

**MINUTES  
BOARD OF SELECTMEN  
November 8, 2010**

Present at the pre-Special Town Meeting meeting that was held at the Hale Middle School Library were Selectmen Stephen Dungan, Charles Kern, Thomas Ryan, James Salvie, and Laura Spear.

Also present were Town Administrator William Wrigley, Town Counsel Jon Witten, and Administrative Assistant Susan McLaughlin.

Chairman Spear called the meeting to order at 6:35 p.m.

**Harvard Acres Loan Document Approval**

Mr. Wrigley reported that the loan documents for the well drilling program between the state and Stow and Stow and the Assabet Water Co customers are being drafted. He asked the Board to authorize him to execute any pro forma loan documents, as needed, with the approval of Jon and Bond Counsel as to content and form.

Mr. Dungan moved to authorize Mr. Wrigley to execute the Harvard Acres loan documents [on behalf of the Board and Town]; Mr. Salvie seconded; and all voted in favor.

**Board Positions on Town Meeting Articles 1 and 3**

**Article 1: Acceptance of Anticipated Emergency Legislation from the General Court**

Mr. Dungan moved to support Article 1, Acceptance of Anticipated Emergency Legislation from the General Court, including a loan to the Town at zero percent and subsequent loans to Harvard Acres residents at 2 percent; Mr. Ryan seconded. During discussion, Mr. Ryan said he preferred a rate of 5 percent to 2 percent. Others supported the latter.

All voted in favor with a two-percent rate and the motion carried.

**Article 3: Engineering Design Funds for Assabet River Rail Trail on Track Road**

Mr. Dungan reported that the Community Preservation Committee would support Article 3, contingent upon a public meeting being held for input before the funding is committed.

With that understanding, Mr. Dungan moved to support Article 3, Engineering Design Funds for Assabet River Rail Trail on Track Road; Mr. Salvie seconded; and all voted in favor.

At 6:45 p.m. Mr. Salvie moved to recess and adjourn at the end of tonight's session of Town Meeting, if finished; Mr. Dungan seconded; and all voted in favor.

At 9:20 p.m., Mr. Salvie moved to adjourn; Mr. Dungan seconded; and all voted in favor.

Respectfully submitted,

Susan McLaughlin  
Administrative Assistant

Approved as submitted, November 23, 2010