~ PLYMOUTH BOARD OF SELECTMEN ~

TUESDAY, MARCH 19, 2013

TOWN HALL MAYFLOWER ROOM

The Selectmen held a meeting on Tuesday, March 19, 2013 at 6:00 p.m. at Town Hall in the Mayflower Room.

Present: John T. Mahoney, Jr., Vice Chairman

Sergio O. Harnais Belinda A. Brewster Kenneth A. Tavares

Melissa Arrighi, Town Manager

Absent: Mathew J. Muratore, Chairman

CALL TO ORDER

Vice Chairman Mahoney called the meeting to order at 6:00 p.m.

EXECUTIVE SESSION

The Board voted to enter executive session pursuant to Massachusetts General Laws, Chapter 30A, Section 21, Paragraph 3, to discuss strategy with respect to litigation, as an open meeting on this matter may have had a detrimental effect on the negotiating position of the body. By roll call: Tavares – yes, Brewster – yes, Harnais – yes, and Mahoney – yes.

Vice Chairman Mahoney noted that, following executive session, the Board would reconvene in open session.

RETURN TO OPEN SESSION

Vice Chairman Mahoney reconvened the meeting in open session at 7:00 p.m. and led the Pledge of Allegiance.

Prior to commencing the evening's agenda, Vice Chairman Mahoney called for a moment of silence in honor and memory of Retired Plymouth Fire Lieutenant Leonard Sullivan, who served the Town of Plymouth for more than 31 years.

TOWN MANAGER'S REPORT

Storm Related Tree Debris Due to Recent Winter Storms – Town Manager Melissa Arrighi announced that the Department of Public Works will accept residential storm-related tree debris at the Wastewater Treatment Facility at 131 Camelot Drive from 7:00 a.m. to 3:00 p.m. on Saturday, March 23rd and Sunday, March 24th. Only residential tree debris (tree branches and brush, but no leaves) that fell as a result of the recent winter storms will be accepted, she said, and DPW Staff will be on hand to assist residents to properly dispose of the debris. No yard waste or commercial debris will be accepted.

Household Hazardous Waste Collection – Ms. Arrighi informed the public that the Town, in partnership with the South Shore Recycling Cooperative, will host a Household Hazardous Waste Collection Day from 9:00 a.m. until 1:00 p.m. on April 13, 2013 at the Public Works Barn at 169 Camelot Drive. Plymouth residents, she said, may attend at no charge.

Entergy / Pilgrim Nuclear Power Station – Ms. Arrighi indicated that Entergy is moving forward with its plans to construct an interim spent fuel storage installation ("ISFSI") at the Pilgrim Nuclear Power Station. Entergy, she said, has received a building permit for, and begun construction upon, a retaining wall related to the storage facility. In addition, Entergy has submitted a zoning permit application to build a concrete pad and modular storage units—neither of which require a public process or meeting. Ms. Arrighi stated that, in light of the public's interest in the ISFSI, the Town has formally asked the United States Nuclear Regulatory Commission ("NRC") to host a public briefing on the subject at a location in Plymouth. The NRC, she noted, has since agreed to host a session at Town Hall on April 2, 2013. Ms. Arrighi assured the Board and the public that she would issue a formal announcement of the briefing, once all of the details have been confirmed.

1820 Courthouse Project – Ms. Arrighi updated the Board on efforts to pursue the idea of relocating Town and (possibly) School Administration services to the 1820 Courthouse location (also known as the "1820/57 Courthouse"). Following the March 5, 2013 meeting, at which a number of boards and committees expressed interest in exploring the concept of moving governmental services to the Courthouse Corridor, the Selectmen voted to sponsor an article on the Special Town Meeting Warrant to fund (up to \$75,000) a feasibility study to assess space use, programming, conceptual design, and cost estimates.

Ms. Arrighi informed the Board that she is working on a presentation that shall include a brief historical perspective of the site; what has occurred over the last four years; and how the Town has arrived at the decision to pursue the vision of the 1820 Courthouse site as a governmental corridor. The bid document, she said, will be reviewed and finalized by the 1820 Courthouse Review Team, which is comprised of the following individuals:

- Selectman Ken Tayares
- Dean Rizzo, Plymouth Redevelopment Authority
- Dennis Begley, School Committee
- Marc Garrett, Planning Board

- John Moody, Advisory & Finance Committee
- Mike Hanlon, 1820 Courthouse Consortium
- David Peck, Building Committee
- Leighton Price, Plymouth Growth & Development Corporation
- Donna Curtin, Plymouth Antiquarian Society
- Tiffany Park, Assistant to the Board of Selectmen

Ms. Arrighi indicated that the first order of business for the Review Team will be to review the bid document, talk strategy, establish a short term plan, and develop a presentation for the Fall Town Meeting.

COMMITTEE LIAISON / DESIGNEE UPDATES

Insurance Advisory Committee – Selectman Tavares reported that, on Friday, March 15, 2013, he attended a meeting of the Insurance Advisory Committee. During this informative meeting, he explained, the committee spoke with the Town's Human Resources Director, Roberta Kety, on a number of very complex issues involving employee benefits.

Eagle Scout Court of Honor – Selectman Tavares informed the Board that he had the pleasure of attending a Court of Honor hosted by Boy Scout Troop 64 on March 16, 2013 to recognize the elevation of three young Plymouth citizens to the rank of Eagle Scout: Alexander Brisbois, Louis Clark, and Andrew Whittaker. As part of earning the rank of Eagle Scout, he said, these young men facilitated volunteer projects that directly benefitted the community.

PUBLIC COMMENT

Dale Webber, Public Works employee and Town Meeting Member for Precinct 3, spoke about the Board's February 26, 2013 decision to pursue a hybrid solid waste program that will incorporate both curbside and drop-off options. Mr. Webber stated his belief that Town Meeting should amend Article 7B (Solid Waste Enterprise Fund) to eliminate more than \$1 million from the curbside budget while considering funds for keeping the Cedarville Transfer Station open. The Board made a great step with the implementation of Pay-As-You-Throw ("PAYT"), he said, but it is proven that PAYT is more effective with a drop-off program than it is with curbside service. Mr. Webber expressed his opinion that Option 1 (Three Transfer Stations with PAYT Drop-off) was the only viable option presented to the Board from which known expenditures and revenues could be The option that the Selectmen chose (Option 3 – Curbside or One Transfer Station), however, is accompanied by a budget that is based solely on estimates, he stated, and if the Town does not get enough households to sign onto the curbside program, it will still be required to pay \$600,000 to the chosen bidder for the curbside contract. Mr. Webber pointed out that, under the Board's choice of Option 3, residents of Precincts 1, 2, 3, 4, 8, 9, 11, and 13 will have to travel twice the distance that they used to travel to get to

the transfer station (as Manomet will be the only station remaining). The Board, he said, touted Option 3 as a compromise, but asking residents to travel this distance is not a compromise. At the close of his remarks, Mr. Webber asked the Board to put the question of solid waste on the ballot, to let the voters decide.

Betty Shippee, co-chair of the Mayflower Village Tenants' Association, visited the Board again to speak about the potential loss of affordable housing units at the Mayflower Village / Pontus Meadow housing complex. The Simon Companies (owner of the complex), she explained, has chosen not to renew the long-term project-based affordable housing restrictions on the rental units within the development, which will expire on April 1, 2013. Ms. Shippee noted that The Simon Companies have also opted not to pursue project-based housing vouchers with the Department of Housing and Urban Development ("HUD"), which would help to maintain 25% of the units within the complex as affordable.

Ms. Shippee reiterated her hope (expressed during the Selectmen's meeting of March 5, 2013) that the Board will support the *Enabling Act to Save Affordable Housing*, which will require property owners to renew their affordable housing contracts with HUD and convert any units slated for expiration to project based vouchers. While some municipal officials have expressed concern about the amount of work involved in overseeing the programmatic requirements that will be established by the *Enabling Act to Save Affordable Housing*, she acknowledged, the Mass Alliance of HUD Tenants will work very closely with communities to make sure that there are no costs to cities and towns for these programs. This legislation, she said, is a significant opportunity for municipalities to retain local control over affordable housing.

The Simon Companies, Ms. Shippee stated, benefitted from the tax advantages of retaining affordable housing in the Mayflower Village / Pontus Meadow complex. After years of receiving such financial benefits on its mortgage, the company is no longer required to retain the affordable housing restrictions, so it has opted to reap the profits of market-rate rents from the units. Ms. Shippee implored the Board, as the governing body of Plymouth, to advocate for the retention of affordable housing in Plymouth.

PUBLIC HEARING: ALTERATION OF PREMISES (LIQUOR LICENSE)

SHANTY ROSE, INC. D/B/A SHANTY ROSE, 16 TOWN WHARF

Vice Chairman Mahoney opened a public hearing to consider the application for an Alteration of Premises (Liquor License) from Shanty Rose, Inc. d/b/a Shanty Rose, 16 Town Wharf, holder of an Annual All Alcohol Restaurant Liquor License. Prior to commencing the hearing, Vice Chairman Mahoney read a description of the premises and affirmed that notice of the hearing was given to the public in accordance with Chapter 138 of the Massachusetts General Laws.

Richard Milmore of Shanty Rose, Inc. explained his intention to expand and enclose the back section of his restaurant, to create a separate dining area from the bar.

Seeing no further questions or comments from the Board, Vice Chairman Mahoney opened the hearing to public comment. No citizens came forth, and, thus, Vice Chairman Mahoney closed the hearing to await a motion of the Board.

On a motion by Selectman Harnais, seconded by Selectman Brewster, the Board granted an Alteration of Premises, as requested in the license application, to Shanty Rose, Inc. d/b/a Shanty Rose, 16 Town Wharf, holder of an Annual All Alcohol Restaurant Liquor License. Voted 4-0-0, approved.

PUBLIC HEARING: TAXI FARE RATES

Vice Chairman Mahoney opened a public hearing to consider increasing the current rate of fare for Taxi service in the Town of Plymouth. Prior to commencing the hearing, Vice Chairman Mahoney affirmed that notice of the hearing was given to the public.

Scott Vecchi, owner of Mayflower Taxi, brought forth a request to the Board to raise Plymouth's taxi rates from the current rate of \$3.50 to a new rate \$4.00 for the first mile. In addition, he asked the Board to consider raising the current rate for each mile thereafter from \$3.00 to a new rate of \$3.50, prorated at \$0.70 per 1/5 mile. Mr. Vecchi explained that his request is motivated solely by the increasing price of gas, which has risen significantly since he purchased the Taxi business in 2009. Some of Plymouth's other Taxi companies, such as South Shore Taxi and Seabreeze Transportation, are supportive of this proposed increase, he noted.

Vice Chairman Mahoney opened the hearing to public comment. No citizens came forth.

Selectman Harnais pointed out that another Taxi operator, Michelle Cushman of Seabreeze Transportation, made a request to raise the rates to \$3.75 for the first mile and \$3.50 thereafter, but with a minimum charge of \$7.00. Mr. Vecchi responded that, based on the way that the meters work within taxi vehicles, it is better to raise the per 1/5 mile charge in increments of \$0.10—hence, the reason why he recommended a new charge of \$0.70 per 1/5 mile from the current rate of \$0.60 per 1/5 mile.

In response to an inquiry from Selectman Brewster, Mr. Vecchi indicated that his clientele is very diverse, ranging from people who use taxi services to get to work to tourists. The average trip, he said, is approximately 3 miles, equating to \$9.00-\$11.00 per fare. Mr. Vecchi noted that the changes he has proposed will add roughly \$1.50 to the average fare. Considering the rising cost of gas and the geographic size of Plymouth, he explained, it is has become difficult for Taxi owners to ensure that their businesses remain sustainable.

Ms. Arrighi listed the current rates of fare in the Town's Taxi Regulations (\$3.50 for the first mile and \$3.00 for each mile thereafter, prorated at \$0.60 per 1/5 mile), noting that there is also a waiting charge of \$26.40 per hour, beginning three minutes after the arrival of the taxi. It appears, she said, that no one has proposed to make any changes to this particular fee.

Selectman Tavares acknowledged the merit of Mr. Vecchi's request but emphasized the importance of public input on the matter. He asked that the Board consider tabling its decision, to allow staff the opportunity to conduct further outreach and provide the public with more time to respond.

On a motion by Selectman Tavares, seconded by Selectman Brewster, the Board voted to table its decision on the Town's Taxi rates until April 2, 2013. Voted 4-0-0, approved.

LICENSES

EARLY SUNDAY SALES

On a motion by Selectman Harnais, seconded by Selectman Brewster, the Board voted to grant an Early Sunday Sales Permit (Liquor License) to the following applicant, as detailed, below. Voted 4-0-0, approved.

❖ Haybean Inc d/b/a RooBar (10 Cordage Park Circle, Kristin Mackin, Manager) requested an Early Sunday Sales Permit. This will allow alcohol to be served as early as 10:00 a.m. on Sundays.

ONE DAY WINE & MALT LIQUOR LICENSE*

On a motion by Selectman Harnais, seconded by Selectman Brewster, the Board voted to grant a One Day Wine & Malt Liquor License to the following applicant, as detailed, below. Voted 4-0-0, approved.

❖ Katherine Russo (20 Spring Garden Street, Dorchester) requested a One Day Wine & Malt Liquor License for a benefit concert to be held from 5:00 p.m. to 11:00 p.m. at Memorial Hall on March 30, 2013. Liquor liability will be in place before this license is 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.

ONE DAY ALL ALCOHOL LIQUOR LICENSE*

On a motion by Selectman Harnais, seconded by Selectman Brewster, the Board voted to grant a One Day All Alcohol Liquor License to each of the following three applicants, as detailed, below. Voted 4-0-0, approved.

❖ **Deb Cox / Plymouth Philharmonic Orchestra** (11 North Street) requested a One Day All Alcohol Liquor License for a classical concert to be held from 6:00 p.m. to 11:00 p.m. at Memorial Hall on March 23, 2013.

- ❖ Deb Cox / Plymouth Philharmonic Orchestra (11 North Street) requested a One Day All Alcohol Liquor License for a spring pops concert and corporate night to be held from 5:30 p.m. to 11:00 p.m. at Memorial Hall on April 27, 2013.
- * Richard Mulcahy / Plymouth Guild, Inc. (11 North Street) requested an All Alcohol Liquor License from 1:00 p.m. to 6:00 p.m. for a classical concert to be held at the Guild, 11 North Street, on April 7, 2013.

Liquor liability will be in place before these 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.

AUCTIONEER SPECIAL PERMIT

On a motion by Selectman Harnais, seconded by Selectman Brewster, the Board voted to grant an Auctioneer Special Permit to the following applicant, as detailed, below. Voted 4-0-0, approved.

❖ J James Auctioneers and Appraisers / Joshua Rioux (84 Court Street) requested an Annual Auctioneer Permit to auction antiques and collectables on April 30, 2013 from 6:00 p.m. to 10:00 p.m. at Memorial Hall. A State Auctioneer License has been submitted.

CONDUIT PETITION

On a motion by Selectman Harnais, seconded by Selectman Brewster, the Board voted to approve a Conduit Petition for the following applicant, as detailed, below. Voted 4-0-0, approved.

❖ Verizon Petition 2012B-09 – One petition proposing to place conduit for approximately 161 feet along the Southerly side line of Summer Street with three lateral connections to private property. This work is necessary to provide fiber facilities to #22, #34 and #42 Summer Street.

SEASONAL LIQUOR LICENSE RENEWALS

On a motion by Selectman Harnais, seconded by Selectman Brewster, the Board voted to renew the Seasonal Liquor Licenses and accompanying miscellaneous permits held by the following six (6) applicants, as detailed, below. Voted 4-0-0, approved.

- ❖ Pinewood Lodge, Inc. d/b/a Pinewood Lodge, 190 Pinewood Road, Albert Saunders, Manager
 - Seasonal Liquor License
 - Common Victualler's License
 - Comprehensive Entertainment License, Groups I, II, III, IV

- ❖ Sandy Pond Golf, Inc. d/b/a Atlantic Country Club, 450 Little Sandy Pond Road, Paul Whiting, Manager
 - Seasonal Liquor License
 - Common Victualler's License
 - Comprehensive Entertainment License, Group I
 - Early Sunday Opening Permit
- ❖ Double C, Inc., d/b/a Campy's, 531 Federal Furnace Road, Craig Carreau, Manager
 - Seasonal Liquor License
 - Comprehensive Entertainment License, Groups I, II, III
 - Sunday Entertainment (TV, dancing, live entertainment)
 - Early Sunday Opening Permit
- ❖ Camp Bournedale Inc., 110 Valley Road, Darrin Fabrizio, Manager
 - Seasonal Liquor License
 - Common Victualler's License
 - Comprehensive Entertainment, Groups II and III
- ❖ Kevin J Aragon d/b/a Kevin's Club House Restaurant, 265 South Meadow Road, Kevin Aragon, Manager
 - Seasonal Liquor License
 - Common Victualler's License
- ❖ Pillory Pub LLC, 72 Water Street, Benjamin Parsons, Manager
 - Seasonal Liquor License
 - Common Victualler's License
 - Comprehensive Entertainment, Groups I and III

Issuance of the above licenses is subject to the submission of all required paperwork.

2013 SEASONAL RENEWAL CERTIFICATION FOR ABCC

On a motion by Selectman Harnais, seconded by Selectman Brewster, the Board voted to certify the following information, in response to a request from the Massachusetts Alcoholic Beverage Control Commission ("ABCC"). Voted 4-0-0, approved.

❖ The ABCC requests a list of licenses disapproved or not submitted for 2013 Seasonal Renewal. There are no licenses that fall under this category.

ADMINISTRATIVE NOTES

Meeting Minutes – The Board approved the minutes of the January 15, 2013 and January 17, 2013 Selectmen's meetings.

Appointment to Distinguished Visitors Committee – The Board appointed Keelas Small as the Plymouth Area Chamber of Commerce's Designee to the Distinguished Visitors Committee, for a term effective March 20, 2013 through June 30, 2014.

Appointment to Distinguished Visitors Committee – The Board appointed Richard J. Quintal, Jr. as the Visitor Services Board's Designee to the Distinguished Visitors Committee, for a term effective March 20, 2013 through June 30, 2014.

Appointment to Board of Voting Registrars – The Board re-appointed Nancy Cordeiro as the Republican Town Committee's representative on the Board of Voting Registrars, for a term effective April 1, 2013 through March 31, 2016.

Endorsement of PGDC Donation – The Board endorsed the Plymouth Growth & Development Corporation's intent to donate \$5,000 to the 400th Anniversary Celebration.

Annual Town Election Ballot – The Board directed the Town Clerk to prepare an election ballot containing the following offices:

Two Selectmen for three years; Two members of the Plymouth School Committee for three years; One Moderator for three years; One member of the Planning Board for five years; One member of the Redevelopment Authority for five years and also a total of Forty-seven (47) Town Meeting Members, three members from each precinct for three years, One member from Precinct 4 for two years, and one member from Precinct 4 for one year.

Issuance of Bond – The Board approved the issuance of a bond or bonds in an aggregate principal amount not to exceed \$300,000 (the "Bonds") pursuant to Chapters 29C and 111 of the General Laws and a vote of the Town passed October 20, 2012 (Article 7), which authorized a total borrowing of \$300,000, for a community septic management loan program (the "Project"); and

Further voted 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 \$300,000; and

Further voted 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

Further voted 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

Further voted 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

Further voted that the Treasurer and the other appropriate Town officials are each hereby authorized to take any and all actions necessary or 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.

Declaration of Local Emergency – The Board voted to (a) affirm the declaration of a local emergency on February 8, 2013 and (b) authorize emergency expenditures associated with the Blizzard of 2013 in excess of appropriation, pursuant to M.G.L. Chapter 44, §31.

SOCIAL & ECONOMIC IMPACT OF ROAD RACING EVENTS

Craig Brenner provided the Board with a PowerPoint presentation on the social and economic impact of road racing events in Plymouth. Mr. Brenner, who described himself as a 14-year citizen of Plymouth and an avid road runner, discussed the number of racing events in Plymouth and the reasons why Plymouth is so attractive to regional event organizers. As part of his presentation, he provided charts and graphs displaying the growth of racing events in Plymouth and the notable annual increase in participation, illustrating that Plymouth has become one of the premier racing destinations south of Boston.

Mr. Brenner also talked about the ancillary revenues that are generated within the Town of Plymouth during race events, from orders of products and services from local service companies to restaurant visits and hotel stays. Additionally, he explained, a number of local charities have been the recipients of proceeds from Plymouth road races. Mr. Brenner noted the social impact and camaraderie of charitable road races, which bring together volunteers from throughout the area for healthy, community-oriented events.

Mr. Brenner acknowledged the valuable role that the Town's Police, Fire, Public Works, and Economic Development departments play in the success of these events. To manage the exponential growth of road racing events in Plymouth, he recommended the formation of a committee to assist the Town with the significant amount of work required to facilitate a safe and successful event. Mr. Brenner stated that he has a number of ideas that will improve the safety of racing events in Plymouth while reducing the inconvenience to residents and motorists.

The Board posed questions and shared comments on Mr. Brenner's presentation. Selectman Tavares and Selectman Harnais expressed support for Mr. Brenner's proposal to

assemble with other local race directors and develop a number of recommendations for the improvement of safety and the minimization of disruption during race events.

Vice Chairman Mahoney opened the discussion to public comment.

Betty Shippee questioned whether the Town's Recreation Department should lead the proposed ad-hoc race committee. Mr. Brenner responded that it would be better for the Town's Economic Development Department to participate, as staff from that department is so involved in the event permitting process.

Mr. Brenner responded to some remaining questions from the Board regarding the process by which race directors work with the Town to plan their events. There is no cost for the event permit, itself, he said, but race organizers must pay for Police details. There are at least 35 events per season—cycling, running, and walking—that the Police and various Town departments must review and approve, Mr. Brenner observed.

Ms. Arrighi noted that she and the Town's Department Heads have discussed the amount of work that is required to process and permits these events, because of the growing number of permit applications that the Town fields each year. Ms. Arrighi stated that she supports the idea of meeting with Mr. Brenner and the proposed consortium of race organizers to determine if there are measures that can be taken to standardize or streamline the process of permitting road races in Plymouth.

Selectman Tavares made a motion to direct the Town Manager's Office to issue a letter to the major road race organizers in Plymouth with a request that they meet informally and report back to the Board in 90 days with recommendations pertaining to safety and permitting improvements. Selectman Harnais seconded the motion, and the Board voted 4-0-0 in favor.

OLD BUSINESS / LETTERS / NEW BUSINESS

Affordable Housing at Mayflower Village / Pontus Meadow – Selectman Tavares asked the Board to consider the requests made by Betty Shippee of the Mayflower Village Tenants' Association with regard to the impending loss of affordable housing units at the Mayflower Village / Pontus Meadow housing complex. Referencing a memo from Lee Hartmann, Director of Planning & Development, Selectman Tavares made a motion that the Board vote to encourage The Simon Companies (owner of the housing complex) to work with the association on options that keep rents in the development affordable. Selectman Harnais seconded the motion, and the Board voted 4-0-0 in favor.

Selectman Tavares then made a motion that the Board vote to encourage The Simon Companies to seek additional project based vouchers to retain affordable units within the development. Selectman Brewster seconded the motion, and the Board voted 4-0-0 in favor.

With regard to the Tenant Association's request that the Board support the *Enabling Act to Save Affordable Housing*, Selectman Tavares did not want to take an official vote on the matter. The legislation, he said, may place too much of an administrative burden on the Town, even though it has merit. Selectman Tavares made a suggestion that the Board invite the Plymouth Housing Authority to an upcoming Selectmen's meeting to discuss the complex issues of rent control and affordable housing within the community.

Ballot Question on Solid Waste Options – Selectman Tavares noted the recommendation issued by Dale Webber that the question of solid waste options be placed on the ballot, for the voters to decide the matter. Though he was not prepared to make a motion on the request, Selectman Tavares asked for information from the Town Clerk on the process and deadline by which such a question could be added to the annual election ballot. IN response, Ms. Arrighi indicated that she would ask the Town Clerk to provide the Board with the requested information.

Solid Waste / South Street Transfer Station – Vice Chairman Mahoney asked that the Board hold an agenda item discussion prior to the April 6th Spring Annual Town Meeting on the future of the South Street Transfer Station and its relationship to the Town's solid waste program. Discussion ensued on Vice Chairman Mahoney's request, but, ultimately, the Board did not vote to schedule an additional meeting prior to April 6th.

ADJOURNMENT OF MEETING

On a motion by Selectman Harnais, seconded by Selectman Brewster, the Board voted to adjourn its meeting at approximately 8:25 p.m. Voted 4-0-0, approved.

Recorded by Tiffany Park, Clerk to the Board of Selectmen

A copy of the March 19, 2013 meeting packet is on file and available for public review in the Board of Selectmen's office.