PLYMOUTH BOARD OF SELECTMEN

TUESDAY, SEPTEMBER 20, 2011

TOWN HALL MAYFLOWER ROOM

The Selectmen held a meeting on Tuesday, September 20, 2011 at 7:00 p.m. at Town Hall in the Mayflower Room.

Present: William P. Hallisey, Jr., Chairman John T. Mahoney, Jr., Vice Chairman Sergio O. Harnais Mathew J. Muratore Belinda A. Brewster

Melissa Arrighi, Assistant Town Manager

CALL TO ORDER

Chairman Hallisey called the meeting to order at 7:05 p.m. and led the Pledge of Allegiance.

TOWN MANAGER'S REPORT

T-Wharf Repairs – Assistant Town Manager Melissa Arrighi reported that a request for \$20,000 in emergency funding has been submitted to the Advisory & Finance Committee to repair the "stringer" supports at the T-Wharf. The repairs are necessary, she explained, to ready the T-Wharf for use next season.

Memorials Policy and Application – Ms. Arright informed the Board that the Town's Memorials Advisory Committee is working upon an updated policy and application process for the naming of public property. The committee, she said, is expected to complete its work and bring forth the new policy and application for the Board's final approval in the coming weeks.

Council on Aging Accreditation Session – Ms. Arrighi noted that the Council on Aging will hold a visioning session for the Senior Center accreditation process on Saturday, September 24, 2011.

LICENSES

ONE DAY ALL ALCOHOL LIQUOR LICENSE*

On a motion by Vice Chairman Mahoney, seconded by Selectman Harnais, the Board voted to approve a One Day All Alcohol License for the following two applicants, as detailed. Voted 5-0-0, approved. [Continued, next page.]

- Plymouth Lodge A.F. & A.M. / Douglas O'Roak is requesting a One Day All Alcohol License for an event to be held at the lodge (116 South Meadow Road) from 6:00 p.m. to 12:00 a.m. on October 22, 2011.
- Plymouth Guild / Terry Kole is requesting a One Day All Alcohol License for an event to be held at the Plymouth Center for the Arts (11 North Street) from 7:00 p.m. to 11:00 p.m. on September 23, 2011.

* Liquor liability insurance is required to be in place before the licenses are released. One Day Liquor Licenses shall automatically cover the day before and the day after the event for the purpose of proper delivery, storage and disposal of alcoholic beverages purchased.

POLE PETITION

On a motion by Selectman Muratore, seconded by Vice Chairman Mahoney, the Board voted to approve the following Pole Petition, as detailed. Voted 5-0-0, approved.

* NSTAR and Verizon Petition 1833551

One petition covering the installation of one (1) new pole on Boot Pond Road in Plymouth. This pole is necessary to secure the existing pole line on Boot Pond Road.

ADMINISTRATIVE NOTES

Meeting Minutes – On a motion by Selectman Brewster, seconded by Vice Chairman Mahoney, the Board approved the minutes of the May 31, 2011 Selectmen's meeting. Voted 4-0-1, approved, with an abstention from Selectman Harnais, who did not attend the May 31^{st} meeting.

S.M.A.R.T. Committee – The Board voted to (a) dissolve the Recycling Committee and (b) establish the Save Money and Recycle Trash Committee ("S.M.A.R.T."), as outlined and recommended by staff.

Two-Way Traffic on Birch Avenue – Following an explanation from Fire Chief G. Edward Bradley, the Board voted to temporarily open Birch Avenue to two-way traffic. Fire Chief Bradley reported that, following a recent inspection, the culvert on Newfield Street was rated for a specific weight limit. Until the culvert can be repaired to safely sustain the weight of heavy vehicles such as fire trucks and school buses, he explained, staff has recommended the implementation of two-way traffic on Birch Avenue, so that these types of vehicles may access the portion of Newfield Street that is situated south of the culvert.

Donation to Plymouth Animal Shelter – The Board accepted, with gratitude, a donation in the amount of \$5,000 from the estate of Thomas I. Gillespie for the Plymouth Animal Shelter.

Bond Issuance – The Board voted that (1) the Town shall issue a bond or bonds in an aggregate principal amount not to exceed \$400,000 (the "Bonds") pursuant to Chapters 29C

and 111 of the General Laws and a vote of the Town passed April 2, 2011 (Article 21), which authorized a total borrowing of \$400,000 for a community septic management loan program (the "Project"); and

- (2) That in anticipation of the issuance of the Bonds the Treasurer is authorized to issue an interim loan note or notes (the "Notes") from time to time in an aggregate principal amount not to exceed \$400,000; and
- (3) that each Bond or Note shall be issued as a single registered security, and sold to the Massachusetts Water Pollution Abatement Trust (the "Trust") at a price determined pursuant to the Loan Agreement; and
- (4) that the Treasurer is authorized to determine the date, the form, the maximum interest rate and the principal maturities of each Bond and Note, and to execute a Loan Agreement or Agreements with the Trust with respect to the sale of the Bonds and Notes, such date, form and maturities and the specific interest rate or rates of the Bonds and Notes to be approved by a majority of the Board of Selectmen and the Treasurer and evidenced by their execution of the Bonds or Notes; and
- (5) that all action taken to date by the Town and its officers and agents to carry out the Project and its financing, including the execution of any loan agreement by the Treasurer, are hereby ratified, approved and confirmed; and
- (6) that the Treasurer and the other appropriate Town officials are each hereby authorized to take any and all actions necessary and convenient to carry out the provisions of this vote, including execution and delivery of the Loan Agreement or Agreements and the Project Approval Certificate and Regulatory Agreement or Agreements relating to the Project.

PUBLIC COMMENT

Barry Meltzer, chairman of the No Place for Hate Committee, invited Plymouth's residents and Town officials to attend the committee's 3rd annual Diversity Day event, which will be held on Sunday, October 9, 2011 from 12:00 to 6:00 p.m. at Pilgrim Memorial State Park (on the waterfront). The event, he said, will include discussions, educational programs, musical performances, and student presentations. Mr. Meltzer explained that No Place for Hate is a non-profit organization that empowers member towns to challenge discrimination, prejudice, and bigotry while nurturing the strength of diversity and the oneness that is all humanity.

Linda Benezra addressed the Board on behalf of the Plymouth Area League of Women Voters to present the Town with the annual precinct map and listing of town-wide elected officials that the League produces for residents, at no cost. Ms. Benezra pointed out that Allegra Printing on Court Street graciously underwrote the printing costs for the maps, which will be made available in the Town Clerk's office and the Town Manager's office.

Jim Sullivan of 29 Columbia Circle sought to make the Board aware of an issue that (he believes) will have a negative impact on his neighborhood. Mr. Sullivan reported that he and his neighbors have been informed that the owner of 47 Columbia Circle intends to lease the

property to a sober-living program. The program—which will be operated by the Zombie Daydreams Project—will serve approximately a dozen men, he said, according to statements made by the program's coordinator at a recent meeting the neighborhood held to discuss the matter. Mr. Sullivan stated his belief that the establishment of a sober living program in his residential neighborhood will cause increased vehicular traffic and pose an undue danger to the children who live around the proposed facility. To that end, he urged the Selectmen to help him maintain the character and safety of his neighborhood, and he invited the Selectmen to attend the next neighborhood meeting on Sunday, September 25, 2011.

Selectman Muratore, who attended the recent gathering of the Columbia Circle neighborhood, noted that staff has determined that there is little the Town can do to prevent the establishment of sober living facilities in residential areas. Legally speaking, Selectman Muratore said, the Town can only ensure that all relevant building codes are being followed. Chairman Hallisey asked that staff look further into whether the commercial lease of the property is a violation of residential zoning regulations.

Ms. Arright noted that there are probably a number of similar housing programs operated by non-profit organizations throughout Plymouth's residential areas of which the Town may not be fully aware. The State, she said, has bylaws that prohibit no more than five unrelated individuals from living in the same dwelling, but there are some cases, like this one, where the State deems the individuals residing in the facility as a "family." Ms. Arright speculated whether the Town might have the ability to adopt local bylaws that may be stricter with regard to such programs.

Lee Hartmann, Director of Planning & Development, informed the Board that zoning has no bearing on the issue, because State law provides specific exemptions for these types of residential programs. If such programs meet the criteria for the State exemption, there is little that the Town can do to prohibit them.

Selectman Muratore made a recommendation that staff look further into whether the Town can enact bylaws to give the Town more controls with regards to the location of sober-living facilities within residential areas.

Ron Stroup of the Plymouth Beach for All Coalition announced that his organization will hold an event to raise funds for the Town's proposal to acquire property on Long Beach. The event, Mr. Stroup said, will take place at 7:00 p.m. on Saturday, October 2, 2011 at Bert's Landing Restaurant, and all are invited to attend.

COMMITTEE APPOINTMENTS

On a motion by Selectman Muratore, seconded by Selectman Harnais, the Board voted to appoint the following citizens to town committees, boards, and commissions, as noted below. Voted 5-0-0, approved.

[Continued on next page]

AFFORDABLE HOUSING TRUST: 1 SEAT AVAILABLE, 1 APPLICANT							
Nicholas Iacuzio	62 Cottage Cove	New Applicant	Term exp. 6/30/2014				
CAPITAL OUTLAY EXPENDITURE: 1 SEAT AVAILABLE, 1 APPLICANT							
John M. Jankowski	36 Bowsprit Lane	New Applicant	Term exp. 6/30/2013				
COUNCIL ON AGING: 1 SEAT AVAILABLE, 1 APPLICANT							
Frank Toffoloni	17 Old Langmore Way	New Applicant (Citizen Age 60+)	Term exp. 6/30/2014				
CULTURAL COUNCIL: 5 SEATS AVAILABLE, 1 APPLICANT							
Linda Scharf	4 Highland Terrace, #10	New Applicant	Term exp. 6/30/2014				
ROADS ADVISORY: 1 SEAT AVAILABLE, 1 APPLICANT							
Richard Churchill	1929 State Road	Incumbent Experience Required	Term exp. 6/30/2012				
TIDAL BEACHES COMMITTEE: 1 SEAT AVAILABLE, 1 APPLICANT							

George Nielsen	Ryder Way	New Applicant	Term exp. 6/30/2014
		Property Owner Seat	

Following the appointment of new committee members, Selectman Muratore inquired if the Board could modify the composition of the Tidal Beaches Advisory Committee ("TBAC") to provide for representation from other beach areas. In response, Ms. Arrighi stated her understanding that the Board of Selectmen—as the establishing authority of the TBAC—has the ability to alter the committee's composition. Selectman Harnais noted that the Consolidation Committee is working upon a plan to address the lack of representation of all of Plymouth's coastal beaches on the TBAC.

FALL TOWN MEETING ARTICLES

ARTICLE 20

To see if the Town will vote to accept a document entitled "North Plymouth Master Plan Update" dated August 2011, or take any other action relative thereto.

PLANNING AND DEVELOPMENT

Lee Hartmann, Director of Planning & Development, provided a presentation on Article 20, which represents an update to the North Plymouth Village Master Plan. Mr. Hartmann acknowledged a number of the members of the North Plymouth Steering Committee ("NPSC") who were in the audience to support of the article. Senior Planner Valerie Massard

and the members of the NPSC worked tirelessly to develop the updated plan, Mr. Hartmann said, which has been revised to reflect the current conditions and future goals for the North Plymouth village center.

Mr. Hartmann outlined the following core goals of the North Plymouth Master Plan Update.

- Strong commercial center
- Infrastructure maintenance and improvements
- Safety including better government participation
- Maintaining village identity
- Strong residential neighborhoods
- Recreational opportunities

When the original plan was established in 1992, Mr. Hartmann explained, crime was a big issue in North Plymouth, and though such issues are not fully resolved, much has improved due to the work between the Plymouth Police Department and the North Plymouth Neighborhood Watch groups. One of the major aspects of the plan, he said, is the revitalization of Cordage Park, which is recognized as a core element of North Plymouth's identity. Mr. Hartmann reported that the owners of Cordage Park are poised to move forth with redevelopment plans, but current economic challenges and a general difficulty in obtaining financing have stalled the project.

Mr. Hartmann explained the way in which the Town's Village Master Plans are used in an advisory fashion during the permitting process. There is nothing in the Master Plan document that is binding, he said; it is simply used as a starting point on which the Planning Board and other adjudicatory boards can understand the needs of the village community whilst deliberating upon permit requests.

Chairman Hallisey opened the presentation to public comment. No citizens came forth.

On a motion by Selectman Harnais, seconded by Selectman Muratore, the Board voted to recommend Article 20 to the 2011 Fall Town Meeting. Voted 5-0-0, approved.

ARTICLE 1

To see if the Town will vote to amend the Classification and Compensation Plans and the Personnel By-Law and Collective Bargaining Agreements contained therein, or take any other action relative thereto.

BOARD OF SELECTMEN

Roberta Kety, Director of Human Resources, provided an overview of the recommended changes to the following collective bargaining agreements, for the contract period of July 1, 2009 to June 30, 2012:

- SEIU, Local 888
- OPEIU, Local 6
- AFSCME Local 2824 DPW
- AFSCME Local 2824 Dispatchers

In addition to the collective bargaining agreements, Ms. Kety noted, Article 5 represents changes to the Personnel Bylaw, which governs the benefits afforded to non-union employees. An overall pattern across the collective bargaining agreements and Personnel Bylaw was the 0%-0%-2% Cost of Living Adjustment ("COLA") for each year of the contract (for fiscal years 2009-2010-2011, respectively).

Chairman Hallisey opened the presentation to public comment. No citizens came forth.

On a motion by Selectman Muratore, seconded by Selectman Harnais, the Board voted to recommend Article 1 to the 2011 Fall Town Meeting. Voted 5-0-0, approved.

ARTICLE 2A

To see if the Town will vote to amend the vote taken under Article 7A of the 2011 Annual Town Meeting warrant, and, as necessary, to raise, appropriate, transfer or borrow funds for the purpose of supplementing departmental expenses, and/or to reduce certain departmental expenses or otherwise amend said vote, or take any other action relative thereto.

BOARD OF SELECTMEN

Lynne Barrett, Finance Director, explained that Article 2A represents two modifications to the FY2012 General Fund Budget that was established by the 2011 Spring Town Meeting. The article, she said, seeks to increase line items 33 and 43. With regard to line item number 43, "Non-Enterprise Debt," Ms. Barrett stated that she is proposing to increase the amount by \$2,483,038 from \$7,905,258 to \$10,388,296. The change is a result of the decision to take advantage of low interest rates to borrow funds for the construction of the new high school and senior center.

The change to line item number 33, "Salary Reserve Account," Ms. Barrett said, increases the account by \$287,628 to address the changes proposed to the collective bargaining contracts and Personnel Bylaw, which are outlined in Article 1. This modified appropriation from the Salary Reserve Account will not affect the tax rate, she said, due to an unanticipated increase in State Aid funding that can be used to cover the expense.

Ms. Barrett fielded further questions from the Selectmen regarding State Aid figures and the specific effect that the new school and senior center will have upon the tax rate. Unlike the change proposed to line item number 33, she said, the debt exclusion for the new high school and senior center is estimated to add \$0.34 to the current tax rate of \$13.04 per thousand valued.

Selectman Muratore stated his desire that the Board hold the FY2013 budget at an amount that will not increase the tax rate, because of the anticipated increase from the school and senior center project. Vice Chairman Mahoney and Selectman Brewster posed a number of specific questions about the way in which the debt exclusion for the school and senior center project will increase taxes for the average homeowner. Ms. Barrett sought to point out that property values fluctuate, and, therefore, the increase of 34 cents to the current tax rate is only an estimate, at this time. Chairman Hallisey, Selectman Harnais, and Selectman Brewster

echoed Selectman Muratore's sentiments that the budget must be held to a threshold that will not trigger further escalation to the tax rate.

As discussion came to a close, Chairman Hallisey opened the presentation to public comment. No citizens came forth.

On a motion by Selectman Harnais, seconded by Selectman Muratore, the Board voted to recommend Article 2A to the 2011 Fall Town Meeting. Voted 5-0-0, approved.

ARTICLE 2B

To see if the Town will vote to amend the vote taken under Article 7B, 7C, 7D and 7E of the 2011 Annual Town Meeting warrant, and, as necessary, to raise, appropriate, transfer or borrow funds for the purpose of supplementing enterprise departmental expenses, and/or to reduce certain departmental expenses or otherwise amend said vote, or take any other action relative thereto.

BOARD OF SELECTMEN

Ms. Barrett explained that Article 2B proposes changes to the Water Enterprise Fund and Sewer Enterprise Fund budgets—budget item numbers 54 and 50, respectively. The changes, she said, are also a result of the Town's efforts to take advantage of low interest borrowing in May 2011. These increases, she noted, will not affect the tax rate.

Chairman Hallisey opened the presentation to public comment. No citizens came forth.

On a motion by Selectman Muratore, seconded by Selectman Harnais, the Board voted to recommend Article 2B to the 2011 Fall Town Meeting. Voted 5-0-0, approved.

ARTICLE 7

To see if the Town will vote to appropriate funds received by the United States Department of Health and Human Services, Affordable Care Act, Early Retiree Reinsurance Program (ERRP) to be placed in the Town's Health Insurance Trust Fund in order to reduce, on a proportional basis, the health premium costs and/or future premium increases of health insurance for the Town as the plan sponsor and for employees and retirees as plan participants, in accordance with the grant agreement, or take any other action relative thereto.

BOARD OF SELECTMEN

Ms. Barrett reported that the Human Resources Department applied for, and received, \$1,012,584 in reimbursements for the Early Retiree Reimbursement Program, which is offered by the Federal Patient Protection and Affordable Care Act. This program, she explained, provides employers with supplementary funding to help them maintain coverage for early retirees who are not yet eligible for Medicare. Ms. Barrett stated that Article 7 will allocate the grant award into the Town's Health Insurance Trust Fund.

Following some brief questions from the Selectmen, Chairman Hallisey opened the presentation to public comment. No citizens came forth.

On a motion by Selectman Muratore, seconded by Selectman Harnais, the Board voted to recommend Article 7 to the 2011 Fall Town Meeting. Voted 5-0-0, approved.

ARTICLE 8

To see if the Town will vote to establish revolving funds for certain Town Departments under the provisions of G.L. c.44, §53E ¹/₂ for the fiscal year beginning July 1, 2011, with specific receipts credited to each fund, the purposes for which each fund may be spent, and the maximum amount that may be spent from each fund for FY2012 as follows:

TOWN OF PLYMOUTH, MASSACHUSETTS								
Revolving Funds Chapter 44, Section 53E1/2								
Spending Authority	Revolving Fund	Revenue Source	Use of Fund	FY2012 Authorized Spending Limit				
Recreation Director and Park Superintend ent	Hedges Pond	The departmental receipts credited to this fund shall be those identified as program fees from Recreation Dept. Day Program, daily parking fees, special event, and rental	The funds will be used to cover Recreation Dept. seasonal salaries and operational expenses for the facility. Excess funds will be used for future capital	\$40,000				
		fees.	improvements.					

Or take any other action relative thereto.

BOARD OF SELECTMEN

Ms. Arrighi explained that Article 8 establishes a revolving fund for the Hedges Pond Recreational Facility.

Ms. Arrighi responded to a handful of questions from Vice Chairman Mahoney regarding the programs that will be established at the Town's newest recreational facility. The Recreation Department, she said, will launch a half-day program for the summer of 2012, with the intention of progressing to a full-day program, when financially feasible.

Chairman Hallisey opened the presentation to public comment. No citizens came forth.

On a motion by Selectman Harnais, seconded by Selectman Muratore, the Board voted to recommend Article 8 to the 2011 Fall Town Meeting. Voted 5-0-0, approved.

ARTICLE 26

To see if the Town will vote to accept the provisions of MGL Chapter 71, Section 37M, or take any other action relative thereto.

BOARD OF SELECTMEN

Ms. Arright informed the Board that Article 26 asks Town Meeting to accept Chapter 71, Section 37M of the Massachusetts General Laws. This particular section, she said, gives the Town the legal ability to consolidate Town and School administrative functions.

Selectman Harnais noted that Article 26 was put forth in response to the Consolidation Committee's proposal to consolidate Information Technology Services between the Town and the Schools. The article, he asserted, simply gives the Town the ability to consolidate the services; it does not mandate or guarantee that consolidation take place. Selectman Harnais noted, for the record, that the School Committee voted 4-3 in favor of consolidation of the Town and Schools' IT departments.

Selectman Harnais fielded questions from his fellow Board members regarding the mechanics of the law and the potential for savings, if the two departments are consolidated. The details of the consolidation, he acknowledged, have not yet been fully examined, and, thus, the actual savings that may result from the consolidation cannot yet be determined.

Chairman Hallisey opened the presentation to public comment. No citizens came forth.

On a motion by Selectman Muratore, seconded by Selectman Harnais, the Board voted to recommend Article 26 to the 2011 Fall Town Meeting. Voted 5-0-0, approved.

ARTICLE 27

To see if the Town will vote to amend General Bylaw, Section 38-2, by replacing the figure \$15,000 with \$50,000, or take any other action relative thereto.

BOARD OF SELECTMEN

Ms. Arrighi reported that Article 27 represents another recommendation issued by the Consolidation Committee, whereby the Capital Outlay Expenditure process would only be triggered by capital items with a value of \$50,000 or more. As the cost for goods and services rises, she explained, the committee decided that the definition of a Capital Outlay Expense must be modified to reflect such change.

Chairman Hallisey opened the presentation to public comment. No citizens came forth.

On a motion by Selectman Muratore, seconded by Selectman Harnais, the Board voted to recommend Article 27 to the 2011 Fall Town Meeting. Voted 5-0-0, approved.

ARTICLE 33

To see if the Town will vote to authorize the Board of Selectmen to sell and convey all of the Town's right, title and interest, if any, in all or a portion of Lot 58A on Map 56 of the January 1, 2011 Plymouth Assessors Maps, or take any other action relative thereto.

BY PETTITION: Richard Serkey, et al.

Attorney Richard Serkey explained that he has communicated with Plymouth's legal counsel on the issue of whether the Town has clear title to Lot 58A on Assessor's Map 56. Attorney Serkey reported that Town Counsel has not yet provided an answer on the matter, and, thus, he asked if the Board would consider voting in favor of Article 33, pending approval of Counsel. The proposed solar project, to which Article 33 is a key factor, is not only ecofriendly and respectful of the character of the neighborhood, but it will also generate tax revenue for the Town, he noted.

Ms. Arright reported that she spoke with the Town's Planning Director, who indicated that the Town has no interest in utilizing the property.

Selectman Muratore made a motion to recommend Article 33 to the 2011 Fall Town Meeting, pending approval of Town Counsel. Selectman Harnais seconded the motion, and the Board voted 5-0-0 in favor.

BOARD LIAISON / DESIGNEE UPDATES

Solid Waste Advisory Committee – Vice Chairman Mahoney reported that the Solid Waste Advisory Committee ("SWAC") will hold its final meeting at 5:00 p.m. on Monday, September 26, 2011 to discuss the Department of Public Works' plans for the future of Plymouth's solid waste program. The public, he said, is encouraged to attend the meeting.

Nuclear Matters Committee – Selectman Muratore noted that the Nuclear Matters Committee has made an inquiry on the status of the Board's efforts to form a coalition of nuclear power station host communities. Selectman Brewster responded that she hopes to have her portion of the initiative completed within the week.

1820 Courthouse – Selectman Muratore stated his intention to organize a meeting with representatives of the Board of Selectmen, Plymouth Redevelopment Authority, Advisory & Finance Committee, Chamber of Commerce, and Planning Department to discuss the 1820 Courthouse Corridor. Following the aforementioned meeting, he noted, a full report will be brought back before the entire Board of Selectmen.

OLD BUSINESS / LETTERS / NEW BUSINESS

OLD BUSINESS

Selectmen's Meeting in Cedarville – Vice Chairman Mahoney questioned the date on which the Selectmen will hold a meeting in Cedarville at the Emergency Operations Center. The Selectmen's Assistant, Tiffany Park, explained that meetings cannot be filmed and broadcast on PACTV from the Cedarville Community Room. Because the Selectmen's next few meetings will focus upon the presentation of articles for the Fall Town Meeting, Ms. Park recommended that those meetings be held at Town Hall, so that the public can view the meeting on cable access television. A meeting will be scheduled at the Cedarville Community Room on a date in October, once all of the Town Meeting articles have been presented, she noted.

400th Anniversary Celebration – Selectman Brewster encouraged the public to attend the Selectmen's September 27, 2011 meeting to view the 400th Anniversary Committee's multimedia presentation on the preliminary plans for the quadricentennial celebration.

LETTERS

U.S. Nuclear Regulatory Commission's Task Force Recommendations – Selectman Brewster referenced a letter from Plymouth resident Theodore Bosen regarding the recommendations issued by the United States Nuclear Regulatory Commission's Near-Term Task Force. The Task Force, she explained, has issued a report of recommendations pertaining to the implementation of safety measures at nuclear power stations, following the events at the Fukushima power station in Japan. Selectman Brewster noted that she would like to invite Mr. Bosen to speak upon the matter during an upcoming meeting of the Board.

ADJOURNMENT OF MEETING

On a motion by Vice Chairman Mahoney, seconded by Selectman Brewster, the Board voted to adjourn its meeting at approximately 8:40 p.m. Voted 5-0-0, approved.

Recorded by Tiffany Park, Clerk to the Board of Selectmen

A copy of the September 20, 2011 meeting packet is on file and available for public review in the Board of Selectmen's office.