

**BOARD OF SELECTMEN**  
**JUNE 12, 2013**  
**REGULAR SESSION**

Members Present: Nelson Almeida, Gary Sagar, Michael Brady,  
Robert McLintock, David Parker

Town Administrator: Pamela T. Nolan

Executive Assistant: Anne P. Rogers

Chairman Almeida called the meeting to order at 6 p.m. followed by the Pledge of Allegiance and moment of silence.

He stated that in accordance with M.G.L. Chapter 30A, Section 20, anybody taping the meeting must notify the Chair.

**LICENSE HEARINGS**

**Consider Approval or not of an Application for a Class II Motor Vehicle License - Redline Auto Sales and Services, to be Located at 1853 Fall River Avenue; Sergio Gomes, President**

Mr. Gomes was in attendance.

A motion was made by Mr. Parker, seconded by Mr. Sagar, and it was unanimously

**VOTED:** To approve the application for a Class II motor vehicle license for Redline Auto Sales and Services, 1853 Fall River, Avenue;  
Sergio Gomes, President.

**Consider Approval or not of a Transfer of an Application for a Class II Motor Vehicle License - Highland Avenue Service, d/b/a Steven's Service & Car Sales, located at 1045 Fall River Avenue; Randal Romanoff, President**

Ms. Rogers explained that this is a name change and new manager.

Mr. Sagar said that he noticed there are a lot of unregistered cars on the lot.

A motion was made by Mr. Parker, seconded by Mr. Sagar, and it was unanimously

**VOTED:** To table until later in the meeting.

**BOND AWARD HEARING WITH TREASURER/COLLECTOR**

**Awarding Bond Anticipation Notes for Banna Fire Station Sold June 6, 2013 to Unibank in the Amount of \$52,000 at .6% Interest Rate**

Treasurer/Collector Christine DeFontes explained this is the first short term note on the Banna Fire Station.

A motion was made by Mr. Parker, seconded by Mr. Sagar, and it was unanimously

**VOTED:** To approve the awarding of bond anticipation notes for Banna Fire Station sold June 6, 2013 to Unibank in the amount of \$52,000 at .6% interest rate.

Mr. Parker noted that Mrs. DeFontes renegotiated some bonds and saved this Town nearly \$2M last year.

**OLD BUSINESS**

**Discussion on IT Director for Both Town and School Department**

Mr. Sagar said that at the meeting prior to Town Meeting the Board voted to move forward with the School Department.

Mrs. Nolan advised that the Finance Director and she would meet with the Superintendent of Schools. She suggested a couple of Selectmen should also attend.

A motion was made by Mr. Parker, seconded by Mr. Brady, and it was unanimously

**VOTED:** To appoint Mr. McLintock and Chairman Almeida as the representatives from the Board of Selectmen to follow through in a cooperative effort with the School Department to hire an IT Director.

Mr. Sagar wanted to make sure public safety needs are satisfied.

Chief Mace stated that he is not overly privy to what they are trying to accomplish. He is satisfied with MX. He would appreciate consideration for public safety as well. He noted that the vendor does 24/7 emergency calls and is also doing network that has been working out great.

School Committee Chairman John Bilodeau stated that the IT director will be looking at the web page and new technology and systems that will take us into the future. Round two of interviews is next week. Mr. Alexander will be involved with that.

Mrs. Nolan pointed out that Mr. Alexander has a good command of technology in the town.

**Consider Approval or not of Contract for Site Engineering & Permitting for Proposed Senior Center to MBL Land Development & Permitting, Corp.**

Mrs. Nolan advised this was the contract they had that was changed to remove Mr. McLintock and Mr. Bowden from liability. It is for the land development and permitting for the senior center. Jim Miller is part of this corporation.

A motion was made by Mr. McLintock, seconded by Mr. Parker, and it was unanimously

**VOTED:** To award the contract for site engineering & permitting for the senior center to MBL Land Development & Permitting, Corp. based on the Town Administrator's recommendation and also that all correspondence and invoices should go to the Building Committee.

**Update on Traffic Signal at Public Safety Complex**

Mr. Lamoureux reported that \$50,000 was originally set aside from Chapter 90 funds. Thus far, \$12,767 was paid for work performed. Under the current contract, they still need to do soil borings at a cost of \$25,000. Plans and specs are complete and ready to send to Mass. DOT for review. They are asking the State to install an Octicom system providing they can show proof that the system is in the vehicles and maintenance will be done by the Town. Construction cost estimate is approximately \$90,000. There could be a \$65,000 shortfall. At this time, he does not know where the money would come from.

Mr. Sagar asked about using some of the \$50,000, if available.

**COMMUNITY SPEAKS (FIRST SESSION)**

None.

**NEW BUSINESS**

**Interview and Consider for Appointment or not, Vidal DeMedeiros for Veterans Memorial Park Committee**

Mrs. Nolan said that he would be proud to serve the Town and help to build this Veterans Memorial. He worked on a memorial in Washington, D.C.

A motion was made by Mr. Parker, seconded by Mr. Sagar, and it was unanimously

**VOTED:** To appoint Mr. Vidal DeMedeiros as a member of the Veterans Memorial Park Committee.

**Interview David Sullivan and Francis Cavaco and Consider Joint Appointment of One Candidate to Housing Authority (Interview/Appointment with Housing)**

Mr. James Tusino, Chairman of the Housing Authority, advised that two candidates are interested. Mr. Cavaco held this position after it was previously vacated. As a member of the Housing Authority, Mr. Cavaco did a lot of work in trying to get resources for necessary improvements. He would like to see him finish what he started.

Mr. Tusino and the Vice Chairman recommended the appointment of Mr. Cavaco.

Mr. Parker said that the Housing Authority needs to have someone who can “shake the trees” for money.

A motion was made by Mr. Parker, seconded by Mr. Sagar, and it was unanimously

**VOTED:** To appoint Mr. Francis Cavaco to the Housing Authority.

Prior to the vote, Chairman Almeida noted that all new appointments should come before the Board.

Mr. Parker said that the Board appointed Mr. Cavaco once and this is a reappointment.

Mr. McLintock congratulated Mr. Tusino on both his boys becoming Eagle Scouts.

Mr. Tusino thanked the Board for taking the time to recognize all the boys. He said they did a total of 750 volunteer hours just for the Eagle Scout projects. They volunteer every week at Doorways and other such projects.

Mr. McLintock congratulated the parents as well.

**Consider Reappointments to CPC, Historical Commission, Cultural Council, ZBA, Human Services Council and Board of Health**

Executive Assistant Ms. Rogers stated that she sent out 25 letters for reappointments. These are the ones she got back so far.

A motion was made by Mr. Parker, seconded by Mr. Sagar, and it was unanimously

**VOTED:** To reappoint John Alves and Susan Waddington to the Community Preservation Committee until June 30, 2016, as recommended by the Town Administrator.

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A motion was made by Mr. Parker, seconded by Mr. Sagar, and it was unanimously

**VOTED:** To reappoint Nancy Wolfe and Karen McHugh to the Historical Commission until June 30, 2016, as recommended the Town Administrator.

A motion was made by Mr. Parker, seconded by Mr. Sagar, and it was unanimously

**VOTED:** To reappoint Maria Holme to the Cultural Council until June 30, 2013, as recommended by the Town Administrator.

A motion was made by Mr. Parker, seconded by Mr. Sagar, and it was unanimously

**VOTED:** To reappoint Victoria Kinniburgh to the Board of Health until June 30, 2016, as recommended by the Town Administrator.

A motion was made by Mr. Parker, seconded by Mr. Sagar, and it was unanimously

**VOTED:** To reappoint Robert Reed to the Zoning Board of Appeals until June 30, 2016, as recommended by the Town Administrator.

Ms. Rogers noted that volunteers are desperately needed for various boards and commissions: Conservation – 3; Cultural Council (controlled by the lottery – 6 year appointment and two members will not be able to be appointed next year). Economic Development and Energy.

Mr. Parker noted that Economic Development members could work to get restaurants into the Town because the Town has extra liquor licenses. The Town Planner is working on that.

Mr. Sagar said the Open Space Planning Committee has not met in many years.

Mr. Parker noted that the City of Fall River is getting \$4.5M per year for solar farms. He felt that Seekonk is missing out. The Seekonk Cinema would be a good location or the landfill.

Ms. Rogers said that Parks and Recreation, Recycling, and ZBA need members.

A motion was made by Mr. Parker, seconded by Mr. Sagar, and it was unanimously

**VOTED:** To reappoint Christine Allen to Human Services until June 30, 2016, as recommended by the Town Administrator.

Mr. Sagar noted that representatives from the Highland Avenue Service Station had not arrived and Ms. Rogers is waiting for them to come.

A motion was made by Mr. Sagar, seconded by Mr. Parker, and it was unanimously

**VOTED:** To table the Highland Avenue Service application indefinitely until they submit a date when they will be in attendance.

Mr. Parker would like to have the place inspected to make sure it is in compliance.

**Consider Reappointment of Constables, Matrons, and Special Police Officers**

Chief Mace recommended the following reappointments.

A motion was made by Mr. Brady, seconded by Mr. Sagar, and it was unanimously

**VOTED:** To reappoint the following constables for 2013-14:

Chief Craig Mace	Lt. Anthony Araujo	Sgt. David Enos
Capt. Frank John	Sgt. David Ciszkowski	Sgt. Christopher Kelly
Lt. David Dyson	Sgt. Matthew Jardine	
Lt. Michelle Hines	Sgt. Gerard LaFleur	

A motion was made by Mr. Brady, seconded by Mr. Sagar, and it was

**VOTED:** 4 Ayes; 1 Abstention; To reappoint the following matrons for 2013-14:

Myra Cavallaro	Sandra Phillips	Katelyn Butterworth
Lisa Parker	Katie Alves	

The vote: Mr. Brady – Aye; Mr. Sagar – Aye; Mr. McLintock – Aye; Chairman Almeida – Aye; Mr. Parker – Abstained.

A motion was made by Mr. Brady, seconded by Mr. Sagar, and it was unanimously

**VOTED:** To reappoint the following special police officers for 2013-14:

Anthony Azulay	Edward McDonald	Ronald Rickey
David Bourque	Gary McNally	James Roy
Ronald Charron	David Miller	Arthur St. Hilaire
William Dallaire	Jason O’Hara	Nancy Sheldon

**Discussion on Double Pole List with DPW Superintendent and Town Engineer**

DPW Superintendent Robert Lamoureux and Town Engineer David Cabral were in attendance. They had a list of 138 locations which did not include State routes 44, 6 or 114A. It would be worthwhile to meet with Verizon and National Grid representatives to make arrangements to have these poles taken care of.

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Mr. Parker felt that there is a State law that says when a utility replaces a pole it has to be removed within 90 days.

Mr. Cabral said that is not real clear.

Mr. Lamoureux said the list will be sent to National Grid and Verizon to identify the poles.

Mr. Brady said it is a legal requirement to put them on notice about the 90 days.

Mr. McLintock said that Verizon is going wireless so all the poles need to be removed.

**Consider Approval or not of Request from the National Multiple Sclerosis Society to Ride through Seekonk on June 22 and June 23, 2013**

Chief Craig Mace advised they will be coming in from Pawtucket, RI. They will put signs out on the roads. Most of the riders will be early Saturday.

He noted that last year the society raised \$870,000.

A motion was made by Mr. Parker, seconded by Mr. Sagar, and it was unanimously

**VOTED:** To approve the National Multiple Sclerosis Society request for a motorcycle ride through Seekonk on June 22 and June 23, 2013.

**Consider Establishment of a Gift Account to Accept Funds from the Save-A-Pet Society, Inc. Funds in this Account to be Restricted to Use of Expansion of Animal Shelter**

A motion was made by Mr. Parker, seconded by Mr. Sagar, and it was

**VOTED:** 4 Ayes; 1 Abstention; To authorize the creation of a gift account, "Animal Shelter Expansion Safe-A-Pet, Inc." to deposit funds received from Safe-A-Pet, Inc. for the sole purpose of expansion of the Seekonk Animal Shelter.

The vote: Mr. Sagar – Aye; Mr. Brady – Aye; Mr. McLintock – Aye; Chairman Almeida – Aye; Mr. Parker – Abstained.

Mrs. Nolan said this will be new money. It is for the expansion of the animal shelter. There won't be any money in this account until fall because Safe-A-Pet does not meet in the summer.

Mr. Brady noted there were no restrictions on the original gift account so why not use that account.

Mr. Kinniburgh asked what the difference was between this and the Veterans Memorial Park because he was denied a gift account for that reason.

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Mr. Brady said he had an e-mail that there were two separate gift accounts – one for the Veterans Services and one for the Veterans Memorial.

Mr. Kinniburgh said he could not get into either account.

Mr. Parker explained that it was taken care of between Mr. Viera and Mr. Alexander.

At this time, Mr. Robert DeFontes tried to speak about the memorial. However, Chairman Almeida said he would have to wait for Community Speaks.

### **Discussion on Roof Appraisals for Animal Shelter and Dog Runs at Animal Shelter**

A motion was made by Mr. Parker, seconded by Mr. McLintock, and it was unanimously

**VOTED:** To indefinitely postpone discussion on roof appraisals for the animal shelter and dog runs.

Mr. Sagar advised that Mrs. McNeil, Mr. Lamoureux and he will meet with a representative of a trade school to discuss the construction of the animal shelter.

### **Discussion on Potential Dog Park**

Recreation Director Bridget Garrity was in attendance.

Chairman Almeida asked about a suitable location in town for a dog park.

Ms. Garrity said she would have to see what is available. When asked, residents indicated they would prefer a picnic area.

Mr. Parker did not want to put any more burden on parks and recreation.

Mr. McLintock noted the budget is already prepared.

Chairman Almeida suggested that Home Depot might provide materials and volunteers.

Mr. Brady said it seems the demand keeps growing for recreation. They would have to decide what is best for the residents.

### **Consider Approval or not of Phase 2 for the Senior Center Building Committee Owners Project Manager to Pomroy and Associates**

A motion was made by Mr. Parker, seconded by Mr. McLintock, and it was unanimously



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**VOTED:** To approve the Agreement for Owner's Project Manager Services for Phase 2 of the senior center project to Pomroy and Associates in the amount of \$75,000.

**Consider Approval or not of Contract with Santa Buckley Energy for Gas and Diesel Fuel**

Mr. Lamoureux advised that the bid is lower than the last bid, and that was the state bid. This company is from East Providence and gets its gas from the Port of Providence.

A motion was made by Mr. Sagar, seconded by Mr. Brady, and it was unanimously

**VOTED:** To approve the contract with Santa Buckley Energy for the delivery of gasoline and diesel fuel for the contract sum of the Journal of Commerce Port of Providence price on the day delivered plus 0.0185 per gallon for Gasoline and 0.0185 for diesel. Contract effective from July 1, 2013 to June 30, 2016.

**Discussion on Fees for Barn Inspections and Quarantine**

Tabled until the Town Meeting in April 2014 and instruct the Animal Control Officer to research and come up with a reasonable cost.

**Consider Approval or not of Payment to Blount Bennett Architects for Banna Building Committee**

Mrs. Nolan advised that bids have to be in by July 24, 2013.

Mr. Warren Carpenter, Chairman of the Banna Fire Station Building Committee, was in attendance.

A motion was made by Mr. Sagar, seconded by Mr. Parker, and it was unanimously

**VOTED:** To approve payment of \$6,400 to Blount Bennett Architects for Banna Fire Station and authorize the Chairman to sign.

Mr. McLintock said this is a great company to do business with.

Chairman Almeida thanked Mr. Carpenter for his work on this committee.

**Discussion on Administrative Policy #31, “Annual Determination of Benefits Eligibility for Compensated Elected Officials”**

Mr. Parker said that back to 1979 or 1980 a by-law was passed that part time elected officials could not take advantage of health insurance. The policy indicated that the Board would vote every year and provide Town Meeting with a report of that vote.

He proposed that this fall they put an article on the warrant that indicates nobody would be eligible at any time.

As an elected official, Chairman Almeida indicated that he would like to see this determination reversed, but he will go with what is best for the Town.

A motion was made by Mr. Parker, seconded by Mr. Brady, and it was unanimously

**VOTED:** That part time elected officials are not eligible for any benefits, for this year.

**Consider Approval of Regular Session Minutes for April 17, 2013**

A motion was made by Mr. Sagar, seconded by Mr. Brady, and it was

**VOTED:** 4 Ayes; 1 Abstention; To accept the Regular Session minutes of April 17, 2013.

The vote: Mr. Sagar – Aye; Mr. Brady – Aye; Mr. McLintock – Aye; Chairman Almeida – Aye; Mr. Parker – Abstained.

Mr. Parker recommended Monday, July 29, 2013 as the date for the special election to vote on the debt exclusion for the senior citizens center.

**OTHER BUSINESS**

**Discuss Other Topics Not Reasonably Anticipated by the Chairman 48 Hours Before the Meeting**

None.

**TOWN ADMINISTRATOR’S REPORT**

**Discussion on Added Hours for Recreation Director**

Mrs. Nolan said that she did not know how this got on the agenda.

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Mr. Neal Rapp, Chairman of Parks and Recreation requested additional time for the director during the summer months.

Mrs. Nolan suggested they talk to Finance Director Bruce Alexander.

Mr. Parker congratulated the Recreation Commission on the success of the programs.

Mrs. Nolan advised that she received letters of appreciation from students who participated in Student Government Day.

She announced a fundraiser for the Veterans Memorial Park to be held on June 22, 2013 at the American Legion. There will be a horseshoe tournament followed by a steak fry dinner.

Parks and Recreation will present a cooking class on Saturday, October 10, 2013 at AlForno Restaurant in Providence, RI.

Summer recreation programs are running.

The Attleboro Election Commission is sponsoring a "Campaign & Political Finance" seminar on July 10, 2013 at 6:30 p.m. in the council chambers.

The International City Managers Association (ICMA) Convention will take place in Boston, MA from September 22-25, 2013.

### **BOARD OF SELECTMEN LIAISON REPORTS AND COMMENTS**

Mr. McLintock reported that plans for the senior center are going well. Should be breaking ground within the next month or so. He thanked residents for the action taken at Town Meeting.

He suggested that Board members serve as liaison to the various boards and committees.

Mr. Brady thanked residents for attending the Town Meeting. They spent \$4M in about 10 minutes which means either that they are doing a fantastic job or people are not involved in the process. He encouraged people to attend the Fall Town Meeting on November 18<sup>th</sup>.

Mr. Parker felt the State would not refuse the request to place the Town Hall sign on Rte. 44. The sign has been redone and is ready to go back up.

Mr. Sagar advised that a local trade school appears to be interested in construction of the animal shelter. He suggested that Mrs. Cloutier and the design architect should be included in discussion.

In order to avoid further problems with the Town Meeting warrant, he suggested that it should be finalized by the end of October in order to review it.

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Mrs. Nolan stated that Mr. Alexander indicated the expense report had not been included with the warrant for the past few years nor has the budget.

Mr. Brady said when he was previously on the Board recommendations were printed on the warrant.

Mr. Sagar wanted a better understanding of what repairs need to be done at the library. He wanted to see the warrant article for drainage at library.

Mr. Brady felt that capital items should have a realistic number when presented at Town Meeting.

Mr. McLintock requested a copy of the latest report of the on-going problems at the Lake Street property.

Chairman Almeida thanked the Kiwanis Club for sponsoring the Student Government Day. He thanked the students who participated and the letters they wrote to department heads.

He expressed his appreciation to the School Committee for including the Town in the search for an IT Director.

Chairman Almeida said there is a lot of friction going on with the Veterans Memorial Park. They need to find a suitable location if the library does not work out.

Mr. McLintock said he would like to hear from the Chairman of the Board of Library Trustees.

Mrs. Nolan said that she talked to Library Director Peter Fuller and Town Counsel. There should be a joint meeting with the Library Board of Trustees and the Building Commissioner to discuss this issue.

This item will be on the next agenda.

### **COMMUNITY SPEAKS (SECOND SESSION)**

Mr. Robert DeFontes stated that the most logical place for the Veterans Memorial is at the library. He is saddened and appalled that the issue is parking. He felt that Mr. Sagar had something to do with that. It is all about parking.

He hoped that citizens and veterans would stand with the Committee as they try to build this memorial. The next meeting is July 1<sup>st</sup> with the ZBA.

Mr. Sagar said that he did request a zoning determination from the ZBA enforcing officer on that parcel of land. The Meadows was built without any permits and should have never been built.

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He publicly stated that he supports the Veterans Memorial Park. He serves as an alternate on the ZBA and he will be at the July 1 meeting for another issue. The ZBA secretary told him that Mr. Kinniburgh had submitted a request for a special permit signed by Chairman Almeida

Mr. Kinniburgh said that Mr. McLintock had submitted a request for special permit which was signed by Francis Cavaco, Chairman of the Board at the time.

He said that Mr. Cavaco had motioned for \$50,000 for the Veterans Memorial and Mr. Sagar reduced it to \$10,000.

Chairman Almeida and Mrs. Nolan cautioned that this was not an agenda item.

Mr. Sagar continued that he received an e-mail from Mrs. Nolan indicating the Board of Trustees did not authorize use of that land.

Mrs. Nolan advised this would be an agenda item for the next meeting.

Mr. Sagar noted that the decision on parking is not the ZBA; it is the Planning Board.

Mr. Parker said that he backed this project from the beginning. This is Town land and in 2010 the Town gave control of that land to the Library Board of Trustees. That is why Town Counsel will be at the next meeting to advise the Board.

Ms. Doreen Taylor said no one in this Town has anything against this project. She agrees the location is perfect. She felt it was ridiculous that the memorial is being sacrificed for about seven parking spaces.

Mr. McLintock would like to see the Town work together.

Mr. Parker asked what they want the Board to do.

Mr. Kinniburgh said they want help to build the park. They had an agreement with the library trustees.

Mr. McLintock noted that he is a veteran.

Mr. Michael Durkay, Chairman of the Board of Library Trustees, stated that the trustees support and will continue to support the project. When Mr. Kinniburgh and Mr. Viera met with the trustees in April, they informed them that they needed time to consider where to put the memorial. They talked about it and got input from the Town Administrator, ZBA, and Planning Board. They tried to look at every angle. Because of the way that site is engineered, if in the future they want to expand the library, the only way would be up or out into the existing parking lot. If that occurred, they would need to replace parking spaces and the only space available is the land behind the library. It can only be used for temporary parking. It has nothing to do with

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seven parking spaces. The trustees felt they would be prohibiting and limiting any kind of expansion for the library.

They are willing to work with the Veterans Memorial Committee about alternatives. They are just opposed to the size and where they want to put it. They are willing to compromise. The Board of Library Trustees is not concerned about overflow parking but rather expansion.

Mr. Sagar said that he had researched the possibility of the Library buying two houses down for parking. He spoke to retired Chief Charron about the police association building. He spoke to the Chairman of the Conservation Commission.

Mr. McLintock stated that he will not agree to attend a meeting with town counsel.

Mr. Parker felt the Board should not be involved. He will not attend a meeting. This is an issue between the Library Board of Trustees and the Veterans Committee.

Mrs. Nolan said the ZBA hearing is based on the Chairman's signature. It should have been signed by the Chairman of the Library Board of Trustees.

Chairman Almeida said he was not aware that he wasn't supposed to sign.

Mr. Brady suggested that the petitioner withdraw his application and interested parties meet to try to work it out.

He said if they cannot use public land for an honorary purpose then they don't need to have public land. It is public property.

Mr. McLintock said that he talked to Mr. Durkay and he indicated they probably could work it out to build the park at that site.

Mr. Robert Blanchard asked about the money for the animal shelter roof and dog runs.

Mr. Parker said it hasn't been discussed. It is a premature question.

Prior to Executive Session, Chairman Almeida declared that decision in open session re: litigation strategy for a potential enforcement litigation by the Town and potential acquisition of land by the Town relating to property located at 36 Maple Avenue, the former site of the Attleboro Dye Works, might have a detrimental effect on the Town's litigation position and potential litigation and on the Town's negotiations position to potentially acquire the land.

At 9:07 p.m. Mr. Parker motioned, seconded by Mr. Brady, to go into Executive Session under M.G.L. Chapter 30A, Section 21(a) to discuss strategy relative to potential enforcement and potential litigation by the Town re: land at 36 Maple Avenue, the site of the former Attleboro Dye Works, and to discuss the contract with the Town Engineer, to discuss the contract with the

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D.P.W. Superintendent, discuss fire union contract and discuss firefighter MCAD suit; to return to Open Session.

Mr. Sagar noted that the matter concerning Greenbrier was on the original agenda but not on this one. He was opposed and felt the Board of Selectmen has no business interfering with the business of the Assessors.

Mr. Brady responded that the Board is the sole legal authority in this Town to determine whether it will appeal a decision of the appellate board. If there is pending litigation, the Board needs to know if it should spend money on the appeal.

The vote: Mr. Parker – Aye; Mr. Brady – Aye; Mr. McLintock – Aye; Mr. Sagar – Aye; Chairman Almeida – Aye.

The meeting reconvened to Open Session at 10:06 p.m.

A motion was made by Mr. Sagar, seconded by Mr. Brady, and it was

**VOTED:** 4 Ayes; To adjourn at 10:07 p.m.

The vote: Mr. Sagar – Aye; Mr. Brady – Aye; Mr. McLintock – Aye; Chairman Almeida – Aye.

Respectfully submitted,

Michael Brady, Clerk

Patricia Gamer, Secretary