

June 9, 2014

**BOARD OF SELECTMEN
MINUTES
JUNE 9, 2014**

Present: Mary Blanchard, Chairman
Priscilla Gimas
Mary Dowling
Mary Redetzke
Craig Moran
Shaun Suhoski, Town Administrator

The Chairman called the meeting to order at 6:30 p.m. following the Pledge of Allegiance.

Public Service Announcements

M. Blanchard announced the Friends of Sturbridge Trails Picnic on Saturday, June 14th from Noon until 4:00 p.m. at Camp Robinson Crusoe with games, hiking, biking, etc.

Appointment of Full-Time Dispatcher Tyler Bresse

Police Chief Thomas Ford introduced Tyler Bresse to the Board. Chief Ford completed recruitment to fill the vacant full-time dispatch position and S. Suhoski was pleased to put forward existing part-time dispatcher Tyler Bresse for appointment. Mr. Bresse has been with the Town for two years and recently completed his associate's degree in criminal justice. Chief Ford reported excellent work history with Tyler, a 2012 graduate of Tantasqua Regional High School, and he is ready to begin immediately.

MOTION: That the Board of Selectmen ratify the Town Administrator's appointment of Tyler Bresse, of Brimfield, to the position of full-time dispatcher, effective immediately, at the hourly rate of \$19.79 per the collective bargaining agreement, by P. Gimas.

2nd: M. Redetzke

Vote: All in favor.

M. Blanchard announced that a newspaper reporter was recording the meeting.

Historic Route 20 Signage Request

S. Suhoski submitted to the Board correspondence dated May 19th from the Town Planner that included information presented to the Planning Board and public on May 13th by Bryan Farr of the Historic U.S. Route 20 Association, Inc. The proposal illustrated an attractive signage motif that the Town could purchase and seek approval from MassDOT to install along its stretch of Route 20. The presentation was very interesting and the Planning Board voted its support for having such signage installed at

the eastern and western end of Route 20 in Sturbridge as well as small markers for other interesting spots along the route (e.g. the boat ramp).

S. Suhoski said that the Town would purchase these signs and install them at a modest cost, to be paid from the Purchase of Supplies account.

MOTION: That the Board of Selectmen support the Historic U.S. Route 20 proposal as outlined in the May 19, 2014 correspondence from the Town Planner, by M. Dowling.

2nd: M. Redetzke

Vote: All in favor.

Continuation of Public Hearing: Concord Brewing, Inc. d/b/a Rapsallion

Cedric Daniel of Concord Brewing, Inc. appeared before the Board. S. Suhoski noted that this hearing had been continued to provide the applicants the ability to obtain evidence of notification to the two certified abutters via certified mail receipts. M. Blanchard noted that the Town's instruction sheet is clear on the need for notification via the newspaper and certified mail, return receipt requested to the abutters.

There has been discussion dating back to the fall of 2013 about a potential transfer or acquisition of Pioneer Brewing by Peter and Cedric Daniel, partners of Concord Brewery, Inc. d/b/a Rapsallion, for the brewery business at 195 Arnold Road.

In April, 2014, Concord Brewery, Inc., 195 Arnold Road, Fiskdale, received a Farmer-Brewery License (FB-114) from the state Alcoholic Beverages Control Commission. This license allows the manufacture, storage and exposing for sale in kegs, casks, barrels, bottles or other containers malt beverages that contain 12 percent or less alcohol by weight. A copy of FB-114 was submitted to the Board.

The application before the Board was a Farmer-Brewery Pouring License for the premises at 195 Arnold Road formerly occupied by Pioneer Brewing. This is a new license application, not a transfer, and the documentation appeared to be complete. S. Suhoski had spoken with Ralph Sacramone at the ABCC, and the pouring license would be the final documentation needed for this operation to serve only their self-produced malt products on the premises.

MOTION: To close the public hearing, by P. Glmas.

2nd: M. Redetzke

Vote: All in favor.

MOTION: That the Board of Selectmen approve a Farmer-Brewery Pouring License in favor of Concord Brewery, Inc., d/b/a Rapsallion, for the 4,500 square foot portion of premises at 195 Arnold Road, Fiskdale, comprised of the first-floor of a two-story brick/wood building with

an office on the second floor, subject to the applicant obtaining a Board of Health license, by M. Redetzke.

2nd: P. Gimas

Vote: All in favor.

Logging Permit: Mark Norwood and Cecil Norwood, Putnam Road

M. Dowling read the legal ad into the record.

Ross Hubacz of Hull Forest Products appeared before the Board. A forest-cutting plan filed by Hull Forest Products on behalf of Mark Norwood and Cecil Norwood, of 33 Putnam Road, was approved by the state forester on April 14, 2014 to harvest roughly 35 acres of a 110 acre area. The Conservation Commission memorandum dated April 6th expressed no concerns with the timber harvest if it is conducted using best management practices. The DPW Director's memorandum of April 14th stated that all logging trucks shall stay on the proposed haul routes limited to Putnam Road and confirms that a current road bond has been posted.

C. Moran requested a copy of the Certificate of Insurance for general liability.

MOTION: To close the public hearing, by P. Gimas.

2nd: M. Redetzke

Vote: All in favor.

MOTION: That the Board of Selectmen approve the forest cutting plan Dept. of Conservation and Recreation No. 289-6928-14 submitted on behalf of Mark Norwood and Cecil Norwood, 33 Putnam Road, subject to the following:

- All logging trucks shall be limited to the proposed haul route on Putnam Road, and
- Logging operations shall be allowed Monday through Friday (national holidays excepted) from 7:00 a.m. to 7:00 p.m. (or dusk, whichever is earlier) and Saturdays from 8:00 a.m. until 12:00 p.m. Noon, and
- The applicant shall coordinate with the Town's school bus schedule to avoid conflict between logging operations and school bus operations.
- The applicant shall submit a Certificate of Insurance for general liability, by M. Dowling.

2nd: P. Gimas

Vote: All in favor.

Logging Permit: Hull Forestlands LP, South Road and Taylor Road

Ross Hubacz of Hull Forest Products appeared before the Board. A forest-cutting plan filed on behalf of Hull Forestlands LP for property off South Road and Taylor Road was approved by the state forester on March 19, 2014 for harvesting within approximately

182 acres of land. The Conservation Commission memorandum dated April 25th detailed the crossings and expressed no concerns with the timber harvest.

The DPW Director's memorandum of April 14th noted that a roadway bond has been posted and proposed two conditions relative to roadways that should be carried in any approval.

MOTION: To close the public hearing, by P. Gimas.
2nd: M. Redetzke
Vote: All in favor.

MOTION: That the Board of Selectmen approve the forest cutting plan Dept. of Conservation and Recreation No. 287-6897-14 submitted on behalf of Hull Forestlands LP for property off South Road and Taylor Road subject to the following:

- All logging trucks shall be limited to the proposed haul routes on South Road, Mashapaug Road and Route 15, and
- Taylor Road (a private way) shall be maintained by the logger as needed including environmental and/or erosion controls if needed, and
- Logging operations shall be allowed Monday through Friday (national holidays excepted) from 7:00 a.m. to 7:00 p.m. (or dusk, whichever is earlier) and Saturdays from 8:00 a.m. until 12:00 p.m. Noon, and
- The applicant shall coordinate with the Town's school bus schedule to avoid conflict between logging operations and school bus operations.
- The applicant shall submit a Certificate of Insurance for general liability, by M. Dowling.

2nd: P. Gimas
Vote: All in favor.

Girl Scout Community Service Proposal at Millyard Park: Tammy Chase

S. Suhoski informed the Board that the Girl Scouts have graciously proposed some enhancements at Millyard Park that will be discussed with the troop leaders Tammy Chase and Brenda Hupman.

T. Chase said that her junior troop of 4th and 5th grade girls had followed their journey book, discussed their interests and passions and put them together to become a strong unit. The girls introduced themselves to the Board.

T. Chase explained that last year the troop had discovered that the park next to the Millyard was neglected. They decided to clean it up and plant annuals and perennials to the park as a community project.

A Powerpoint presentation of the project was presented to the Board. T. Chase said that they plan to talk to some of the local nurseries to seek donations of flowers. She

said that in preparation of Memorial Day, DPW workers had removed weeds and poison ivy from the park.

M. Dowling suggested that the Board issue a Certificate of Appreciation to the Girl Scout Troop when they are finished with the project.

Riverlands Environmental: Execution of Activity and Use Limitation Documentation

S. Suhoski said that as discussed with Tighe & Bond at the May 19th meeting, the proposed Activity and Use Limitation documentation is complete and requires execution and recording at the Registry of Deeds this month to complete the Town's administrative requirements under the Mass. Contingency Plan (MassDEP).

MOTION: That the Board of Selectmen execute the Notice of Activity and Use Limitation for the so-called "Former Drum Dump Area, 51/55 Holland Road, Sturbridge, MA" associated with MassDEP Release Tracking Number 2-14724, by M. Blanchard.

2nd: P. Gimás

Vote: All in favor.

Water / Sewer Operations Contract: Veolia Water

S. Suhoski informed the Board that the Town's Request for Proposals for water and sewer operations was received by three operational vendors, one engineer, and one other interested party. Each of the three vendors had attended an informational meeting and site visit; however, only Veolia Water North America submitted a formal proposal. The Board had discussed the matter with the Finance Committee during their joint meeting on May 29th.

S. Suhoski noted that the Town has had extensive favorable experience with this vendor (the current operations and maintenance provider) and the proposal was technically sufficient and responsive in the opinion of the DPW Director, Town Administrator and Finance Director.

The cost proposal is substantially higher than the current fiscal year costs, as it includes the "creep" of operational and personnel costs over the past seven years that exceeded the Consumer Price Index escalation built into the agreement.

The DPW Director, Finance Director and S. Suhoski met with representatives of Veolia on May 28th to discuss the pricing and to seek whether more efficiencies could be found. The team determined that some redundant water and sewer costs included in the base bid could be removed. These adjusted figures were presented to the Board of Selectmen and Finance Committee on May 29th and formed the basis of the FY15 budget and rates set that evening. On June 2nd, Annual Town Meeting approved the FY15 budgets.

As was discussed with the Board on May 29th, the reviewing team believed that the combined overhead and profit pricing could be further refined and S. Suhoski held a meeting with two members of Veolia's management staff on June 4th to seek additional savings prior to making a formal contract award, or requesting that the operations and maintenance be re-advertised.

The following table shows the costs from the initial proposal, the first revised proposal (as approved by the Board of Selectmen, Finance Committee and Town Meeting), a further option that reduces initial costs but includes a "floor" of two percent (2%) on the annual CPI escalator, and my "maximum" estimation based upon a 15 percent mark-up for overhead and profit combined.

The Optional Budget offers a year one contract price that is \$25,001 lower (3.97%) than the approved water budget, and \$32,999 lower (4.04%) than the approved sewer budget. Both numbers are below the "maximum" target.

Division	Initial Budget Year 1 Costs	Approved Budget Year 1 Costs	Optional Budget Year 1 Costs	Town Admin. Max @ 15% OHP
WATER	\$635,451	\$629,051	\$604,050	\$609,300
SEWER	\$832,139	\$815,539	\$782,540	\$795,537

S. Suhoski said that the question of whether to award upon the approved budget proposal, award upon the optional budget, or to re-advertise is ultimately the Board of Selectmen's discretion; however, the review team recommends not re-advertising and awarding the contract to Veolia North America, as they have a proven record with the Town. The election of the pricing option to select is more difficult to determine as each option includes future year variables.

The approved budget option follows the same escalation as in the current contract, namely, increasing by the Boston-area CPI-U under the following formula:

$$\text{Estimated five-year cost} = (A) + (A*Z) + (A*Z*Z) + (A*Z*Z*Z) + (A*Z*Z*Z*Z) + (A*Z*Z*Z*Z*Z) + (B*5) + C$$

Where: A = Base Fee
 B = Profit
 C = Mobilization Costs
 Z = _____% (increase in the Boston area CPI-U)

S. Suhoski said that the optional budget lowers the first year costs as described above and following the same formula as above with the proviso that the escalator shall be at least two percent (2%) per year but no more than the CPI-U.

S. Suhoski prepared a cost comparison spreadsheet which illustrates that – even if there is zero percent (0.00%) inflation over the next five years – the optional budget proposal negotiated with Veolia is a better value for the Town. If inflation averages in the 1.5 to 2.0 percent range, the five-year savings under the newer pricing proposal will be from \$227,043 to \$301,834 for the combined operations.

Based upon all of the information available, S. Suhoski recommended that the Board of Selectmen award the contract for operations and maintenance of the Town's water and wastewater systems to Veolia Water North American – Northeast LLC.

M. Dowling agreed that it was a competitive bid. S. Suhoski said that the option to renew is for a five year additional term; the Town could re-bid it in five years. C. Moran suggested it be at the Board's discretion with one year increments. S. Suhoski noted that it had not been bid that way, but he could ask Town Counsel. He said that the structure had been decided by himself and Greg Morse, DPW Director before being advertised.

MOTION: That the Board of Selectmen, acting as water and sewer commissioners, award the contract for operation and maintenance of the town's water and wastewater systems to Veolia Water North America – Northeast LLC in accordance with the proposal dated May 27, 2014, and authorize the Town Administrator and Town Counsel to negotiate the final contract details for execution by the Board of Selectmen, by P. Gimas.

2nd: M. Redetzke

Vote: All in favor.

Reappointments to Various Boards and Committees

S. Suhoski said that the following individuals have expressed an interest in continuing to serve the community and I recommend their reappointments as listed in the proposed motion following.

MOTION: That the Board of Selectmen ratify the following appointments by the Town Administrator:

<u>Name</u>	<u>Board/Committee</u>	<u>Expire</u>
Kopelman & Paige	Town Counsel	2015
Bronwyn Cooper	S.T.A. – citizen	2015
Thomas Chamberland	S.T.A. – citizen	2015
Gladys Santelli	Council on Aging	2017
Dale Gonyea	Cultural Council	2017
Virginia Belforte	Housing Partnership	2017
Joan Chamberland	Personnel Committee	2017
Heather Hart	Planning Board	2019
Greg Morse	Traffic Safety	2016

Shaun Suhoski	Traffic Safety	2016
Thomas Ford	Traffic Safety	2017
John Clancey	Cable Advisory	2017
Steve Tieri	Cable Advisory	2017
Fritz Reeve	Trails	2019
Richard Paradise	Trails (associate)	2019
Michael Young	ZBA	2017

by M. Blanchard.
2nd: M. Redetzke
Vote: All in favor.

M. Blanchard said that Russell Chamberland's term on the Planning Board is due to expire this year.

MOTION: To appoint Mary Redetzke to the Betterment Committee for a one-year term, by P. Gimas.
2nd: M. Dowling
Vote: All in favor.

MOTION: To appoint Mary Blanchard to the Personnel Committee for a three-year term, by P. Gimas.
2nd: C. Moran
Vote: All in favor.

Staff Reappointments

S. Suhoski said that the following staff are deserving of reappointment in accordance with the Town Charter. Note that employees and those under collective bargaining agreements may have additional rights.

MOTION: That the Board of Selectmen ratify the following re-appointments by the Town Administrator:

<u>Name</u>	<u>Position</u>	<u>Expire</u>
Barbara Barry	Finance Director	2017
Robert Garon	Asst. Electrical Inspector	2017
Peter Starkus	Plumbing Inspector	2017
Robert Wall	Asst. Plumbing Inspector	2017
Nelson Burlingame	A.D.A. Coordinator	2017
Melissa Beauchemin	COA Director	2017
Jean Bubon	Town Planner	2017
Gregory Morse	DPW Director	2017

by M. Blanchard.
2nd: P. Gimas

Vote: All in favor.

MOTION: That the Board of Selectmen ratify the following DPW re-appointments by the Town Administrator:

<u>Name</u>	<u>Position</u>	<u>Expire</u>
Robert Anderson	DPW	2017
John Booth	DPW	2017
John Christianson	DPW	2017
Dennis Clarke	DPW	2017
Brian Curboy	DPW	2017
Daniel Kievman	DPW	2017
Brian McRoy	DPW	2017
David Mitchell	DPW	2017
Timothy Pupka	DPW	2017

by P. Gimas
2nd: M. Redetzke
Vote: All in favor.

MOTION: To reappoint Timothy Bardsley to the Board of Registrars, by P. Gimas.
2nd: C. Moran
Vote: All in favor.

M. Blanchard requested a list of all committee vacancies.

Mountainbrook Road Betterment – Award of Contract

S. Suhoski submitted to the Board the recommendation from CME Associates to award the contract for the Mountainbrook Road betterment project to Precise Paving, Inc., of Brimfield, as the responsible low bidder. CME completed six reference checks on the contractor and this award is supported by the DPW Director and Town Administrator.

The total bid, inclusive of three add alternates, was \$258,000 which falls under the \$300,000 project threshold.

MOTION: That the Board of Selectmen award the contract for the Mountainbrook Road drainage project to Precise Paving, Inc., of Brimfield, in the amount not-to-exceed \$258,000 as recommended by CME Associates, Inc. in letter dated May 30, 2014, by P. Gimas.
2nd: M. Redetzke
Vote: All in favor.

M. Dowling said that it should be funded through a loan, as Town Meeting voted to fund it in this manner.

Summer Recreation Staff

Play Leaders:

Olivia Curtin, Sylvia Wong, Walter Owen, Tyler Bulak, Anthony Messina, Jack Mazeika, Nicole Partridge, Matthew Schmida, Georgia Kirker-Head, Savannah Redetzke, Payton Darger, Oscar Appleton

Arts and Crafts:

Kayla Dibiasie, Carrie Hall, Amanda Smick, Tanja Pevner, Tara Lataille, Grace Shumway

Lifeguards:

Leda Bak, James Reyes, Alexandra Kane

MOTION: To approve the summer recreation staff as listed, by P. Gimas.

2nd: C. Moran

Vote: Four in favor; M. Redetzke abstained, as her daughter was on the list.

Other Meetings / Miscellaneous

S. Suhoski noted that he had been off for two days on vacation leave. Other items included: S. Suhoski completed Town's EOA and certified project applications for new hotel, participated in "Pre-Town Meeting Town Meeting," held negotiating session with Sturbridge Police Association, attended Senior Center volunteer recognition luncheon, prepared for and attended joint BOS / FinCom meeting; attended Annual Town Meeting; attended economic development forum sponsored by MassDevelopment; prepared for and attended Personnel Committee meeting; attended Burgess School Building Committee meeting; conducted negotiations with senior Veolia staff; hosted CMRPC Legislative Breakfast focused on economic development.

DPW Bids FY15

S. Suhoski informed the Board that he had received color copies from DPW on a series of bids for paving and road materials, piping and road material, equipment rental and concrete sidewalk for FY15. He said that the low bidders were indicated.

MOTION: To accept the recommended low bids for paving and road materials, piping and road materials, equipment rental and concrete sidewalk for FY15, by P. Gimas.

2nd: M. Redetzke

Vote: All in favor.

Special Legislation for Veterans

S. Suhoski said that the Board of Selectmen had sponsored an article on the Annual Town Meeting warrant regarding the filing of special legislation for veterans for abatement of their taxes similar to Clause 56. Town Meeting had authorized the Board to do this.

MOTION: To have S. Suhoski move forward with filing this special legislation for abatements for veterans, by P. Gimas.

2nd: M. Redetzke

Vote: All in favor.

Town Administrator's Goals

M. Blanchard submitted a copy of the goals for the Board and S. Suhoski.

1. Building Assessment Report: Follow up on report from Lamoureux Pagano and report from Master Plan subcommittee. Provide Board of Selectmen with quarterly updates.

It was the consensus of the Board to agree to this goal.

2. Comprehensive Financial Plan: Work on such a plan with the Financial Team on reviewing fiscal policies and efficiencies in operations. This should include quarterly meetings with a written report submitted to the Board.

It was the consensus of the Board to agree to this goal, with the addition of water and sewer billing.

3. Trash pickup vs. Landfill: Study, report and recommend monetary advantages/disadvantages of town-wide curbside trash and recycle pickup compared to the cost of running our own landfill recycle center. Report by 12/31/14.

S. Suhoski said that this has been discussed with Alyssa Rusiecki, Board of Health Agent and the members of the Board of Health, and they have some good baseline information. He said that it will be put into a draft stage.

C. Moran asked how much trash is being generated. S. Suhoski said that they keep good records on that. C Moran suggested getting an independent contractor to pick up the trash, which could cut expenses.

4. Citizens' Leadership Program: Reinstitute the Citizens' Leadership Program.
5. Fleet Maintenance: Ensure responsible departments maintain consolidated and organized files for each fleet vehicle identifying model year, make and place of garaging. Files should include all relevant records for the vehicles including title

registration, safety and operation inspection logs, and records of repair and maintenance.

All appendix to Municipal and Personal Vehicle Use Policy that lists “take home” vehicles and location of vehicles and relevant staff position. Submit proof of compliance these records exist and are up to date by within 45 days. Review the usage policies and compliance of town policies.

C. Moran suggested looking into the Dossier Program.

6. Merit Pay for employees (not department heads): Work with Personnel Committee to devise a merit compensation for hourly non-union employees.
7. Buried utility wires: Seek funding, both federal and state, to bury the utility wires on Route 20 to complement the proposed Revitalization project on same. (This is in addition to the Transportation Bond Bill request by Shaun, which includes 3M funding for the estimated cost.)

S. Suhoski said that National Grid could prepare an analysis of the cost. M. Dowling said that it would be the single best infrastructure improvement that could be made on Route 20. She suggested pursuing funding for the burying of the utility wires.

8. Recreation: Continue to provide guidance and support to the Recreation Committee in its effort to finalize design of recreational fields at Town Barn that had been approved at Town Meeting several years ago.

S. Suhoski informed the Board that progress is being made on the designs for the fields.

9. Casino Mitigation Funding: Advocate for Sturbridge to receive mitigation funding despite not being designated a surrounding community, in the event that the casino is built in Springfield. Keep the Board of Selectmen fully informed of all aspects of the casino effort.

M. Blanchard noted that it is past the due date for surrounding community status, and they are the only ones that get mitigation funding. M. Dowling said that it is still possible to get funds if the casino does go to Springfield, as Sturbridge would be impacted.

10. Ten Town Comparisons: Work with the Personnel Committee to present a recommendation to the Board of Selectmen with respect to the validity of the existing 10 towns as appropriate comparables to Sturbridge. In particular, present findings and recommendations with respect to Wrentham and Southborough that had been flagged by the Personnel Committee to be closely evaluated this past year.

11. Fire Department: Work with the Fire Chief to oversee various aspects of the Department that may be improved upon through reorganization of staffing or other measures.
12. Completion of any existing goals from 2013 that are ongoing.
13. STA: M. Dowling suggested that the Town Administrator should continue to work with concerned parties regarding the Sturbridge Tourist Association reorganization.
14. Railroad Access: M. Redetzke suggested that the Town Administrator work to advocate for rail access from Spencer/East Brookfield.

MOTION: To approve the Town Administrator's Goals for 2014 as amended, by M. Redetzke.
2nd: P. Gimas
Vote: All in favor.

Correspondence

M. Dowling read the correspondence list into the record.

M. Blanchard said that she had received an anonymous letter regarding a safety issue at South Pond. S. Suhoski said that he would look into it.

Old Business

C. Moran said that the requested ninth firefighter/paramedic had been voted on by the citizens at Town Meeting, and suggested that it be advertised. M. Blanchard said that there was a 3:2 vote by the Board not to move forward, but to have S. Suhoski continue to work on it and get all of the information. S. Suhoski said that he is working on it and has initiated a dialogue with the Firefighters Union.

C. Moran said that the townspeople have voted that they want it. M. Blanchard said that the Board is not standing in the way; it is the Board's decision to add personnel or not. She noted that it is moving along.

P. Gimas said that she has received calls and emails complaining about Charter Communications, as their rates have gone up 20% in June, which is unacceptable. She asked whether it would be possible for S. Suhoski to contact Charter and ask about their rationale regarding their rates. C. Moran suggested writing a letter to the Dept. of Telecommunications and Cable to complain about Charter's poor service and high cost. It was the consensus of the Board to have S. Suhoski get in touch with Charter and write to the DTC.

M. Dowling said that she would like to see a copy of Blue Wave's contract with the state as soon as it's available.

M. Dowling agreed with C. Moran regarding when Town Meeting wants to go forward with something, even if the Board of Selectmen has reservations, it should be taken seriously, and the Board should honor the Town Meeting vote. She said that in this situation (regarding the hiring of a firefighter), there is no reason not to do that in open session. P. Gimás said that she would prefer discussing it in executive session, as sometimes things are misconstrued by the public.

M. Blanchard suggested that the Board discuss BYOB at the next meeting and review S. Suhoski's latest draft.

M. Blanchard asked about the status of the Road Program. S. Suhoski said that he and Greg Morse, DPW Director, are working on that.

M. Blanchard asked whether there were any problems with the four one-day liquor licenses for Hyland Orchard. S. Suhoski said that no problems have been reported to him.

New Business

M. Blanchard suggested that S. Suhoski set up a joint meeting with the Board of Health. S. Suhoski said that the first meeting in July would work.

MOTION: That the Board convene in executive session under MGL Chapter 30A, §18-25, Paragraph #3: To discuss strategy with respect to collective bargaining (Police union), not to reconvene in open session, by M. Dowling.

2nd: P. Gimás

Roll call vote: C. Moran in favor; P. Gimás in favor; M. Redetzke in favor; M. Dowling in favor; M. Blanchard in favor.

The Board convened in executive session at 9:05 p.m.

Respectfully submitted,

Judy Knowles

BOS Clerk

Date