BOARD OF SELECTMEN MEETING MINUTES

September 22, 2014

Police Station Training Room, School Street

Chairman Robert J. Fleming; Selectman Kenneth Picard; Selectman James Brochu; Town Manager, Blythe C. Robinson; Executive Assistant, Sandra Hakala.

1 The Regular session meeting was called to order at 5:00pm.

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Motion #1: At 5:00 pm Chairman Fleming opened the Executive session of Board of Selectman meeting in accordance with M.G.L. Chapter 30A, Section 21, reason #1 to discuss the discipline or dismissal of an employee.

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Poll taken: James Brochu, aye Kenneth Picard, aye Robert Fleming aye.

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Motion #2: Motion made by Chairman Fleming at 5:15pm, to close the Executive Session under
M.G.L. Chapter 30A, Section 21, reason #1 to discuss the physical condition or mental health of
an employee.

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Poll taken: James Brochu, aye Kenneth Picard, aye Robert Fleming aye.

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15 Chairman Fleming opened the regular meeting at 5:15pm and after the pledge of allegiance 16 reviewed the agenda.

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DISCUSSION ITEMS

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20 <u>Town Hall</u>

The Board reviewed the details for the rededication ceremony being held on the 23rd. Also discussed was a draft of the rules and regulations to using the building.

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24 *Motion #3*: Motion made by Selectman Brochu to approve the Administrative Policy and Procedure on the Use of Town Hall Rules & Regulations as submitted.

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27 Second: Selectman Picard, Unanimous Chairman Fleming.

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- 29 Review List of Special Town Meeting Articles
- 30 The Board reviewed a draft of the warrant for the Special Town Meeting to be held on

November 18th closes on September 25th.

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- 33 <u>Motion to Transfer Historical Commission Donations to a Gift Account</u>
- 34 Held until the next meeting.

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- 36 Discuss Meeting Date with Hopedale Board of Selectmen
- 37 At the last meeting a joint meeting with the Board of Selectmen from Hopedale was discussed to
- talk about similar issues and opportunities. The Selectmen will request a meeting in Hopedale
- on October 20th.

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Nuisance/Dangerous Dog Hearing

The Selectmen voted to hold a nuisance/dangerous dog hearing based on a written complaint

- filed by Ms. Perkins of 101A Main Street which claimed that on or about August 24th, a dog
- entered the property of 101A Main Street and caused injuries to Mr. Jones. The dog is owned
- by Ms. Elizabeth Willis of 103A Main Street. The Chair opened the hearing; reviewed the formal
- 46 notice of the hearing sent to Ms. Willis, an outline regarding the public hearing process from
- Town Counsel, the original complaint, Town Counsel's outline of the State law on this matter, a
- rabies certificate for the dog, and the police report regarding this incident.

The complainant, Ms. Kathy Perkins also received a copy of the notice letter. Officer Benjamin and the Dog Officer, Mr. Moran was present.

Officer Benjamin testified a call was received shortly after 4 p.m. on August 24, 2014 for a dog bite at 101A Main Street. Upon arrival the officer noticed Mr. Jones had a puncture wound to his right forearm. According to Officer Benjamin, Mr. Jones reported the boxer had defecated in his yard; the dog was on a lead but the lead allowed him wander off his property. Mr. Jones called out to the neighbor, who was outside, to have her pick up the mess. Mr. Jones told Officer Benjamin the dog broke free of his collar and charged and bit him.

Mr. Moran testified that his testimony was the same as Officer Benjamin's. He noted the dog was not licensed at the time but had a valid rabies certificate. Upon Mr. Moran's request a dog license was obtained a few days later.

Ms. Kathy Perkins testified she witnessed the dog defecate on her yard. She told her fiancé and he said he would ask the neighbor to clean it up. She heard him ask the owner several times in a polite manner. The dog broke free and lunged at him, after which the dog was called back by the owner. Her fiancé came back into the house and was bleeding. She testitfied that she believed the dog was not under control.

Mr. Robert Jones testified that he agreed with Officer Benjamin's testimony. He said he went outside and asked Ms. Willis 3-4 times to clean up after the dog. Suddenly the dog was coming at him and the collar broke. The dog came after me and I tried to stop it with my foot. It lunged at me and bit me, after which the owner called the dog back.

The dog's owner Ms. Willis testified at the hearing that the dog was on her property in the right of way and she did not see Mr. Jones get bit. According to Willis the dog became agitated when Mr. Jones began screaming and broke free of his collar. Ms. Willis entered into evidence pictures depicting the yard and the dog's collar.

Motion #4: Motion made by Selectman Picard to close the evidentiary portion of the hearing.

Poll taken: Kenneth Picard, aye, James Brochu, aye, Robert Fleming aye.

Motion #5: Motion made by Selectman Picard that there was a violation.

Poll taken: Kenneth Picard, aye, James Brochu, aye, Robert Fleming aye.

Motion #6: Motion made by Selectman Brochu to classify the dog as dangerous based on the credible evidence and sworn testimony insofar as it was found that or about August 24, 2014, the dog entered the property of another and without justification attacked a person causing physical injuries.

Poll taken: James Brochu, aye, Robert Fleming aye, Kenneth Picard nay.

The board deemed the dog dangerous in a 2 to 1 vote. Picard favored classifying the dog as nuisance.

Motion #7: Motion made by Chairman Brochu to issue the following order to ameliorate said dangerous condition:

• That the dog be humanely restrained; provided, however, that it shall not be chained, tethered or otherwise tied to an inanimate object including, but not limited to, a tree, post or building; and

• That the dog be confined to your premises; provided, however, that "confined" shall mean securely confined indoors or confined outdoors in a securely enclosed and locked pen or dog run area upon the premises; provided further, that such pen or dog run shall have a secure roof and, if such enclosure has no floor secured to the sides thereof, the sides shall be embedded into the ground for not less than 2 feet; and provided further, that within the confines of such pen or dog run, a dog house or proper shelter from the elements shall be provided to protect the dog.

Poll taken: James Brochu, aye Kenneth Picard, aye Robert Fleming aye.

Motion #8: Motion made by Chairman Brochu at 5:20 pm, to close the hearing.

Poll taken: James Brochu, aye Kenneth Picard, aye Robert Fleming aye.

Eagle Scout Presentations – Two Eagle Scout candidates were invited to the meeting to discuss their projects. Zach Crosby will be discussed his work to build a new shed at Leland Field for use by the Recreation Commission, and Brett Nasuti discussed building a fire pit at Kiwanis Beach near the pavilion.

MINUTES

Motion #9: Motion made by Selectman Brochu to approve the September 8, 2014 Regular
Session Meeting Minutes as submitted.

129 Second: Selectman Picard, Unanimous Chairman Fleming.

Motion #10: Motion made by Selectman Brochu to approve the September 8, 2014 Executive Session Meeting Minutes as submitted.

134 Second: Selectman Picard, Unanimous Chairman Fleming.

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- 136 Joint Election to Fill Position of Cemetery Commissioner
- 137 Glenn Fowler and Robert Richards submitted letters of interest to be elected Cemetery
- 138 Commissioners over the last few weeks. The Selectmen received a letter of interest from Joe
- 139 McKinney at the meeting.

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141 A joint election with the member of the Commission followed.

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- 143 Selectmen Brochu nominated Robert Richard.
- 144 Second: Selectmen Picard

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- 146 Selectmen Picard nominated Glenn Fowler.
- 147 Second: Selectmen Brochu

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- 149 Commissioner McMahon nominated Joe McKinney.
- 150 Second: Chairman Fleming.

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- 152 Those in favor to elect Robert Richard:
- 153 Selectman Picard aye, Selectmen Brochu aye, Selectman Fleming aye, Commissioner McMahon
- 154 aye

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156 Unanimous

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- 158 Those in favor to elect Glen Fowler:
- 159 Selectman Picard aye, Selectmen Brochu aye, Selectman Fleming aye,

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161 Majority action

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- 163 Those in favor to elect Joe McKinney:
- 164 Commissioner McMahon aye

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- 166 Motion to Approve Policy on Snow Removal Private Ways
- 167 The Selectmen reviewed the revised draft policy regarding the plowing of private ways as
- discussed by the Board at the last meeting. The revisions concerned two areas, plowing of ways
- created by permit of the Planning Board or ZBA, and the language regarding ways that do not
- have sufficient access for emergency vehicles. Per the Board's discussion, the ways created by
- special permit have been changed so they are not to be provided with plowing services. The
- language regarding ways with insufficient access for emergency vehicles now reads that if some
- homeowners are willing to allow access and sign an agreement to this effect, these roadways
- would be eligible for plowing.

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- The board discussed whether the town should salt and sand roads that meet the criteria, in
- 177 addition to plowing them. Department of Public Works Director Jeffrey Thompson said he
- 178 reccommends to do so.

- 180 *Motion #11*: Motion made by Selectman Picard to approve the Snow & Ice Removal from
- 181 Private Ways Policy.

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183 Second: Selectman Brochu, Unanimous Chairman Fleming.

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Selectmen said to meeting attendees that there wasn't yet any list of roads that did or did not meet the criteria. They said a list would be made available at their next meeting.

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Selectmen Brochu and Picard said they had met with residents from Breton Road and Bouthiette Lane, and that both groups had undertaken repairs of their roads. These roads would likely meet the criteria set forth by the policy.

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- 192 *Motion to Approve Fuel Efficient Vehicle Replacement Policy*
 - The Board of Selectmen considered adopting a fuel-efficient vehicle replacement policy in order to complete its application for Green Community status due in October.

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According to Mr. Taylor, Chair of the Green Community Designation Committee, a number of town vehicles - including fire engines, ambulances, police cruisers and certain Department of Public Works vehicles - would be exempt from the policy and currently, four(town) vehicles would be subject to the policy, the Board of Health vehicle, the Town Manager's car and the fire and police department administrative vehicles would be nonexempt.

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Selectmen said they were concerned about applying the policy to the police and fire administration SUVs, as they could be pressed into service in the case of emergency. Taylor, though, said advancements that make such vehicles more fuel-efficient could take place before the town needs replacements.

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Motion #12: Motion made by Selectman Picard to approve the Fuel Efficient Vehicles Policy

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209 Selectman Brochu, Unanimous Chairman Fleming.

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- 211 Authorize Application to the State Sewer Relief Fund
- The Treasurer/Collector submitted paperwork so that the Town may apply for funding from the
- 213 Commonwealth Sewer Rate Relief Fund for FY 15, specifically for the debt incurred for the
- 214 Station Street pump station.

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Motion #13: Motion made by Selectman Picard to sign and endorse the application to the State Sewer Relief Fund with the use of funds awarded to be deposited as revenue in the enterprise fund and as an additional revenue source, supplementing revenue received from rates, thereby offsetting potential rate increase.

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Selectman Brochu, Unanimous Chairman Fleming.

- 223 Motion to Approve Disclosure Statement by Chief Michael Bradley
- 224 Chief Bradley requested approval of a State Ethics law disclosure form. He has been asked to
- take a stipend position with the school district to continue coaching football.

Motion #14: Motion made by Selectman Brochu to accept the disclosure form from Chief Bradley. Selectman Picard, Unanimous Chairman Fleming. OTHER TOPICS NOT REASONABLY ANTICIPATED **MEETING LOOK AHEAD TOPICS** Street light replacement program Paperless initiatives 149 Main Street Warren Street Closing **ADJOURN MEETING** Motion #15: At 7:45pm motion was made by Chairman Fleming to adjourn the regular meeting. Second: Selectman Brochu, Unanimous: Selectman Picard. Respectfully submitted, Sandra Hakala **Executive Assistant**