

## **MINUTES OF MEETING OF SELECTMEN/SEWER COMMISSIONERS**

Date of Meeting: September 6, 2007  
Date of Transcription: September 10, 2007  
Transcribed by: Janet Wilson

### **I CALL MEETING TO ORDER BY CHAIRMAN**

Chairman Eckstrom called the meeting to order at 5:40 P.M.

### **II ROLL CALL**

Selectmen Present: Brenda Eckstrom, Chairman  
Jim Potter, Clerk  
Bruce Sauvageau  
John Cronan  
Jane Donahue (arrived at 7:00 P.M.)

Also Present: John F. McAuliffe, Town Administrator

Mr. McAuliffe presented the board with a draft overview for the October Town Meeting.

Mr. McAuliffe presented the board with different financial options for funding the Swifts Beach land acquisition court judgment.

It was agreed that Town Counsel should attend the October 22, 2007 Town Meeting.

### **III DISCUSSION OF SELECTMEN'S WARRANT ARTICLES**

**MOTION:** Selectmen Cronan moved the board to adopt a Town Meeting article to see if the Town will vote to petition the legislature to amend Chapter 424 of the Acts of 2006 as follows:

Amend SECTION 2 by striking out the line in which "a parcel of land on Map 103, identified as Lot A1, B1, C1, D1 on 1051 know as the Flagship Cinema site" and striking out a parcel of land on Map, 109 identified as 1000,1001,1001-A, 1002 through 1012,1051,1052,1053 on Map 109A, Lot 1038A and known as the extension of the Business Development Overlay District and replace both with:  
"...a parcel of land on Map 85, identified as Lot 1003A and Known as Wareham Crossing". Selectmen Potter seconded.

**VOTE: Unanimous (5-0-0)**

**MOTION:** Selectmen Cronan moved the board to include a petition article for Mr. Gabriel on the Town Meeting Warrant. Selectmen Donahue seconded.

**VOTE: Unanimous (5-0-0)**

The board discussed amending the sewer regulations for sewer construction and new developments discussed ensued. It was agreed that the proposed amendments would be forwarded to Dave Simmons for additional review and agreed that with some possible amendments this article would be included on the Town Meeting Warrant.

**MOTION:** Selectmen Sauvageau moved the board to invite Dr. Costa to Town Meeting to present the nitrogen loading by-law for septic systems for residential and nitrogen loading agricultural by-law and decided that both by-laws would be included on the Town Meeting Warrant. Selectmen Potter seconded.

**VOTE: Unanimous (5-0-0)**

**MOTION:** Selectmen Potter moved the board to approve the amendment to the sewer construction regulations regarding new developments would be presented at Town Meeting. Selectmen Cronan seconded.

**VOTE: Unanimous (5-0-0)**

**MOTION:** Selectmen Sauvageau moved the board direct Town Counsel to secure subpoenas regarding the access to financial records from the Library Board of Trustees. Selectmen Donahue seconded.

**VOTE: Unanimous (5-0-0)**

The board discussed possibility of setting a deadline for applications for Library Board of Trustees

**MOTION:** Selectmen Potter moved the board to include an article on the Town Meeting Warrant for the inclusion of Affordable Housing Proposal on the property know as Westfield. Selectmen Donahue Seconded.

**VOTE: Unanimous (5-0-0)**

The board then reviewed other draft articles for Town Meeting including Community Preservation Committee articles and address previous Town Meeting article for the abandonment of a roadway know as Maple Spring Road.

Discussion ensued potential Town Meeting articles in which there is a spreadsheet available and the board agreed to adjourn at 9:30 P.M.

Respectfully submitted,

***Janet Wilson***

Department Assistant

The foregoing minutes were submitted to the Board of Selectmen/Sewer Commissioners for their approval on September 18, 2007.

Attest: ***James L. Potter***, Clerk

Date signed: September 18, 2007

Date sent to the Town Clerk: September 19, 2007