

**BOARD OF
SELECTMEN
MEETING
MINUTES**

October 28, 2013

Fire & EMS Headquarters, 20 Church Street , Training Room
Chairman James Brochu; Selectman Robert J. Fleming; Selectman
Kenneth Picard; Town Manager, Blythe C. Robinson; Executive
Assistant, Sandra Hakala.

1 The meeting was called to order at 5:00pm. Chairman Brochu opened the meeting and reviewed
2 the agenda.

3
4 Sign Warrant for Special Town Meeting, November 19, 2013

5 The Board executed the warrant for the STM after Ms. Robinson reviewed the nine articles. The
6 Finance Committee will consider its recommendations at their meeting on October 30th. The
7 predominant article is one proposed by the Planning Board to set a moratorium on medical
8 marijuana facilities until further study can be made on the matter.

9
10 **OTHER TOPICS NOT REASONABLY ANTICIPATED**

11
12 Review Draft South Street Gravel Pit

13 Ms. Robinson reviewed the last draft of the earth removal permit for the South Street Gravel Pit
14 with the Selectmen that was given to the South Street Realty Trust. If they are agreeable to the
15 changes she will once again place it on the Town's website along with a copy of the letter by the
16 Army corps. Further discussion by the Board will take place on November 12th.

17
18 **CORRESPONDENCE**

19
20 Board of Health request to attend meeting

21 The Board of Selectmen accepted the Board of Health's invitation to attend their next meeting on
22 November 14th to discuss Common Victualler licensure and dog officer/animal control officer
23 budgets.

24
25 POW/MIA chair for the new town hall

26 The Selectmen will table the proposal by Peg Laneri to purchase and display a POW chair at the
27 renovated Town Hall until the Town is established in the building.

28
29 Eagle Project Presentation for UFD

30 The Selectmen accepted the invitation By Connor Shults to attend his Emergency Management
31 Presentation re-scheduled for Monday, November 18th at 7pm.

32
33 Historical Commission Chairman's request for meeting

34 The Selectmen discussed Chairman Meagher intent to resign from the Historical Commission.
35 Should he pursue this and others follow as he implied the commission will no longer be able to
36 hold meetings until the Selectmen step in to fill the void until there is a quorum of four members.
37 They also discussed how Town Counsel can provide workshops for all town boards so they are
38 fully versed on the Open Meeting laws and ethics. They also asked the Town Clerk to verify that
39 all members received their ethics training mandated by the State.

40
41 **BOARD OF SELECTION'S ACTION PLAN REVIEW**

42

43 Selectmen Picard will continue to meet with various boards and commissions to discuss the
44 strategic plan. The Selectmen have a workshop to distill the information Selectman Picard has
45 gathered prior to their meeting on November 12th.

46

47 **OTHER TOPICS NOT REASONABLY ANTICIPATED**

48

49 **Motion #1:** Motion made by Selectman Fleming to fund the MMA Management Program with
50 Suffolk University for Kelly McElreath in the amount of \$2000 and also fund the text books
51 required for the course through the William Knowlton Trust Fund.

52

53 Second: Selectman Picard, Unanimous: Chairman Brochu

54

55 **ADJOURN MEETING**

56

57 **Motion #2:** At 6:05pm motion was made by Selectman Fleming to adjourn the regular meeting.

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59 Second: Selectman Picard, Unanimous: Chairman Brochu.

60

61 Respectfully submitted,

62

63 Sandra Hakala, Executive Assistant