

BOARD OF SELECTMEN
SELECTMEN MEETING
MONDAY, NOVEMBER 10, 2014 - 6:00 P.M.
SELECTMEN MEETING ROOM

Meeting came to order at 6:00 P.M. with Selectmen Michael J. Schleiff, Kim R. Roy and Troy E. Garron present.

The following business was discussed:

PLEDGE OF ALLEGIANCE

The Board as well as those attending tonight's meeting stood to recite the Pledge of Allegiance.

AGENDA

The Agenda for Monday, November 10th was unanimously approved without revision.

MINUTES

Moved by Garron seconded by Roy, the Board unanimously approved the following Selectmen Minutes:

Regular Session – July 22, 2014

AFFIRMED COMMITMENTS AND WARRANTS

Moved by Garron seconded by Roy, the Board unanimously affirmed approval for the payment of the following commitments and warrants with the exception of Schleiff abstaining from the Police Department payroll in warrant #35:

Payroll Warrant	# 35	\$ 339,487.35
Vendor Warrant	# 36	\$ 36,994.93
Withholding Warrant	# 37	\$ 126,448.66
Ambulance Commitment	# 10C	\$ 14,469.46
Ambulance Commitment	# 11	\$ 507.78

APPROVED COMMITMENTS AND WARRANTS

Moved by Garron seconded by Roy, the Board unanimously approved payment of the following warrant and commitment:

Vendor Warrant	# 38	\$ 303,703.60
Mobile Home Park Fee	# 11	\$ 5,160.00

Moved by Garron seconded by Roy, the Board unanimously approved payment of the following Selectmen bills dated November 10, 2014:

The County of Plymouth (Extension services/ FY2015).....	\$ 150.00
Halifax Postmaster (stamps).....	\$ 97.35
Attorney Lawrence P. Mayo (legal/October)	\$ 2,118.25
ACE USA (underground storage policy)	\$ 1,169.00
Beth Israel Deaconess Ply. (physicals/Evangelista & Bartell)....	\$ 489.00
MMA (annual trade show/K. Roy)	\$ 195.00
John Porcino (story & song performances)	\$ 425.00
Fuller Craft Museum ((sense)ation Day)	\$ 200.00
Soule homestead Ed. Center (23 rd Harvest Fair)	\$ 200.00
Carol Page (senior art classes)	\$ 363.78
The Pilgrim Society (treasure hunts)	\$ 250.00
William Alberti (art & literature)	\$ 100.00
Pilgrim Festival Chorus, Inc. (season 15)	\$ 500.00

The Board acknowledged payment of the Selectmen Office Payroll for the period ending November 1, 2014, in the amount of \$6,185.84.

The Board acknowledged payment to the Treasurer for the following turnovers:

<u>TURNOVER</u>	<u>AMOUNT</u>
2015-24	\$ 1,200.00
2015-25	\$ 250.00
2015-26	\$ 125.00
2015-27	\$ 1,250.00
2015-28	\$ 225.00
2015-29	\$ 34.99
2015-30	\$ 18,500.00
2015-31	\$ 1,400.00
2015-32	\$ 345.00
2015-33	\$ 125.00
2015-34	\$ 25.00
2015-35	\$ 125.00
2015-36	\$ 4,323.22

GENERAL MAIL / DISCUSSIONS

Lakeville Animal Shelter/Quarantined Dog Space

The Town of Lakeville has agreed to allow Halifax to use the shelter and has sent an agreement to Halifax. The agreement was reviewed by Attorney Mayo and he has made some comments. Seelig said that the Board of Health and Town Counsel will contact Lakeville to make the changes and will be brought to the Board of Selectmen on November 25th.

Roy stated that we can still use Shattensburg but Lakeville will deal with the dogs that have bitten someone.

Schleiff asked about the stray dogs that no one owns, what do they do with those dogs and Seelig said that we need to make up a procedure. Then Garron asked what happens with the one that has passed on and Roy said this past incident (dog was euthanized) was done as a favor by Lakeville.

SCHEDULED APPOINTMENTS***Dog Hearing – David Campbell***

At 6:15 p.m., in accordance with MGL Chapter 140, Section 157, Roy opened and Garron seconded, a hearing to address an incident where a dog owned by David Campbell and housed at 22 Twelfth Avenue jumped up and bit a 12 yr. old (Destiny Knight) on the inner thigh and forearm. The hearing was held at the request of the Board of Selectmen.

Seeing as the dog was euthanized several days ago Garron did not think it was necessary to continue hearing. Schleiff added that the incident happened in the owners a house.

Moved by Roy and seconded by Garron, the Board unanimously voted to close the hearing and take no action.

GENERAL MAIL / DISCUSSIONS (CONTINUED)**Country Club/Wetlands**

The matter has been appealed by the abutters. The project is now under review by DEP so no action is needed from the BOS. Mr. Pesa had numerous requests/question that he wanted the Board to address. Roy asked if they should go through it point by point. Schleiff then asked if they should wait to see what DEP says. Garron stated that they have we received a letter from DEP stating that it is a perennial stream. He said that a lot of questions that Mr. Pesa is asking the Board does not have anything to do with what is going on right now.

Roy said we do not do background checks on people who volunteer for the town. She continued to say that Mr. Pesa was referencing past involvement Mr. Peck had with Cumberland Farms and there was a violation. Schleiff said this is all hearsay. Roy said the abutters want the BOS to ask Town Counsel to investigate to see if there was any wrong doing in connection with that issue of the emergency fix. Roy said Mr. Pesa is asking if proper procedure was followed when Mr. Peck allegedly asked Ms. Tonello (Chair of the Conservation Commission) about fixing the pipe and then she verbally said go ahead and fix and then at a later meeting the Conservation Commission re-affirmed the vote.

Garron asked if Ms. Tonello was able to make that decision without taking it to her Board. Schleiff cannot say seeing as he has not served on that Board. He thought that the town's attorney who deals with conservation issues would know more on this.

Seelig does not think there is any question that they did not follow the correct emergency procedure. ConCom did not know that there was an emergency procedure to be followed. At their next they voted to affirm what Ms. Tonello had verbally said to Mr. Peck. The day after the work began DEP came out and issued a cease and desists and no work has been done since the 1st week of September. Halifax Country Club then filed the right paper work, notified the abutters, a notice put in paper, had public hearing (lots of people attended) and at hearing a decision was made to permit the work. The abutters are saying that they think that ConCom made their decision based on it being an intermittent stream but as Seelig said there is nothing in the actual decision saying that.

The only times the word “intermittent” came up in the hearing was when Ms. Tonello claimed her opinion it was a intermittent stream, the engineer for the country club did not say that but did say he agreed with DEP interpretation back in 2005 that it was perennial. Part of the problem is that way back then ConCom said it was an intermittent the same abutters appealed that decision to DEP, DEP overturned it saying it was a perennial and that decision has not been challenged. At the formal hearing a couple weeks ago, while Ms. Tonello said that nothing in the decision that was made mentions whether the stream is intermittent or perennial so the

Garron can understand why they are saying that because if the Chair (Ms. Tonello) believes it was intermittent others on the commission may think she is correct seeing as she has been on the commission for quite a few years. And he is saying that she probably voted based on that assumption.

Seelig said the difference between intermittent and perennial is that work can be done within a certain boundary of the stream without the necessary permit. In this case a permit was approved and it will not matter whether the stream was one or the other.

Previously abutters came before the Board (October 28th) and said that work is still being done and Seelig asked them to submit evidence and as of this time nothing has come forward. So work has not been done over the last few weeks or since the cease and desist order has been placed. At this point the appeal is with DEP and the town is not a party in it.

Garron said without going to each member of ConCom to see how they voted there is not much more the BOS could do. Seelig has mentioned to the ConCom Secretary saying it would be helpful to have a letter from ConCom stating that they voted based on it being a perennial or intermittent stream. Again he said it won't make any change in the decision whether work could or could not be done but it would clear the air to what their thoughts were when approving the work. Seelig said a lot of Mr. Pesa's requests are not specific to this.

Roy did not know if the BOS should meet with him or have Seelig follow up with a letter and she does not think that they should contact town counsel as it will cost the town money. Garron asked what information has Mr. Pesa been given so far. Seelig said the same packet (copies of the minutes and all the documentation that has gone to DEP) he had given the Board.

Questions from Mr. Pesa are in bullet form.

- Mr. Pesa is asking if the Board of Selectmen was aware of John Peck's background when he was appointed by the Board (in 2007).

Seelig has given him copies of minutes from the date when the Board (two of the members who made the original appointment are not on the Board now) appointed Mr. Peck and also minutes of 2009 and 2012 when he was reappointed by the Board. Seelig said the Board was within their rights to appoint anyone they wanted to. So in answering Mr. Pesa they can say that he has received copies of the minutes and he can make whatever interpretation he wants to make on the appointment of Mr. Peck.

- Asked that the Board or Seelig ask Town Counsel to investigate whether there was any wrong doing in connection with this issuance of the permit.

- That Town Counsel be made aware of this matter.

Seelig said the BOS can decide whether they want land use counsel or attorney Mayo to be aware of the matter. Garron said we can make him aware but not ask him to do anything and then said if not asking him do something then why make aware. Seelig agreed.

- That Town Counsel be made aware that the Commission had reclassified the stream as “intermittent” in 2005.

Seelig said the commission never did that and Roy agreed.

- That Town Counsel report back to the Selectmen if anything was done improperly or unlawfully.

Seelig said we know that the emergency procedure was not followed so we do not have to ask Town Counsel that. Schleiff asked if the Board would say that or do they get something from Conservation stating that emergency procedure was not followed and Seelig said that it was up to the Board. Garron said they followed procedure the second time for getting the permit but the first time they did not. Roy understood where Schleiff was coming from but she does not want to delay the response to Mr. Pesa before Seelig goes on vacation. Seelig said that it is in the Conservation minutes that they did not know what the particular procedure needed to be followed when you have an emergency. Schleiff said seeing as Mr. Pesa has copies of the minutes that should take care of that and they can tell him it is in the minutes. Roy and Seelig thought that the Board has a letter from him and he deserves and answer. Seelig thinks it a courtesy to resident if they ask questions they should be answered. Schleiff said have letter state “based on the minutes that you received initially the proper procedure was not followed”.

- That Town Counsel be asked whether the abutters would have been entitled to be paid for their expenses in appealing the previous decision of the Conservation Commission (in 2005).

Seelig does not see any point in asking Town Counsel this as we would be spending money for his input costing the taxpayers’ money. Garron felt that it was the decision of the abutters to spend money on the appeal as the town did not tell them to do it.

- Mr. Pesa indicates that the abutters, if they successfully appeal this decision by the Commission, may request to be compensated for their expenses for this appeal and he wants Town Counsel to know that they may be making that request.

Seelig said that we would be spending Town Counsel time on this.

- That Town Counsel review whether any violations in the statutes and regulations were made in the process.

Seelig said for the emergency they did follow that.

- Did any of the members of the Commission have any business activity with the Engineer for the County Club and did not disclose this?

Seelig said the appeal that was made mentioned allegedly one of the members does have a business relationship with the engineer of the country club. Tina Tonello is a member of the Commission and a member of the Country Club. Her

membership in the Country Club may give an appearance of a conflict of interest. She has filed a disclosure with the Town Clerk's office indicating the possible conflict but stating that she felt she could make an impartial decision. If someone disagrees or feels there is an ethics violation that person can file a complaint with the State Ethics Commission. Garron said it is up to the abutters to contact the Ethics Commission. Schleiff asked if the abutters are aware that they can file with the State Ethics Commission and said if not can we let them know they can and Seelig said they could. Seelig said The Board of Selectmen has no proof of the allegations. Then Schleiff said whoever is making the allegation should contact the ethics commission and Seelig and Roy agreed.

- As the abutters are not knowledgeable about all the necessary procedures relating to the permitting process, he ask that that Town Counsel review everything and, if Town Counsel detects any wrongdoing, report the activities to the proper State Agencies.
- That the abutters be given, in writing, what was asked of whom (I assume what John Peck asked Tina Tonello), when this occurred, what was specifically approved, what the nature of the emergency was, and if there was a determination as to whether another remedy was available.

Seelig does not have any other information other then what was given to Mr. Pesa and the Board and in his opinion it more of a question for ConCom. All this was done verbally until ConCom emergency decision back in September. Schleiff said the only information for this is in the minutes of Conservation Commission and asked if the BOS should state that this question needs to be directed to the Conservation Commission and ask that the Board of Selectmen be cc'd. Seelig will mention in the letter that the Board has forwarded this question to Conservation and Mr. Pesa will hear directly from them.

- That after gathering all this information, the Board of Selectmen comment as to whether "this is how the Town of Halifax should conduct their affairs and to disavow any clear misconduct if found.

To Seelig it seemed vague and there is nothing specific to what he wants done.

- That the Board acknowledges the mistakes made by the Commission which caused hardship to the abutters in the past and that they make every effort to prevent the same hardship in the future.

Schleiff did not think it caused hardship and Garron said that he thinks that all the boards and commissions are here to work for the townspeople and make sure that they are treated fairly at all times. Roy added that they are always looking for volunteers because we have several boards and commissions that have openings and we know it takes a lot of time out of people's schedules to volunteer. These are volunteers and we should hold them to the highest standard. The Board is not at liberty to say that there are any hardships. Seelig thinks they are referring to back in 2005 when the abutters appealed the decision and spent money on that as the Town should have made that decision in the first place and classify the stream as perennial. Roy said they will have to wait for the investigation to be completed before going forward with this request or replying.

- That the Board, if in their judgment feel that individuals are not acting in the Town's best interests, that those individuals be removed from office.

Garron said the policy has always been that if someone who is on a Board or commission is misusing their authority or not looking out for the welfare of the Board that they are relieved of that position or not reappointment when that time comes around but as for someone who is elected they cannot do that. Roy confirmed what Garron had said.

- That the Board determines whether the Commission or any other Department has given any other verbal approvals to the Country Club regarding wetlands.

Roy said that they would have to go back to the minutes but Seelig said if it was verbal then it would not be part of the minutes. Unless it was reaffirmed at a meeting as Roy said.

- That the Board of Selectmen obtain from the Country Club a written response as to whether any of their activities could have intentionally or unintentionally redirected the flow of water, added fertilizer or fill or any other action that would have changed the nature of the existing perennial stream.

Seelig thinks that it is the abutter's belief that the Country Club is doing anything within its power to reduce the need for any regulations and permits to do that stream and are taking actions as he described that might change the nature of the stream. The abutters are opposed to that he wants the Board to ask the Country Club as to whether they are doing any of that. Schleiff stated this was a question to ConCom and asked if they asked that question to them and Seelig said no from what he aware of. Schleiff said the BOS should forward this question. Seelig thought that was a wise move and Roy and Garron agreed.

Mr. Pesa has asked for various documents, but some of them don't exist. For instance, he has asked for a written record of what was specifically requested in the "Emergency Repair".

Garron said even though it was verbally given the commission should have asked that specific question why it was an emergency. Seelig said there is very little in the minutes and they do not reflect the fact that the commission voted as there was no vote recorded in the minutes for that night. The letter was sent without a vote from the commission. It was discussed but not voted.

Schleiff suggested that once this is settled the BOS should have ConCom come in to talk about the conclusion and how to move forward. Both Roy and Garron agreed.

Seelig will write up something for Mr. Pesa before he leaves on vacation and have the Board review it.

SCHEDULED APPOINTMENTS (CONTINUED)

John McKeown - New Housing Authority Director & Elaine Dolan

Mr. McKeown was unable to attend this evening as he was not feeling well but Ms. Dolan was here to briefly explain some changes that are taking place. She began by saying that Mr. McKeown is the Director of the Pembroke Housing Authority and thinks that Halifax is going to get a quality manager. Halifax has signed with Pembroke to merge with them to be under a management agreement along with some other surrounding towns. Ms. Dolan thanked the Board of

Selectmen for their support over the years and said that this is a great town to live and work.

Garron thanked her and wished her the best with retirement and babysitting her grandchildren. He also wanted to thank you for her service on the numerous Boards she has been on in the past.

In closing Ms. Dolan said that Mr. McKeown will be working the same hours as she was which is Tuesdays and Thursdays 10 a.m. to 4 p.m. and the Board meetings will still take place the usual time and place.

Monponsett Pond Flood Plain

FEMA has sent a memo that they are still working this matter.

320 Monponsett Street

Attorney Mayo has sent a memo referencing ways the Town can collect back taxes and fees. He has recommended that the Board ask the Building Department to put a “red flag” in the file for the current address of the previous owners of 320 Monponsett Street (they still live her in Halifax). He has also suggested that the BOS write to the Treasurer-Collector and recommend that she continue working with Town Counsel using other means to collect the money owned under tax title.

Amphitheatre

This structure, which is located behind the Library, is falling apart. There is not one particular department that is responsible for it but the Building Committee will take care of any immediate issues. It was stated that they cannot wait for someone to get hurt before doing something. Schleiff suggested that is be taken on as an Eagle Scout Project. Roy said that she will contact the troop.

Fireworks

Moved by Garron, seconded by Roy, the Board unanimously voted to send a letter of thanks to Mr. Egan for the donation of fireworks for Holidays in Halifax and Margaret & Tom Fitzgerald, who will cover the bill for the details.

Building Maintenance

Gerry Elliott has submitted another list regarding work that needs to be done around the municipal buildings.

Burrage Pond Prescribed Burns

The fire chief has notified the Board that the MA Department of Fish and Wildlife will be conducting prescribed burns at Burrage Pond between November 12th and November 25th, Monday thru Thursday contingent on weather conditions.

Schleiff asked what will they be burning and in the letter from the chief it stated the burn is for:

- fuel reduction
- expose mineral soil for seedbeds for regeneration of wind disseminated species
- control of insects, diseases and competing vegetation
- improvement of natural ecosystems and wildlife habitat

He then asked if it was being done in specific areas and if other towns were doing it. Seelig said he did not know the areas and not sure if other towns were doing it. Seelig will send a letter to Hanson to get their take on this.

Fire Chief - Motor Vehicle Accident

The chief was involved in a motor vehicle accident on October 29th. He has forwarded a copy of the accident report and his narrative to the office. The insurance has been notified.

Wage and Personnel/Public Hearing

W & P will be having a public hearing on January 13th. Proposed amendment should be submitted by December 30th.

Ambulance Abatement

Moved by Roy and seconded by Garron, the Board unanimously voted to abate the following amount from the Ambulance Account:

October 2014	FOR	\$ 10,969.84
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Supplemental Tax Assessments

The Board of Assessors has put together information about the above program. This is for buildings built after January 1st each year but not normally taxed.

Dog Bite - River Street

Two men hunting found a stray dog in the area of River & Pratt Street. While trying to pick up the dog one of the men was bit. The animal inspector was notified and the dog was quarantined for ten days in Lakeville.

Benches and Plaques

Kyle Keogh and his dad have provided the office with all the current plaques. Seelig notified him them about the wording for the veterans plaque for the bench at Clyde O Bosworth.

Domestic Violence and Abusive Situation Leave

A statue had been approved this past summer and the Attorney General's office has issued an advisory.

Support Solar Energy

The Board passed over this for now.

Old Colony Planning Council - Electricity Aggregation

OCPC is reaching out to the sixteen communities to determine the level of interest in potential electricity aggregation program. The Board has indicated no interest the Town does solo. Seelig asked if OCPC was interested in handling this would the town want to participate.

Turkey Swamp Earth Removal Permit Renewal

The office is still waiting for an application from Mr. Gates.

Surplus Items - Library

This is being carried over to November 25th.

Flooring at Brockton Store

John Shea has dropped of an estimate for the installation of flooring on the 2nd floor of the Brockton Store. The materials will be donated but Seelig is going to check with Mr. Shea to see if the town will need to cover the installation cost.

Monponsett Pond

Results on the monitoring for the low dose aluminum sulfate treatment were given to the board. The conclusion is listed below from Seelig's notes.

Overall, Lycott believes the monitoring program indicates that low-dose alum treatments can be applied as management tool to reduce phosphorus in water bodies while having minimal impacts to highly sensitive habitats, such as the Monponsett Ponds. In highly eutrophic water bodies, repeated low-dose applications will be needed to effectively reduce the total phosphorus to a level which will reduce the frequency of detrimental cyanobacteria/algal blooms within this water body. Reduction of total phosphorus in the west basin from the low-dose alum treatment was (atypically) short-lived and by 2014, total phosphorus had reached pre-treatment levels. Additional factors, such as external phosphorus loading from the watershed and internal phosphorus loading from sediments warrant investigation and remediation to ensure the efficacy of future low-dose alum treatments.

There were no problems with the use of the aluminum sulfate in the mussels. We are waiting for one final report from the people who did the survey on the mussels.

The following needs to be done for basins from Seelig's note.

West Basin (algae)

- 1) Waiting for report from Biodiversity on long-term monitoring – due this week.
- 2) Submit all reports to NHESP (Natural Heritage) by the end of this week.
- 3) NHESP determines if low-dosage treatments can continue.
- 4) If so, Lycott provides proposal/contract for 2015.
- 5) If not, Town needs to contact NHESP to work out what can be done.

East Basin (invasive weeds)

- 1) Lycott meets with NHESP on or about November 20th.
- 2) Lycott provides Town by December 4 with summary of meeting and proposal for 2015.
- 3) If Town okays, then Lycott submits MESA Project Review by January 31, 2015.
- 4) NHESP reviews MESA review by March 31, 2015.
- 5) Town extension to Amended Superceding Order of Conditions as soon as possible after NHESP review.
- 6) If Town decides in #3 not to proceed, Town needs to decide what alternate route to take.

Seelig is going to suggest to the working group that they think about what they want to say to Brockton regarding what they will be doing for the ponds seeing as under the Acts of 1964 Brockton needs to maintain the water quality, which is not happening.

Change in Sunday Hours – Lindy’s General Store

Moved by Roy and seconded by Garron, the Board unanimously voted to grant the change of opening hours on Sundays from 12:00 p.m. to 10:00 a.m. for Lindy’s General Store.

Veterans’ Day Ceremony

The Board was reminded that the ceremony starts at 9 a.m. tomorrow.

Nessralla Sign

Mr. Nessralla has been notified that the sign is not in compliance and that it needs to be. The office has not heard back from him. Schleiff said that he was told by Mr. Nessralla that he is working with John Shea. Seelig will check with John Shea.

Moved by Roy and seconded by Garron, the Board unanimously voted that if Mr. Shea is not working with Mr. Nessralla then the sign is to be removed by November 30th.

Mayflower Municipal Health Group/Business Associate Agreement

Seelig is working on this agreement.

Wetlands/Fieldstone Farms

Waiting for an update. Nothing has happened for several weeks.

Traffic Lights

Waiting for more information.

Randall/Hilliard Property/Conservation Restriction

Town Counsel and Wildlands Trust are working on this.

Brockton Water Commission

Seelig has spoken with Brian Creedon and he will be inviting the working group to meet with the BWC on December 8th.

EDSAT Presentation

Seelig is working on setting up something for the first half of December.

The Handling of the Ponds

Seelig received response from a number of communities in the area asking who handles their ponds. He said that you would need someone with technical expertise along with money, people and equipment for lake management operations. Roy suggested that it could fall under the Conservation Commission and we could talk with FinCom to see if there is a need for a Conservation Agent

and maybe the Agent could be the one to handle the ponds and be the driving force to make sure that Lycott is doing what they should be doing and that the ponds are on a schedule. Garron said has talked with a colleague in Framingham and they have a Conservation Officer who is specifically for the lakes and ponds and said he does not know if we can have two people in that position. Schleiff suggest dual position and Roy agreed. Schleiff said this needs to be asked to conservation first before going forward and asked if the BOS could ask that question and Seelig said yes, which Seelig will do.

School Roof Project

Seelig has talked with John Tuffy about this project and school department would welcome the assistance from the M&SBC and town for this project. Seelig recommends that that Building Committee contact the School Department.

On a side note it was mentioned that Capital Planning might be replacing the filters in each classroom as they are needed.

School Bus and Recycling Truck Collision

There was a minor accident involving the two vehicles mentioned above. No injuries and the only damage was that the mirrors on the bus were taken off.

Affirmed Road Opening – 216 Plymouth Street

Moved by Garron and seconded by Roy, the Board unanimously approved Permit 2015-31 issued to Columbia Gas of Massachusetts for a 3' x 5' road cut to install new gas service 216 Plymouth Street.

Inspection List for License Holders

Each Selectmen have been assigned to do annual inspections at the following locations:

LOCATION TO INSPECT	SELECTMEN
All Seasons Restaurant	Roy
BR's Monponsett Inn	Roy
Country Club of Halifax	Roy
D's Grille 58	Schleiff
Hawaii Garden Restaurant	Garron
Halifax Mobil	Garron
Harmony Two Liquors	Schleiff
Lindy's General Store	Garron
Twin Lakes Liquor & Convenience	Garron
Unit 5 Bar, LLC	Schleiff

Seelig stated that the Board of Selectmen is meeting as a Board at the Finance Committee Meeting at 7:30 P.M.

Before concluding Schleiff wanted to say that the Mudfest Event went well yesterday.

The Board will stay in session and once through at the Finance Committee meeting the Board will adjourn.

MEETING ADJOURNED

There being no further business, the Board adjourned at the closing of the Finance Committee meeting.

Troy E. Garron
Clerk

/pjm