

**Board of Selectmen's Meeting
Tuesday, April 14, 2015 – 7:30 AM
Town Administrator's Conference Room
Town Hall, 155 Village Street**

Present: Dennis Crowley, Chair; John Foresto, Vice Chair; Glenn Trindade, Member (7:38 AM); Maryjane White, Member; Town Administrator Michael Boynton. Selectman Richard D'Innocenzo was absent.

At 7:35 AM Chairman Crowley called the meeting to order and led the Pledge of Allegiance.

Re-opening of May 11, 2015 Special Town Meeting Warrant; Vote to Remove Art. 10 (Idyllbrook Guardrails); Close Special Town Meeting Warrant:

Mr. Foresto moved that the Board re-open the May 11 Special Town Meeting warrant; seconded by Ms. White, and so voted 3-0-0 (Mr. Trindade was absent for this vote).

Mr. Foresto moved that the Board remove Article 10, the purchase of guardrails for Idyllbrook Field, from the warrant; seconded by Ms. White, and so voted 3-0-0 (Mr. Trindade was absent for this vote).

Mr. Foresto moved that the Board close the warrant; seconded by Ms. White, and so voted 3-0-0 (Mr. Trindade was absent for this vote).

Re-opening of May 11, 2015 Annual Town Meeting Warrant; Vote to Remove Art. 15 (Construct Playground); Discussion of Articles 30 (Purchase Property Off of Winthrop St), 31 (Citizens' Petition – Purchase Wickett Property) and 32 (Citizens' Petition – Survey Property Off of Winthrop St); Close Annual Town Meeting Warrant:

Mr. Foresto moved that the Board re-open the May 11 Annual Town Meeting warrant; seconded by Ms. White, and so voted 3-0-0 (Mr. Trindade was absent for this vote).

Mr. Foresto moved that the Board remove Article 15, which seeks funds for the construction of a playground, as well as various playground improvements, from the warrant; seconded by Mr. Trindade, and so voted 4-0-0.

Mr. Crowley stated that the Community Preservation Committee would like a committee to review playground concepts before it commits to fund a project. This could be addressed at the Fall Town Meeting. Mr. Crowley asked that the committee composition be considered.

Mr. Trindade stated that Article 10 should have remained on the Special Town meeting warrant, but to leave it be if it was already voted to remove it. He will continue to work on this.

Mr. Foresto moved that the Board move Article 33, the request to negotiate a PILOT with Exelon, to #15 on the warrant; seconded by Mr. Trindade, and so voted 4-0-0.

The Board discussed Article 30. There is no funding available for this purchase. Further Town Counsel has advised that the Town cannot talk to Mr. Wickett when there is a purchase and sale agreement in place. Mr. Crowley stated he sent the citizens' petitions to Mark Cerel of the Community Preservation Committee, and that committee will contemplate what action it wants to take.

Mr. Foresto moved that the Board remove Article 30, which seeks funds for the purchase of property off of Winthrop St, from the warrant; seconded by Ms. White, and it was so voted 4-0-0.

The Board decided to leave the recommendations for the citizens' petitions, Articles 31 and 32, "To Be Determined".

Mr. Foresto moved that the Board close the warrant; seconded by Mr. Trindade, and so voted 4-0-0.

Approval of Warrants:

The Board reviewed Warrant 15-42.

Mr. Foresto moved to approve Warrant 15-42 dated April 16, 2015 in the amount of \$505,797.72; seconded by Ms. White, and so voted 4-0-0.

Mr. Crowley stated he would like to meet with the fourth candidate for the Affordable Housing Committee. If the Board is agreeable, he may wish to expand the committee's membership from five to seven and appoint all four candidates to the committee.

Mr. Crowley asked the Board if it was interested in adding a referendum question to the ballot. The Board did not see a real need.

At 8:00 AM, Mr. Trindade moved to adjourn; seconded by Mr. Foresto, and so voted 4-0-0.