

BOARD OF SELECTMEN
SELECTMEN MEETING
TUESDAY, APRIL 23, 2013 - 7:30 P.M.
SELECTMEN MEETING ROOM

Meeting came to order at 7:30 p.m. with Selectmen Troy E. Garron, Kim R. Roy and Michael J. Schleiff 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 Tuesday, April 23rd, was unanimously approved without revision.

AFFIRMED WARRANT

Moved by Schleiff and seconded by Garron, the board unanimously affirmed approval for the payment of the following warrant:

Vendor Warrant	# 83	\$ 41,554.17
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APPROVED COMMITMENTS AND WARRANTS

Moved by Schleiff and seconded by Garron, the board unanimously approved payment of the following commitments and warrants with the exception of Schleiff abstaining from the Police Department payroll in warrant #84:

Payroll Warrant	# 84	\$ 328,920.96
Vendor Warrant	# 85	\$ 38,376.67
Withholding Warrant	# 86	\$ 122,012.57

Moved by Schleiff and seconded by Garron, the board unanimously approved payment of the following Selectmen bills:

CGS Communications		
(2 Kenwood mobile radios/police/insurance claim 6-5-10)		\$ 1,160.00
Attorney Lawrence P. Mayo (legal services/March)		\$ 2,987.50
Matthew Bender & Co., Inc. (MA law rules/3 volumes)		\$ 94.89

The board acknowledged payment of the Selectmen Office Payroll for the period ending April 20, 2013 in the amount of \$5,988.02.

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

<u>TURNOVER</u>	<u>AMOUNT</u>
2013-61	\$ 140.00
2013-62	\$ 5.00
2013-63	\$ 5.00

GENERAL MAIL / DISCUSSIONSGerry Elliott - Vacation Carry Over

The M&SBC has two full time and two part time workers. At this time full timer Tom Schindler is out on a serious injury leaving the department short staffed. The committee is asking that Gerry Elliot be allowed to carry over 120 hours of vacation time as he may not have the opportunity to take all this vacation time by the end of the fiscal year (June 30th). Wage & Personnel are also being asked for permission to this. Roy is aware that this department is hurting and Garron stated that they should allow Elliot to do this one time. Schleiff was also in agreement.

Moved by Garron and seconded by Schleiff, the Board voted to allow Gerry Elliott carry over 120 hours of vacation leave from FY2013 to FY2014.

Plymouth County Advisory Board

The Board was informed that the Plymouth County Advisory Board's meeting was changed from May 9th at 7:00 pm to May 23rd at 6:30 pm. PCAB would like to know who will be attending.

38 Annawon Drive

A resident on Annawon Drive has sent a complaint to the office regarding 38 Annawon Drive (property is vacant) stating that animals are getting into the house, trash on the property and teenagers loitering at that location. Seelig visited the property and did not find any animals and that after talking to the complainant they came to the conclusion that the animals were attracted to the trash that was being left by the teenagers. He has notified the police and the BOH of this compliant and has sent a letter to the owner suggesting posting an additional no trespassing sign and to file a no trespass order with the police department. In addition Seelig mentioned to the homeowner that even though the property is vacant they are still responsible with cleaning up the trash.

Hurricane Sandy

Moved by Garron and seconded by Schleiff, the Board voted to have the Chair, Kim Roy, sign all the necessary forms to receive reimbursement from FEMA for Hurricane Sandy.

Chapter 70 / Proposition 2 ½

The Town of Dudley is looking for support for legislation that would limit the increase in a community's minimum requirement contributions to 2 ½ percent and that any increase in the contribution over that amount would require approval at town election. Garron understands why they want to do this but thinks it is a bad idea and Roy agrees with Garron. Schleiff stated that he does not know what the legislature looks like and does not want to say yes until he has had a chance to look at it therefore does not want to vote either way.

SCHEDULED APPOINTMENTS***Matthew Charamonte – Junk Dealer Renewal Halifax Gold & Silver Coin Shop***

Mr. Charamonte came in this evening to renew his junk dealer's license. The Board stated to him that they have received up to date reports on inventory that he has taken in and sold and it appears that he is in compliance. They complimented him for submitting reports to the police department. He was asked how business was and he said it was going good.

Moved by Garron and seconded by Schleiff, the Board unanimously renewed the Junk Dealer's license issued to Halifax Gold and Silver Coin Shop located at 272 Plymouth Street.

GENERAL MAIL / DISCUSSIONS (CONTINUED)Ambulance Abatements

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

March 2013	FOR	\$ 6,983.64
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Water Department Commendation

The Water Department, for the sixth time, has achieved one of the top scores in the large/medium community system category of the Public Water Systems Award Programs. The Board extended their congratulations to them and Roy asked Garron and Schleiff if they wanted the Water Department to come in so they could personally congratulate them. Both were in agreement to have them come in.

Use of Town Green – Congregational Church

Moved by Garron and seconded by Schleiff, the Board unanimously granted the Congregational Church the use of the back lawn of the Town Hall on Sunday, June 9th, from 9:00 a.m. to 12:30 p.m. for a church picnic.

SWMI Grant

Previously the town was awarded \$65,238 for a *Sustainable Water Management Initiative* grant and forms were signed by Roy. The State has since revised the amount of the grant in the amount of \$79,346; therefore the Chair of the board needs to sign the new documents.

Moved by Garron and seconded by Schleiff, the Board voted to have the Chair, Kim Roy, sign the new grant documents for the additional funds for the SWMI grant.

W & P / Call Firefighters Wages

Town Accountant, Sandy Nolan, has reviewed a proposed revision of the wage schedule for call firefighters/EMT's and found that wage rates for seven employees would be less under the new schedule then under the current one. Seelig has sent a memo to the Fire Chief and W&P recommending that the wages for those employees be grandfathered. It was stated that the chief proposed to readjust the wages because the department was not in line as to where they should be.

Boston Strong Event

Resident, Robin Bellinger, would like to use the Town Hall lawn and table & chairs to hold an event in support of the Boston Marathon Event. This will held on April 28th from 10 am – 3 pm. Her hope is that the community will come together to provide support to those recovering, the first responders and medical staff by creating cards and posters. Seelig will send a letter to the police so that she can get the key at the station to get into the Town Hall. Also he will inform Gerry that Robin and the volunteers know that they will be responsible for bring the tables and chair out and back into the building. Seelig will make the table and chairs accessible. Garron asked who would be responsible to make sure that everything is back in the building and Seelig said he did not know. With that being said Garron stated that he will make himself available to be sure that everything is brought back into the building.

Moved by Garron and seconded by Schleiff, the Board unanimously voted to allow Robin Bellinger to hold a *Boston Strong* event in front of the Town Hall on Sunday, April 28th from 10 am to 3 pm.

Surplus Vehicle – 2006 Ford Crown Victoria

Chicago Motors did not agree to the Board's offer to lower the price (\$1,759) for the vehicle to \$1 above the second highest bidder as he felt that the second bidder would not have bid that much knowing that the mileage was more than what was advertised. The Board could do the following:

- Accept the offer from Chicago Motors
- Pay to have the vehicle sent back here and re-bid.

Garron said that he does not want to pay to have the car shipped back here and re bid it and said they should accept the price that Chicago Motors requested. Seelig will check on the amount offered from Chicago Motors and it will be discussed again later this evening.

Revocation Hearing – Richard Pasquello – Class II License

The Treasure-Collector has informed Seelig that Nick Pasquarillo has failed to make payments on his back taxes per the agreement he has with the Treasurer Collector. Several months ago the Board held a hearing regarding the same issue but he came in and made a large payment and the Treasurer-Collector asked that the revocation hearing not take place. As of today Mr. Pasquarillo has not been in touch with the Treasurer Collector and the Selectmen's office has not heard from him therefore Seelig is recommending that the Board revoke his license.

Garron said seeing as we have had this discussion before and we were willing to give him an opportunity to rectify by making payments and he has done it he believes that his license should be revoked.

Moved by Garron and seconded by Roy, the Board unanimously voted to revoke Mr. Pasquarillo's Class II license based on the fact that he has not lived up to his agreement with the town as far as paying back taxes.

Schleiff asked how many times have we contacted Mr. Pasquello via mail and Seelig said that we have gone through this several months ago and in fact scheduled a hearing but by that point he had made a payment to the Collector then we went through the cycle again and tried to contact him. Then a certified letter was sent to him and there was no response. Schleiff wanted to note that during

the storm a tree went through his roof and does not know if it has anything to do with what they are talking about but he still should have contacted us maybe letting the office know that he had an issue and may not have had the money to pay his taxes. Schleiff thinks that would be a legitimate reason to reschedule. Garron understands where Schleiff is coming from but this is on him as we have already had this discussion with him and he agreed to make payments and he has not contacted the office and said that the Board has given him lots of opportunity to make payments and if for some reason he contacts the office we can revisit the matter. Roy stated that she also feels bad if he is in a situation.

Nessralla's Sign – Corner of Hemlock Lane & Plymouth Street

The Board had a discussion several weeks ago about Mr. Nessralla's sign regarding a letter that was sent to him from Historic District Commission had sent him asking that he bring his sign into compliance. At this time he has not responded, called, visited or made any attempt to contact anybody. Seelig believes he was asked a couple of years ago to replace the existing sign with one that complies with the historic district by-laws. Schleiff had asked if the sign got damaged in the fire that he had a while back. Roy hopes not as they have seen the black and white sign. She asked Mr. Shea if he had a recommendation or would he like the Board to vote to send him a letter asking that the sign be removed. Mr. Shea stated that he would like the BOS send a letter asking that it be replaced with the black and white sign that he had made as he does have that sign. He stated that he contacted him in the fall and Mr. Nessralla said that there was some other issue going on about maybe future sidewalk change relating to walk way where the sign is located. Mr. Shea went down to Highway Department to ask about this and the secretary said that issue is not coming up right away and should not be a problem with the sign. He added that he gave him the whole winter and nothing was done so he then sent him a certified letter in which he did get the receipt that he did receive it. In addition he said the sign is made and that the Commission just wants it up.

Move by Garron and seconded by Schleiff, the Board unanimously voted to send a letter to Mr. Nessralla asking that he replace the sign with the one that would be in compliance. The letter should state that if some action is not taken within ... Seelig suggested the next Board meeting, that we have the right to revoke the permission for him to put the sign there.

Schleiff stated that Mr. Nessralla has not responded to the Historic District Commission but the Board has not sent anything to him. Seelig brought up the point that he has previously met with the Board to discuss the sign. Mr. Shea mentioned it was brought to his attention two years ago and Mr. Nessralla came in last year to discuss this and he said he was making a new sign and it will be changed and now as Mr. Shea said we are back at square one. Roy stated that she does remember that.

The Board as well as Mr. Shea stated that this is nothing personal and they very much like Mr. Nessralla but they all would like him to make the effort and change it as it is his responsibility to do it.

Roy asked for a second and Schleiff agreed to send a letter but to what level. Roy said that he should replace the sign seeing as the Board asked him a year ago to do it and he has been contacted and feels they need to support the Historic District Commission. Schleiff said he could drive by and ask him if he is going to put the

sign up. Roy said they could send a letter asking that he switch the sign and Schleiff could still stop by and see him. Garron suggested writing the letter and have it state please replace the sign with the one you promised and if not replaced the Board will need to take some action on it. Schleiff and Roy agreed. Roy asked Mr. Shea if that would be acceptable and he said yes if the letter is sent and it is on record because asking verbally is not going to work.

Tamara Dwyer Letter Regarding Ad

There has been no response to the second letter that the Board had sent to Ms. Dwyer requesting payment for the ad place regarding her trailer permit. Seelig had asked the Board what they wanted to do. Roy stated that she wished that Dwyer had contacted the Board and asked if we should put a lien on the property and if so how much would it cost. Seelig stated that he would have to check with the Collector's office on the cost. The Board is going to wait and have Seelig check with the Collector's Office.

Animal Control Officer – Reappointment

Garron moved to reappoint Annie Brown as Animal Control Officer but both Roy and Schleiff were not in agreement to second the motion. Therefore Annie Brown was not reappointed this evening. Seelig will notify the Police Department letting them know that the town will not have an ACO after April 30th.

SCHEDULED APPOINTMENTS (CONTINUED)

Board of Assessors – PILOT Agreement

Principal Assessor, Suzan Duggan, came in this evening to ask the Board to put an article on the ATM warrant ratifying the PILOT (payment in lieu of taxes) agreement at Town Meeting and she also wanted to give the Board a brief summary of the agreement with the solar developer. She began by saying that over the last year and a half the town has been talking with a solar developer who wants to put solar panels on Route 58 at the Halifax/Plympton town line. Duggan continued to say that at first the developer wanted a PILOT and a power purchase agreement (PPA) from the Town of Halifax but the PPA was too risky and costly for the town hence it did not happen. After a PPA was accepted by Bridgewater State University and the terms of the PILOT were revised an agreement was established between the Town of Halifax and the developer. She continued to say that in the agreement the developer will pay \$45,000 per year for the next twenty years in lieu of taxes. This will generate a steady flow of income for the town.

Also included in the agreement is that if in the future the technology improves and the site makes more than agreed on then the payment to the town would increase. Duggan wanted to say that even though an agreement has been drafted and waiting for a vote this does not mean that the project is finalized as the developer still needs to get financing. In addition the developer is required to get a \$22,000 bond to cover the costs if the town had to demolish the site because he was to desert the project. One last thing that Duggan wanted to say is that if this was built the town could see about \$30,000 in building permits fees. She also clarified that the draft that was presented to the Board this evening is not going to change.

The Board of Selectmen thanked the Board of Assessors and Ms. Duggan for their hard work.

Moved by Schleiff and seconded by Garron, the Board unanimously voted to accept the PILOT program presented by Principal Assessor, Suzan Duggan.

Andrew LaGambina – Eagle Scout Project Update

Back in September Andrew came in to explain to the Board about an Eagle Scout project he wanted to undertake, which is rejuvenating two gardens at the Holmes Public Library. He came in this evening to update the Board on his project. He began by saying his plan of action is to clear up the existing overgrown gardens under the window of the library facing Rt. 106 and the Ruth Perkin's Garden. In addition he will be adding a second garden next to the Ruth Perkins garden and putting up a pergola. He will set up a perimeter for the new plantings. He would like to start the demolition in June and clear away debris so that he can get an idea to where the footings will be put for the pergola and the weekend of June 22nd he will put up the pergola. In addition he will be looking into materials to build a walkway.

Roy had asked if there was a plan to keep up with the garden and the pergola as she thinks that after the project is done it should be maintained. Schleiff added that up keeping the garden should be done yearly. Andrew said his first goal is to make this as low maintenance as possible and is still in the process of brainstorming that aspect as well as figuring out a way to keep the plants in and the grass from encroaching the planting. He mentioned that there is plastic edging that could be used for that. He continued to say that he is going to have to take out some of the existing plantings and he has a friend who in the horticulture program at the high school and he is willing to help him with the maintenance of the existing trees. Roy asked if the library director is in support of all this and he said she is.

One of the members on the Holmes Public Library Board of Trustees was present and stated that they are in full support of this and he was the person who told Andrew at the beginning to go to the various Boards to get their input. It was stated that if maintained in the fall and the spring it should only take about ten minutes to clean the gardens each time. Roy had asked Historic District Commission member, John Shea, if the structure complies with the commission and he said he has no issues with what he plans to do. Andrew's dad wanted to say that the pergola will be maintenance free because it will be made from cedar and will not rot and requires no painting. Out front he would like to make a stone wall and he is meeting with a professional landscaper to ask him for ideas. The Board thanked him for coming in and commended him for taking on this project.

Jonathon Selig – Gazebo Proposal

Mr. Selig came in this evening to propose putting up a gazebo here in town. He began by stating that he is a stay at home dad and have been to numerous towns where they have a gazebo where people can sit around and listen to a concert. He has spoken with Jean Gallant and Margaret Meyer's niece and they both are okay if it was to be where the current amphitheater is as it is in disrepair and few parents let their children use the site because of the fear of them getting splinters. Of course her aunt's legacy will still be there, which is a sign with Margaret Meyer name. Seeing as there is more going on across the street he thought the town green would be a good spot also but stated that there are pros and cons to both locations. He wanted to get the Board's take on it before going forward. He intends to fund this through a combination of public fundraising, have the

Silver Lake High School Vocational Program do the work and a generous donation from Sampson Lumber. Roy stated that SL proposed to do one of the town building roofs and Selig said that his plan was to construct in 2014-2015 school year as this gives him town to fundraise. Roy said that she is not thrilled with having it on the town green as there are picnics and yard sales that take place there. John Shea thought that it was too cluttered over at the library and added that he has seen them at various locations in other towns on a public way. Mr. Selig said that he has a friend working on drawings and will get them to the Board once he gets them. Roy suggested that he talk with the Historical Commission and the M&SBC to get their input and then asked about the maintenance of the structure. Mr. Selig said that he intends to use “trek” which is low maintenance and last for quite some time and will maintain the historical look, which Roy like that thought.

Schleiff thinks the concept is great and would like to see how other towns use their gazebo and get feedback from them. He also would like to see a visual of size, location and accessibility. Mr. Selig did say that he did hear back from some of the towns and it was said that it is a great place to congregate. One of the library’s trustees who was present, thinks having the gazebo at HOPS and the new pergola and a gazebo across the street on the town green will be too crowded not to mention the parking and asked who would be responsible for the land and Roy said it would be the town and she thinks as for parking people would park across the street.

Mr. LaGambina brought up the point that if the amphitheatre is becoming a hazard to play in or sit on this could be a liability for the town. Roy said that the amphitheatre was built so that children could be brought out to do outside reading as that is what Ms. Meyer used to do with her students. Mr. Selig will be coming back in on May 28th with visuals for the Board to look at. He thanked the Board for seeing him and the Board thanked him for taking this on.

GENERAL MAIL / DISCUSSIONS (CONTINUED)

Town Government Study Committee

Seelig has not heard from the committee since their last meeting several months ago. He asked if the Board wanted him to ask for a report and Roy thought that it was appropriate to ask for one.

Junk Cars - 810 Old Plymouth Street

A compliant was reported to the selectmen’s office regarding junk cars at on the property listed above. Earlier this month Seelig had sent two letters; one by regular mail (dated April 1st) and the other certified (dated April 10th) and there have been no response to either of them and the cars are still there. The next step could be sending another letter to them or Seelig recommends that fines begin on Wednesday April 24th at \$20 per day as per the by law.

Schleiff asked what the letter said as they can register the cars. Seelig stated that he does not go through all options as to what they can do and thinks in this case the cars can not be registered as they are junk cars. Schleiff said that you can register a car even though it does not drive and Seelig brought up the point that the vehicle if registered needs to pass inspection. Schleiff asked what did it matter if they are registered then they are paying excise taxes on them but as

Seelig pointed out we are trying to make the town look nice and Garron added that the law states that you can only have one unregistered vehicle on your property. Schleiff asked about the exceptions such as being covered or in a garage and Roy stated then everyone would have numerous cars on their property and said letters have been sent and they have not responded therefore agreeing with Seelig's recommendation. Seelig said that those exceptions do not apply to this situation. Schleiff asked if they really needed to start fines tomorrow as he said people are hurting and knows how busy one can be and would like to give them the benefit of the doubt and said that it has only been about three weeks from the first letter. Seelig said it is up to the Board and that the residents have had every opportunity to contact us and have not done so and in the past when residents have asked for a longer extension to get rid of cars the Board has always said sure we'll give you till such and such of time to do it. The point being is that there has been no response from the resident. Seelig said that if they do not want to start the fines tomorrow then pick a different date and if so what would they like him to state in the letter. Garron asked if we could have an police officer hand deliver the letter and Seelig said he was not sure if they need to do that and Roy questioned it asking what the difference would be having a police officer dropping off the letter and sending a certified letter as he did receive the letter and signed for it and if they contacted us then it would be a different story. Garron said he was just asking. Roy asked if she had a motion and there was no reply. Schleiff said not to start fines tomorrow and Garron suggested starting them the first of next week. Schleiff asked if they were going to receive another letter stating when fines will start and Seelig said that he mentioned in his last letter to them that if cars are still there then the Board may vote to impose fees at their April 23rd meeting and that he will not be sending another letter letting them know when the fines will begin unless the Board asks him too.

Moved by Garron and seconded by Schleiff, the Board voted as follows to send a certified letter stating if the vehicles are not removed from the site within fifteen days the board will begin fines on May 8th at a rate of \$20 a day.

Troy E. Garron	-	Yes
Kim R. Roy	-	No
Michael J. Schleiff	-	Yes

Roy said that she is not in support of this because she feels that they have been given ample time and chances to take care of this and in the future when presented with the same issue with another resident they will say that the Board had previously given a property owner numerous chances.

Trash - 3 Pasture Lane

A compliant was reported to the Selectmen's Office regarding recyclables and trash strewn and piled up at the property listed above. Seelig went out to check on it because this by-law falls under the junk dealer's by-law which is under the Board of Selectmen. He confirmed that there is trash and recyclable all over the place. He sent one letter (dated April 1st) then another one certified (dated April 10th) and received no response. Seelig knows that people have been in and out because cars have been moved in the driveway. He again is recommending that fines begin on Wednesday April 24th at \$20 per day and stated that this is a

different by-law but the fine is the same. Schleiff would like to go along with his previous recommendation.

Moved by Schleiff and seconded by Garron, the Board voted as follows to send a certified letter stating if the vehicles are not removed from the site within fifteen days the Board will begin fines on May 8th at a rate of \$20 a day.

Troy E. Garron	-	Yes
Kim R. Roy	-	No
Michael J. Schleiff	-	Yes

Brockton Water Commissions/Monponsett

The board has not heard a response back from Brian Creedon in response to the letter that Seelig had sent him. The letter was requesting documents, information and status of various matters relating to the Monponsett Pond. Even though Mayor Balzotti was cc'ed Seelig is recommending that another letter be sent directly to her. One of the matters mentioned the letter was the SWMI grant that Brockton was awarded. Seeing a Brockton never signed the Grant DEP has withdrawn it and redistributed the money. Seelig seems to think that there could be a number of reason why Brockton did not respond to the grant such as lack of interest on issues relating to Monponsett Pond and Silver Lake, it could be sitting in a folder and the deadline has past or it could be that the study may show that Brockton needs to change their ways.

Schleiff thought we should meet with Brian Creedon and Garron had no problem with his suggestion but still would like to contact the Mayor directly.

Moved by Roy and seconded by Garron, the Board voted as follows to send a letter to Mayor Balzotti asking why Brockton has not done what has been asked.

Troy E. Garron	-	Yes
Kim R. Roy	-	Yes
Michael J. Schleiff	-	Abstained

Monponsett Pond Update

Lycott has informed the office that they intend to treat the pond during the first week in June. During the treatment they would like to discourage as much as boat activity on the West Pond as they can. Seelig will contact the State to see what they can and cannot do. In addition he will notify the police that the boat they will be using will need to be kept overnight.

Live Entertainment – Cruise Night at Walmart

Moved by Schleiff and seconded by Garron, the Board unanimously approved Permit #2013-41 issued to Linda DiSola for live entertainment at Walmart for Friday Night Cruise Nights from the May 3rd through October 4th.

Junk Dealer Renewal – Mum's Secret Closet

Moved by Garron and seconded by Schleiff, the Board unanimously renewed the Junk Dealer's license issued to Mum's Secret Closet located at 356 Monponsett Street.

Affirm 1 Day liquor License – Our Lady of the Lake

Moved by Schleiff and seconded by Garron, the board unanimously affirmed approval of a one day beer and wine liquor license to Our Lady of the Lake Church for April 13, 2013 from 5:00 p.m. to 7:00 p.m.

Pool Table License - The Tee Box

Moved by Garron seconded by Schleiff, the Board unanimously renewed the Pool Table License issued to d/b/a The Tee Box located at 284 Monponsett Street - Unit 205.

Live Entertainment – Jennah Bergin

Moved by Garron and seconded by Schleiff, the Board unanimously voted to grant a live entertainment permit #2013-43 to Jennah Bergin of 16 Old Farm Road for Saturday, May 18th from 1:00 p.m. to 7:00 p.m.

EXECUTIVE SESSION

Moved by Garron and seconded by Schleiff, the board voted as follows to enter into Executive Session at 9:30 p.m. to discuss contract negotiations for Firefighters, Highway, Dispatch and Police Chief:

- Troy E. Garron - Yes
- Kim R. Roy - Yes
- Michael J. Schleiff - Yes

Roy announced that no statement would be made at the end of the Executive Session and the Board would not reconvene in open session and reminded the audience of clean up day on April 27th. In addition she mentioned the Board's next meeting will be on May 7th at 7:00 p.m. to go over the Annual and Special Town Meeting Warrant.

Moved by Garron and seconded by Roy, the board voted as follows to come out of Executive Session at 10:15 p.m.

- Troy E. Garron - Yes
- Kim R. Roy - Yes

MEETING ADJOURNED

There being no further business, moved by Garron and seconded by Roy, the board unanimously voted to adjourn the meeting at 10:15 p.m.

Kim R. Roy
Clerk

/pjm