. Wade explained that there are areas that National Grid owns. He stated that they own in fee. He stated that the land to the south of town is by county decree and National Grid has the right to use and to allow others to use. He explained the 1921 indenture. Mr. Fowler stated that he invited Mr. Morris tonight and he stated that Mr. Morris is very concerned regarding his property. He stated that he has had a lot of calls regarding hunters and a resident asked the trail being built with TIP funds and will the town have to plow the trail. Mr. Wade stated that they do not have to plow and the trail will be used in all seasons winter for cross country skiing and snowshoeing and then for bikes, walking etc.

Mr. Morris stated a few years back there was an accident on the corridor and National Grid stated not their property. Mr. Surface asked Mr. Morris why he was against the trail. Mr. Morris stated that he has land that abuts the property. He stated that he has plans that show the trail is on his land and the committee does not agree. He stated his deed shows that he owns the land and explained other paperwork that he has and that this is a right of way. He stated that there is an eminent domain issue with the town. Mr. Surface stated his issue is with the utility. He asked about fee interest. Mr. Wade explained the work that they did to review the land and information on the land and that National Grid says Mr. Morris does not own the land and that National Grid owns the land. He stated that they sent Mr. Morris a letter as did National Grid. Mr. Morris stated

that he has a licensed plan and a plan by an engineer with a stamp showing his land. Mr. Surface stated that he would suggest that Mr. Morris is well versed on the issue and he would suggest he get an attorney. He stated that they are surveying the land and asked if they have the book and page. Mr. Smith stated that they can legally do this. Mr. Surface stated that Mr. Morris's beef is with the utility. Mr. Fowler stated that a surveyor can put a stamp on any plan. Mr. Fowler stated the license is missing exhibit A and it does state right of way and they are licensing us to use the property. Mr. Morris read a letter on work on Jewett Street and the wording of work on the right of way. Mr. Surface asked why he is against the project. Mr. Morris stated that it blocks the frontage to his land. Mr. Wade stated that he does not have frontage. Mr. Surface stated he needs to go to his own attorney. Mr. Surface stated that before 99 year lease that we need to make sure they own the land before we go forward. Mr. Morris asked if they are going to have a plan showing a fee. Mr. Smith stated that this is with other towns. Mr. Wade stated with Boxford, Topsfield, and Newbury.

Mr. Trapani moved to approve a License Agreement with Massachusetts Electric Company (National Grid) for 5 years. Mr. Smith seconded the motion.

Mr. Surface asked about the missing plans. Mr. Wade stated that the missing exhibit is a map and some other maps. He stated that once the board approves the agreement a final document with all exhibits will be presented for signatures. Mr. Smith asked why the 5-year license and not waiting for the 99 year license. Mr. Wade stated that this is so the town can start to use the trail now. Mr. Wade explained what some other towns have gone a different way and that they need the lease for funding purposes. Mr. Smith stated that they are approving now for National Grid and not signing until they have a completed document. Mr. Wade stated that is correct. Mr. Fowler asked about National Wildlife Association. Mr. Wade stated that they will have to go to the ConCom and one group would be the endangered species group. He explained that they can not use the trail until the ConCom approves even with this vote.

The motion was approved by a 4-1 vote.

Mr. Surface stated that they want them to get a title search done. Mr. Fowler asked if they have had any other abutters against the project. Mr. Wade stated that they have 85% in favor and some are not and some have a concern that the trail is close to their home. He stated that they have heard from other communities that once the trail is open residents are very responsive about the trail.

Warrant & Minutes

Warrant to be signed

Minutes of January 14, February 25, 2013

Mr. Egenberg moved to approve the minutes of January 14, 2013. Mr. Smith seconded the motion. Mr. Fowler asked if Mr. Smith had heard anything back from the Seabrook plant. Mr. Smith stated that he owns them an email.

The motion was approved by a unanimous vote.

Mr. Egenberg moved to approve the minutes of February 25, 2013 Mr. Fowler stated Mr. Egenberg was not present and his name should be adjusted on the 1st page.

Mr. Smith seconded the motion and the motion was approved by a unanimous vote. Mr. Surface abstained

Request from Senator Tarr for Municipal Capital Projects for the 2014 State Budget

Mr. Surface stated that he talked to Mr. Farrell and he will get something to Senator Tarr. He asked Mr. Farrell to run projects by the FinCom.

Financial Management Review from DoR for discussion

Mr. Surface stated final review is done and will be available for review soon. He stated that there was nothing earth shattering.

Georgetown Liquors change of manager request

Mr. Surface stated that the applicant has asked to move to the March 25th board meeting.

Correspondence

Notice from the Town Clerk of the resignation of John Bonazoli from the Finance and Advisory Board.

Mr. Surface thanked Mr. Bonazoli for his service to the town.

Appointments & Approvals

Request to appoint Philip Klibansky as a Police Officer term to expire June 30, 2015

Mr. Smith moved to appoint Philip Klibansky as a Police Officer term to expire June 30, 2015. Mr. Trapani seconded the motion and the motion was approved by a unanimous vote.

Request to appoint Peter Lucia, Georgetown Middle/High School Principal to the School Building Committee.

Mr. Smith moved to appoint Peter Lucia as a non-member of the School Building Committee term to expire June 30, 2013. Mr. Trapani seconded the motion and the motion was approved by a 4-1 vote.

Request from the American Diabetes Association for their TourdeCure 2013 to travel through town on Sunday, May 19, 2013

Mr. Smith moved to approve the American Diabetes Association TourdeCure 2013 to travel through Georgetown on Sunday, May 19, 2013. Mr. Trapani seconded the motion and the motion was approved by a unanimous vote.

Town Administrator's Report

Budget update

Mr. Farrell stated that budgets are all where they should be.

Review ATM & STM Warrant for May 6, 2013 at 7:00PM at the Middle/High School

Mr. Surface asked if the board wanted to review the warrant tonight or schedule an additional meeting on March 18th. Board agreed to continue this evening.

STM Warrant May 6, 2013

Article 1: Creation of a Reserve Fund for Accrued Liabilities (STM/13-01)

Mr. Trapani moved to approve STM/13-01 to be on the STM Warrant May 6, 2013.

Mr. Egenberg seconded the motion.

Mr. Fowler stated that he feels the funds should come out of the Stab Fund and he asked if this fund would be for just town employees and not include the School employees. Mr. Farrell stated that the fund would be for town employees only.

Motion approved by a 4-1 vote.

Article 2: Reserve Fund for Accrued Liabilities Appropriation (STM/13-02)

Mr. Trapani moved to approve STM/13-02 to be on the STM Warrant May 6, 2013.

Mr. Egenberg seconded the motion.

Mr. Smith asked that the value and where the funds come from would be in the motion.

Mr. Farrell stated that is correct.

Motion approved by a 4-1 vote.

Article 3: Adjustments to the Fiscal Year 2013 operating budget (STM5/13-03)

Mr. Fowler stated that this article was approved at the April 25 meeting.

ATM Warrant May 6, 2013

Article 1: Town Officers and Committee Reports (ATM13-01)

Mr. Trapani moved to approve ATM/13-01 to be on the ATM Warrant May 6, 2013. Mr. Smith seconded the motion and the motion was approved by a unanimous vote.

Article 2: General Operating Budget/Reserve Fund (ATM13-02)

Mr. Trapani moved to approve ATM/13-02 to be on the ATM Warrant May 6, 2013. Mr. Smith seconded the motion and the motion was approved by a unanimous vote.

Article 3: Stabilization Fund (ATM13-03)

Mr. Trapani moved to approve ATM/13-03 to be on the ATM Warrant May 6, 2013. Mr. Smith seconded the motion and the motion was approved by a unanimous vote.

Article 4: Capital Fund (ATM13-04)

Mr. Trapani moved to approve ATM/13-04 to be on the ATM Warrant May 6, 2013. Mr. Smith seconded the motion

Mr. Smith asked why the sum is not to exceed \$50K. Mr. Farrell stated because that was what the BoS SoP states.

Motion was approved by a unanimous vote.

Article 5: Water Department Operating Budget (ATM13-05)

Mr. Trapani moved to approve ATM/13-05 to be on the ATM Warrant May 6, 2013. Mr. Smith seconded the motion and the motion was approved by a unanimous vote.

Article 6: Water Department Budget (ATM13-06)

Mr. Trapani moved to approve ATM/13-06 to be on the ATM Warrant May 6, 2013. Mr. Smith seconded the motion and the motion was approved by a unanimous vote.

{BEGIN CONSENT CALENDAR}

Article ATM 13-15 Ambulance Revolving Fund removed

Mr. Trapani moved to approve ATM/13-7, 8, 9, 10, 11, 12, 13, 14, 16, Consent Calendar to be on the ATM Warrant May 6, 2013. Mr. Smith seconded the motion and the motion was approved by a unanimous vote.

Article 7: Municipal Light Department Continuation of Operation (ATM13-07)

Article 8: Zoning Board of Appeals Revolving Fund (ATM13-08)

Article 9: Road Machinery Fund (ATM13-09)

Article 10: Conservation Commission Revolving Fund for Camp Denison (ATM13-10)

Article 11: Local Access Programming (ATM13-11)

Article 12: Chapter 90 Reimbursement, Transportation Bond (ATM13-12)

Article 13: Conservation Department, Conservation Restriction Revolving Fund(ATM13-13)

Article 14: Fire Department, Fire Alarm Revolving Fund (ATM13-14)

Article 16: Inspections Department, Revolving Fund (ATM13-16)

{END CONSENT CALENDAR}

Article : Fire Department, Enterprise Fund Creation (ATM13-17)

Mr. Trapani moved to approve ATM/13-17 to be on the ATM Warrant May 6, 2013. Mr. Smith seconded the motion.

Mr. Surface stated that he met with Jeff Manning and the board will be very happy with the numbers they are bringing in.

Motion was approved by a unanimous vote.

Article : Fire Department, Enterprise Fund Budget Appropriation (ATM13-24)

Mr. Trapani moved to approve ATM/13-24 to be on the ATM Warrant May 6, 2013. Mr. Smith seconded the motion and the motion was approved by a unanimous vote.

Article : Fire Department, Ladder Truck Payment (ATM13-18)

Mr. Trapani moved to approve ATM/13-18 to be on the ATM Warrant May 6, 2013. Mr. Smith seconded the motion.

Mr. Surface stated that the funds should not be coming out of the Stab Fund.

Motion was approved by a unanimous vote.

Article: Local Option Meals Excise (ATM13-25)

Mr. Smith moved to approve ATM/13-25 to be on the ATM Warrant May 6, 2013. Mr. Surface seconded the motion.

Mr. Smith stated that he would like to get this here. He stated that he would like to see some Property Tax Rebates for seniors he stated that this would be a good to offset the rebates. Mr. Egenberg asked if the funds can be allocated to a fund. Mr. Farrell stated that they can not be allocated would go to the general fund. Mr. Egenberg asked how much would be received by this tax. Mr. Farrell stated that last year we would have received \$56K and the year before \$44 and the estimate for next year is \$60K.

Motion was not approved by a 1-4 vote.

Article : Other Post-Employment Benefits Trust Fund (ATM13-19)

Mr. Trapani moved to approve ATM/13-19 to be on the ATM Warrant May 6, 2013. Mr. Smith seconded the motion and the motion was approved by a unanimous vote.

Article : Solicitation Bylaw (ATM13-20)

Mr. Trapani moved to approve ATM/13-20 to be on the ATM Warrant May 6, 2013. Mr. Smith seconded the motion.

Mr. Surface stated that this bylaw will be to require background checks and a fee for solicitation in town. He stated that Lt. Cudmore is working on the final language.

Motion was approved by a unanimous vote.

Article : Dog Licensing Fees (Town Clerk) (ATM13-21)

Mr. Trapani moved to approve ATM/13-21 to be on the ATM Warrant May 6, 2013. Mr. Smith seconded the motion and the motion was approved by a 4-1 vote.

Article : Community Preservation Committee (ATM13-22)

A: Community Preservation General Budget

Mr. Trapani moved to approve ATM/13-22 A: Community Preservation General Budget to be on the ATM Warrant May 6, 2013. Mr. Smith seconded the motion and the motion was approved by a unanimous vote.

Article : Community Preservation Committee Amendment (ATM13-28)

Hold waiting for wording.

Article : Senior Citizen Property Tax Abatement (ATM13-29)

Mr. Trapani moved to approve ATM/13-29 to be on the ATM Warrant May 6, 2013. Mr. Smith seconded the motion.

Discussion on overlay account

Motion was approved by a unanimous vote.

Article : Synthetic Turf Field-Middle/High School (ATM13-23)

Remove article as this will go under CPC if approved.

Article : Street Acceptance-Abbey Road (ATM13-26)

Mr. Trapani moved to approve ATM/13-26 to be on the ATM Warrant May 6, 2013. Mr. Smith seconded the motion and the motion was approved by a unanimous vote.

Article : Street Acceptance-Cedar Lane (ATM13-27)

Mr. Trapani moved to approve ATM/13-27 to be on the ATM Warrant May 6, 2013. Mr. Smith seconded the motion and the motion was approved by a unanimous vote.

Board Business

Mr. Morris asked about if the board will require a title search. Mr. Surface stated that he would check to see if this is something the RecPath Committee will be doing as part of the process.

Mr. Smith stated that he would get the State of Town of templates out to departments.

Next Meeting

Monday, March 25, 2013 at 7:00PM, Town Hall, 3rd Floor meeting room

Mr. Trapani moved to adjourn. Mr. Smith seconded the motion and the motion was approved by a unanimous vote.

Meeting adjourned at 10:00PM.

Minutes transcribed by J. Pantano.