

**MINUTES  
BOARD OF SELECTMEN  
June 28, 2011**

Present at the meeting that was held at the Town Building were Selectmen Charles Kern, Thomas Ryan, and Laura Spear.

Also present were Town Administrator William Wrigley and Administrative Assistant Susan McLaughlin.

Mr. Bernklow and Mr. Salvie were absent.

Clerk of the Board Kern, chairing for Mr. Salvie, called the meeting to order at approximately 7:00 p.m.

**Swearing In of Police Chief William Bosworth**

With the room filled with family, friends, employees, and visiting police dignitaries, newly appointed Police Chief William Bosworth was sworn in by the Town Clerk.

After taking the oath of office, Chief Bosworth introduced his wife, Laura, and his three children, Derek, Morgan, and Madison. Then he thanked everyone for their support and he and the ceremony attendees left for a private celebration.

**Public Input**

None.

**Chairman's Comments**

None.

**Town Administrator's Report**

Mr. Wrigley reported on the following:

- He requested that the Board table the Executive Session on the Fire Chief's contract until he and all five Board members were present.
- The FY 2012 Memoranda of Agreement for the Dispatch, Fire, and Police unions are ready to be executed tonight.
- He and Fire Chief McLaughlin discussed the decades-long need for a new or add/reno fire station, with the thought that it might be included on the Special Town Meeting warrant this fall. He will now leave further discussion and decision making to the Board and the Chief.
- Minuteman Vocational Technical School Superintendent Dr. Ed Bouquillon is holding a review meeting for the member towns on a new Capital Apportionment Model proposed for apportioning capital expenses among the towns. He will make a special trip to Stow to discuss this with Mr. Wrigley. Mr. Kern offered to attend the meeting at Minuteman on behalf of the Board.

**Meeting Minutes**

None.

### **Approval of Flagg Hill Bonds**

The following motion was moved by Ms. Spear, seconded by Mr. Ryan, and voted unanimously in favor:

- That the sale of the \$1,436,000 General Obligation Refunding Bonds of the Town dated June 15, 2011 (the "Bonds"), to UBS Financial Services, Inc., at the price of \$1,449,576.12 and accrued interest is hereby approved and confirmed. The Bonds shall be payable on February 1 of the years and in the principal amounts and bear interest at the respective rates, as listed in the table in the Clerk's Certification, dated June 28, 2011.
- That in connection with the marketing and sale of the Bonds, the preparation and distribution of a Notice of Sale and Preliminary Official Statement dated June 10, 2011, and a final Official Statement dated June 22, 2011 (the "Official Statement"), each in such form as may be approved by the Town Treasurer, be and hereby are ratified, confirmed, approved and adopted.
- That the consent to the financial advisor bidding for the Bonds, as executed prior to the bidding for the Bonds, is hereby confirmed.
- That the Town Treasurer and the Board of Selectmen be, and hereby are, authorized to execute and deliver a continuing disclosure undertaking in compliance with SEC Rule 15c-2.12 in such form as may be approved by bond counsel to the Town, which undertaking shall be incorporated by reference in the Bonds, for the benefit of the holders of the Bonds from time to time.
- That each member of the Board of Selectmen, the Town Clerk and the Town Treasurer be and hereby are, authorized to take any and all such actions, and execute and deliver such certificates, receipts or other documents as may be determined by them, or any of them, to be necessary or convenient to carry into effect the provisions of the foregoing votes.

The Board members signed the bond documents for Treasurer-Collector Pam Landry and Mr. Kern, as Clerk, signed the vote attestation.

### **Appointment of Call Firefighters**

Mr. Ryan moved to appoint the following call firefighters one-year terms, ending on June 30, 2012:

Kris Blakley  
Gerry Byrne  
James Byrne  
Christopher Camelio  
Richard Connelly  
Gage Cummings  
Charles Dunnigan  
Scott Dwinells  
Shannon Eichorn  
Jeremy Fiorvanti  
Carolyn Fisher  
Jason Galofaro

Jonathan Gray  
Tim Gray  
James Kissane  
Mark Latta  
Walter Latta  
Christopher Lazuka  
Jeffrey Lyons  
Matt Magazu  
Scott Morse  
Jonathan Murphy  
George Nunez  
Frank Patterson

Jim Ruggiero  
Michael Scimeca  
Suzanne Siewierski  
Bob Smart  
Larry Stafford  
Stephen Stille

George Taylor  
Michael Trioli  
Nick Trioli  
Matthew Vickery  
Keith Villa

Ms. Spear seconded and all voted in favor.

**Appointment of the Stow Emergency Management Officer**

Ms. Spear moved to re-appoint Fire Chief Michael McLaughlin as the Emergency Management officer, for a one-year term, ending on June 30, 2012; Mr. Ryan seconded; and all voted in favor.

**Appointments of Apprentice Firefighters**

Mr. Ryan moved to appoint Erick Benoit and Andrew Lenox as apprentice firefighters, for a one-year term, ending on June 30, 2012; Ms. Spear seconded; and all voted in favor.

**FY 2012 Dispatch, Fire, and Police Contract Approvals**

Ms. Spear moved to approve the Stow Dispatcher Unit Local 206A Memorandum of Agreement, dated June 28, 2011, for a 1-percent Cost of Living Adjustment for Fiscal Year 2012; Mr. Ryan seconded; and all voted in favor.

Ms. Spear moved to approve the Professional Firefighters Association Local 3262 Memorandum of Agreement, dated June 28, 2011, for a 1-percent Cost of Living Adjustment for Fiscal Year 2012; Mr. Ryan seconded; and all voted in favor.

Ms. Spear moved to approve the Stow Police Unit Local 206 Memorandum of Agreement, dated June 28, 2011, for a 1-percent Cost of Living Adjustment for Fiscal Year 2012; Mr. Ryan seconded; and all voted in favor.

**Letter of Support for Plantation Apartments II Project**

At the request of the Stow Community Housing Corporation's counsel, the Board agreed to re-issue a letter of support for the Plantation Apartments II affordable housing project with a current date.

Mr. Ryan moved to issue an updated letter of support for SCHC [Stow Community Housing Corporation] to send to HUD [U.S. Department of Housing and Urban Development] for the Plantation Apartments II project, reconfirming the Board's vote on October 14, 2009 to support Article 4, Plantation Apartments Supportive Housing and Pilot Grove Expansion, at the Special Town Meeting, October 19, 2009; Ms. Spear seconded; and all voted in favor. Mr. Salvie will sign the letter on behalf of the Board when he returns.

**Date Change for ALS Positive Spin Bike Ride**

Mr. Ryan moved to permit the annual ALS Positive Spin bike ride, originally scheduled for June 12 and postponed for bad weather, to be rescheduled to September 18, 2011, with the original conditions; Ms. Spear seconded; and all voted in favor.

### **Report on MMA Selectmen's Conference**

Ms. Spear reported on her attendance at the annual Mass Municipal Association Selectmen's Conference on June 11, 2011. Main themes of the opening session were the state budget and municipal health reform.

She said she attended breakout sessions that were of interest:

- Social media use in municipalities
- Major governance laws, i.e. open meetings, public records, and conflicts of interest.

The closing session was on strategies for stakeholders in decision-making.

Her report, dated June 23, 2011, is available on request.

### **Liaison Reports**

**MAGIC/MAPC:** MAGIC wrote a letter to MAPC to support continued Assabet River Rail Trail funding.

**Municipal Affordable Housing Trust:** The percentage of affordable-housing units in Stow has dropped 1.06 percent to 5.72 percent of the total 2,500 year-round units. There are 143 units certified as affordable and Stow would need 250 units to meet the goal of 10 percent set by the Department of Housing and Community Development (DHCD).

**Randall Library Trustees:** At the most recent meeting, the Library Trustees identified four options to the building's poor condition and limited size:

1. Build a new library on a new site
2. Move to Pompo
3. Do an add/reno on the existing site
4. Do nothing

At 7:53 p.m., with the Executive Session being tabled for one month, Ms. Spear moved to adjourn; Mr. Ryan seconded; and all voted in favor.

Respectfully submitted,

Susan McLaughlin  
Administrative Assistant

Approved as amended, July 26, 2011