

BOARD OF SELECTMEN'S MEETING MONDAY FEBRUARY 24, 2015

In attendance: Kathleen M. Conlon, Denis F. Keohane, J. Thomas Hurley, Annemarie Fagan, Town Administrator and Paula Rizzi, Executive Secretary

1. Chairman Conlon convened the meeting at 7:08 p.m., in the Cronin Conference Room of the Town Hall.
2. The Board confirmed March 10, 24, and 31, 2015 as future meeting dates.
3. J. Thomas Hurley moved, Denis F. Keohane seconded and the Board voted unanimously to approve the current payroll and vendor warrants
4. The Board met with Public Works Director Joseph Lynch, Police Chief Richard Wells and Fire Chief Jack Grant for a public safety/snow removal update. Town Administrator Annemarie Fagan updated the Board on the February 23, LEPC strategy meeting. The Committee agreed on setting up two, twelve hour shift with a contractor assisting from 7:00 a.m. to 7:00 p.m. and 7:00 p.m. to 7:00 a.m. DPW staff will support contractors during regular work hours and during overtime hours. Workers will concentrate on snow removal at intersections, widening streets to two way traffic and clearing sidewalks, starting from school zones and working outward from there. Mr. Lynch listed the following equipment available to the Town for snow removal: 11 snow plows, 6 sanders, 2 front end loaders, 6 trucks and 2 sidewalk plows. The Committee will meet every 24 hours to assess the progress. Chief Grant reported on snow removal from hydrants and Chief Wells reported on police details.
5. Co-chairs of the Capital Improvement Planning Committee Amy Dexter and Tom Hurley presented the Committee's FY16 recommendations for the Board's consideration and approval. Ms. Dexter explained the Committee's process for rating the requests submitted for consideration, bringing the final amount to \$1.6 million. She also stated that 1.9% of the tax levy is where the Committee tries to stay. Mr. Hurley informed the Board that most towns set aside a portion of their operating budget each year for capital needs and that a portion of one-time money should be set aside for capital needs.

After discussion, J. Thomas Hurley moved, Denis F. Keohane seconded and the Board voted unanimously to support the Capital Improvement Planning Committee's Fiscal 2016 recommendation of \$1,659,780.

6. The Town Administrator presented proposed cuts to the FY16 budgets under the jurisdiction of the Board of Selectmen and discussed the practice of bottom line budgets for the Police, Fire and Public Works Departments.

After discussion, J. Thomas Hurley moved, Denis F. Keohane seconded and the Board voted unanimously to approve the recommendation of the Town Administrator to reduce departmental budgets by \$651,499.

7. Denis F. Keohane moved, J. Thomas Hurley seconded and the Board voted unanimously to approve and sign contracts for the following: a contract between the Town and Nitsch Engineering, Inc. for civil engineering peer review services related to the Chapter 40B application submitted by H&W Apartments for property off Randolph Avenue and a contract between the Town and Vanasse & Associates, Inc. for traffic engineering peer review services related to the Chapter 40B application submitted by H&W Apartments for property off Randolph Avenue.
8. J. Thomas Hurley moved, Denis F. Keohane seconded and the Board voted unanimously to approve a one day liquor license request from St. Agatha School for a fund raising event that will take place on March 21, 2015 at 440 Adams Street from 6:00 p.m. to 11:00 p.m.
9. J. Thomas Hurley moved, Denis F. Keohane seconded and the Board voted unanimously to extend the deadline for the concurrent demolition of the Town-owned property at 0 Central Avenue and the Carrick Realty Trust property at 131 Eliot Street to March 31, 2015.
10. The Town Administrator thanked the department heads for their cooperation during the many snow storms we have endured this winter.
11. Ms. Conlon reported on a meeting of the Friends of the Swift Hat House.
12. J. Thomas Hurley moved, Denis F. Keohane seconded and the Board voted unanimously to adjourn at 8:44 p.m.

MEETING OF THE TRUSTEES OF THE GOVERNOR STOUGHTON FUND
FEBRUARY 24, 2015

1. A meeting of the Trustees was convened at 8:44 p.m. in the Cronin Conference Room.
2. J. Thomas Hurley moved, Denis F. Keohane seconded and the Board voted unanimously to approve a request from Pulte Homes of New England, LLC to extend the Due Diligence Period until May 6, 2015.
3. J. Thomas Hurley moved, Denis F. Keohane seconded and the Board voted unanimously to adjourn at 8:45 p.m.