

BOARD OF SELECTMEN'S MEETING TUESDAY JANUARY 13, 2015

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

1. Chair Conlon convened a meeting of the Board at 7:03 p.m. in the Cronin Conference Room of the Town Hall.
2. Kathleen M. Conlon moved, Denis F. Keohane seconded and the Board voted unanimously at 7:03 p.m. with Kathleen M. Conlon voting yes, Denis F. Keohane voting yes and J. Thomas Hurley voting yes to enter executive session for the purpose of discussing strategy with respect to litigation concerning Runway 4L, believing that having this conversation in open session would have a detrimental effect on the bargaining position of the body and to return to open session.
3. The Board returned to open session at 7:33 p.m.
4. J. Thomas Hurley moved, Denis F. Keohane seconded and the Board voted unanimously to approve the December 1, 2014 meeting minutes as written.
5. J. Thomas Hurley moved, Denis F. Keohane seconded and the Board voted unanimously to approve the current payroll and vendor warrants.
5. Philip Johenning, 23 Parkwood Drive addressed the Board regarding his concerns on the town meeting process and how the town should make the process more welcoming and inclusive.

Liz O'Rourke Harris, 79 Meagher Avenue, addressed the Board regarding airplane noise and pollution.
6. The Board met with members of the Town/School Consolidation Committee (Michael Zullas, Philip Mathews, James McAuliffe, Glenn Pavlicek, Michael Blanchard and Amy Dexter) to discuss ways to integrate and consolidate financial software processes by identifying deficiencies in the current system, reviewing four alternatives to replace the current system and requesting funding to upgrade the software.
7. The Board met with Attorneys Karis North and John Flynn from Murphy Hesse Toomey and Lehane to discuss the status of Runway 4L at Logan Airport. It was reported that testing on 4L has been completed and the data is being reviewed by the FAA but no order or decision has been issued yet. There will be a comment period on the environmental impact/assessment. Both Ms. North and Mr. Flynn felt it is important for the public to continue to bring pressure on this issue and to consult with an expert for help during the comment period. It is premature to file an appeal.

8. The Board met with Police Chief Richard Wells who presented his quarterly report to the Board. The report included updates on personnel changes, crime data, domestic violence, parking/traffic issues, school violence training, and commendations.
9. Denis F. Keohane moved, J. Thomas Hurley seconded and the Board voted unanimously to approve and sign a contract extension between the Town and Police Chief Richard Wells for a one year period, July 1, 2015 through June 30, 2016.
10. J. Thomas Hurley moved, Denis F. Keohane seconded and the Board voted unanimously to release to the public the following 2013 executive session meeting minutes: **March 28, April 17 (item #3 & item #5 withheld), May 2 (item #3 withheld), May 9 (item #2 withheld), May 13 (item #1 withheld), June 6 (item #1 withheld), June 20 (item #2 withheld), July 24, August 14 (items #1 & #2 withheld), August 21 (item #1 withheld), September 19 (item #2 withheld), October 3 (item #1 withheld).**
11. The Board discussed the 2015 Annual Town Meeting articles and agreed to invite former Easton Board of Selectmen Chair, Colleen Corona to meet with the Board on January 21 to discuss the Town Administrator article. Easton has a strong Town Administrator and the Board feels it can benefit from their experience.

Ms. Conlon distributed a draft charge for the Swift Hat Shop Preservation Committee. Ms. Conlon recommended that the Board draft a memo to town meeting members including a copy of the warrant articles and the index.

Denis F. Keohane moved, J. Thomas Hurley seconded and the Board voted unanimously to approve the order of the 2015 Annual Town Meeting articles.

12. The Board deferred discussion on the FY16 budget to its next meeting.
13. Mr. Hurley addressed questions brought up at citizens speak regarding the Town Meeting process.
14. The Board agreed to invite Colleen Corona to its next meeting as well as members of the Sign Review Committee to address the article submitted on lit signs.

Kathleen M. Conlon moved, J. Thomas Hurley seconded and the Board voted unanimously to adjourn at 10:08 p.m.

MEETING OF THE TRUSTEES OF THE GOVERNOR STOUGHTON FUND
JANUARY 13, 2015

1. The Trustees convened a meeting at 10:08 p.m. in the Cronin Conference Room of the Town Hall.
2. Denis F. Keohane moved, J. Thomas Hurley seconded and the Board voted unanimously to approve a request from Pulte Homes of New England, LLC, to extend the Due Diligence Period through March 6, 2015.
3. Denis F. Keohane moved, J. Thomas Hurley seconded and the Board voted unanimously at 10:09 p.m. to adjourn.

EXECUTIVE SESSION MEETING MINUTES JANUARY 13, 2015

Kathleen M. Conlon moved, Denis F. Keohane seconded and the Board voted unanimously at 7:03 p.m. with Kathleen M. Conlon voting yes, Denis F. Keohane voting yes and J. Thomas Hurley voting yes to enter executive session for the purpose of discussing strategy with respect to litigation concerning Runway 4L, believing that having this conversation in open session would have a detrimental effect on the bargaining position of the body and to return to open session.

1. The Board met with Attorneys Karis North and John Flynn from Murphy Hesse Toomey and Lehane and Assistant Town Administrator Michael Blanchard to discuss the status of Runway 4L at Logan Airport. It was reported that testing on 4L has been completed and the data is being reviewed by the FAA but no order or decision has been issued yet. It is premature to file any appeal. There will be a comment period on the environmental impact/assessment. Both Ms. North and Mr. Flynn felt it is important for the public to continue to bring pressure on this issue and to consult with an expert for help during the comment period.

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