Members present: Kevin M. McCormick Alexander Fallavollita, Sr.

Christopher A. Rucho John B. DiPietro, Sr.

Allen R. Phillips

Mr. McCormick convened the meeting at 7:00 p.m.

## **Read and acceptance of Minutes From Previous Meeting:**

Motion Mr. Fallavollita to approve the meeting minutes of February 7, 2007 as submitted, seconded by Mr. Phillips, all in favor.

# **Michael Staiti**

Mr. Gaumond announced that Mr. Staiti cancelled his appointment which was to have been a discussion of a LIP project at 19 Crescent Street as he has decided to file his project as a 40B.

#### **OLD BUSINESS**

1. Review response from Inspector of Buildings re: Special Permit requirement for banner on Bicentennial Trolley

At the last meeting of the Board Mr. Gaumond was asked to get information from the Inspector of Buildings relative to the requirements of a Special Permit for the Bicentennial Banner on the Trolley, which was approved by the Board at its meeting last week. The agenda package contains a letter of explanation from the Building Inspector.

Mr. Phillips read the following paragraph of the letter, "It appears to me that without question the drafters of the Signs and Billboards section of the Zoning Bylaw had no intention to restrict or otherwise dictate signage on a private vehicle, truck, bus or trailer. This is quite evident in the language C, 5, Temporary Sign/Moveable Sign: "...excludes signs on cars, trucks, busses or trailers that identify the owner or products of the owner whose function is other than pure advertising."

Inspector of Buildings Mark Brodeur joined the Board and explained that the Sign Bylaw made of point of telling us that certain signage is not legal, and a banner is not legal in town unless granted via a special permit from the Board of Selectmen. In addition an a-frame sign is not something addressed in the bylaw. Mr. Phillips questioned under whose direction the banner falls as it is on a registered trailer. Mr. Brodeur stated that the fact that it is a registered trailer is not germane. If the information was painted on the trolley it would be fine, and a special permit approved by the Board of Selectmen is required. Mr. Fallavollita questioned where in the Sign Bylaw it indicates that you cannot attach a banner to a registered vehicle, as he does not think the Building Inspector is interpreting the bylaw correctly as he believes the bylaw is silent on banners. Mr. Brodeur explained that it is his interpretation.

Mr. McCormick noted that a temporary sign is not permanently affixed. Mr. Brodeur explained that permanent or temporary signs that do not comply with this bylaw may be authorized by special permit issued by the Board of Selectmen to the public or other non-profit organizations. Mr. Phillips recommends redefining the sign bylaw, as he does not think it is clear enough. Mr. Brodeur feels that would be most helpful as it is subject to interpretation and additional information would be useful. Board members will be given copies of the Sign Bylaw.

Mr. DiPietro recommends narrowing down the definition. Mr. Rucho questioned how this could be enforced. Mr. Brodeur states that it is very difficult and he has tried to be fair in addressing situations.

#### **NEW BUSINESS**

1. Reappointment of the Municipal Buildings Committee effective February 1, 2007 through April 30, 2008

The Board recommends reappointing all the members of the committee as regular members rather than having some as alternates. Mr. Gaumond, who is the appointing authority for this committee, has no objection to expanding the committee.

Motion Mr. Phillips to expand the Municipal Buildings Committee to 11 members, seconded by Mr. Rucho. Discussion ensued with Mr. DiPietro requesting the committee also include Mr. Fallavollita if he will continue to serve after his term as Selectmen has concluded. Mr. Phillips recommends revisiting this once Mr. Fallavollita's term has expired in April. Mr. Fallavollita does not wish to continue to serve, as evening meetings in the summer time are difficult for him. Vote on the motion – all in favor.

Motion Mr. Phillips to concur with the reappointment of Bruce Peterson, John Hadley, Michael Vignaly, Roger Hall, Michael Maljanian, and James Dugan to the Municipal Buildings Committee, seconded by Mr. Rucho, all in favor.

2. Review correspondence from Braley & Wellington Insurance Agency

Two years ago while developing the budget a member of the Board of Selectmen requested we stay with Braley & Wellington to receive a flat renewal rate. We have received a request from another insurance company interested in our business. Mr. Gaumond asked the Board if they would like to go out to bid or stay with Braley and Wellington who are again offering a flat renewal rate for the upcoming year. Mr. Fallavollita recommends developing a policy, which includes annually going out to bid for our insurance coverage.

Motion Mr. Rucho for the town to bid out its insurance coverage, seconded by Mr. DiPietro, all in favor.

3. Review MMA Action Alert regarding the Patrick/Murray Administration's Municipal Partnership Act

The Board's agenda packages contain a memo from the MMA regarding Governor Patrick's Municipal Partnership Act. The bill would empower municipalities to do such things as levy a local option on meals tax, increase the hotel/motel tax by 1%, close the telecommunications property tax loophole, and streamline coalition bargaining on the GIC insurance issue. It would also have the state invest pension assets for about one third of the local pension system and grant additional management powers in some key fiscal and program areas. The MMA is requesting towns review the materials and let them know if they could support this. Mr. Fallavollita asked if towns could accept portions of the law, as he is conducive to the GIC benefit. Mr. Gaumond noted that some parts are local options, which would require town meeting approval.

Motion Mr. Fallavollita to table this information and take it up on the next agenda, seconded by Mr. Phillips, all in favor.

# Public Hearing, Re: Consider Adopting A New Growth Taxation Revenue Policy

Mr. McCormick opened the public hearing and read the following notice. Public notice is hereby given, in conformity with the requirements of the General Bylaws of the Town of West Boylston, ARTICLE XXIII - PUBLIC HEARING AND NOTICE, that the Board of Selectmen will meet on Wednesday, February 21, 2007 at 7:30 p.m. for the purpose of considering adopting a New Growth Taxation Revenue Policy. The meeting will be held in the Mixter Municipal Office Building, 120 Prescott Street, West Boylston.

For additional information, or to review the proposed information, please contact the Office of the Board of Selectmen/Town Administrator at 508.835.3490. All interested persons, groups, and agencies are invited to attend. Kevin M. McCormick, Chairman, advertised on February 7, 14, 2007.

Finance Director Michael Daley joined the Board. Mr. Gaumond explained that the fiscal policy before the Board is a means to develop an operation plan, which will give us the ability to properly manage the certified New Growth monies. In reviewing the recent five-year new growth revenues, which include Angel Brook and several new developments, the numbers have been unusually high. This upward trend is about to conclude and return to past levels. Under this policy, each year the town will utilize not more than 1.44% of the prior fiscal year's legal levy limit for its operating budget. The excess revenue will first be used as a means to meet the town's operational reserve of 5% and goes into the Stabilization Fund. Should there be any additional excess it would go into the Capital Investment Fund.

Mr. Daley explained that we have a historic average we are working with, and the last thing we want to do is over estimate revenue that is artificial. He feels this is a more realistic approach, and he has tracked the first six months of revenue this year and motor vehicle is off down \$50,000 to \$100.000. We are hoping state aid will be level funded and lottery monies are down. The Board of Assessors is in favor of the policy and Mr. Daley asked for the Board's endorsement.

Mr. Fallavollita questioned how Mr. Daley developed his figures. He explained that he measured the new growth of this year against prior year levels, and we used 1996-2001 as our historical average. Regional Assessor Harald Scheid believes this mimics the market. Building permits issued to date are half what we had in 2006.

Mr. Gaumond read the purpose of the policy which is, "This policy is established as a means to project and develop reasonable operational and capital outlay plans during both normal and unusual periods of real estate development and taxation growth." The Policy reads as follows, "Each fiscal year, the town will budget and utilize not more than 1.44% of the prior fiscal year's legal levy limit for operational budget purposes. Any annual new growth taxation revenue in excess of the above amount will first be considered as a means to meet the town's operational reserve of five percent of annual revenues, which is to be maintained within the stabilization fund. Any annual new growth revenue in excess of the levels necessary to satisfy the two uses previously outlined above shall be presented at any available town meeting with a recommendation that they be raised and appropriated into the town's Capital Investment Fund."

Mr. DiPietro questioned what impact 40B housing would have on the projected growth. Mr. Daley explained that should it come into town it adds to the growth, however a 40B market is a market based on product and 40B is not a threat in a down market. He does not believe it is as much a threat as it was last year. Mr. DiPietro asked if all departments should be asked to take a cut in their projected budget. Mr. Daley noted that it is Mr. Gaumond's role. The budget we are working with was built with \$750,000 in Free Cash, and this year we have \$350,000 in Free Cash. Mr. Daley recommends it should be reviewed every year.

There is no one present who wishes to speak on the policy.

Motion Mr. Fallavollita to amend the policy to state that it will be reviewed every year by the  $20^{th}$  of January, seconded by Mr. Rucho, all in favor.

Mr. McCormick closed the public hearing.

Motion Mr. Fallavollita to accept the policy as amended, seconded by Mr. Phillips, all in favor.

# <u>Public Hearing, Re: Consider Increasing Fee Schedule For Alcoholic Beverage Full-Pouring Licenses</u>

Mr. McCormick recused himself and turned the meeting over to Mr. Rucho. Mr. Rucho opened the public hearing and read the following notice. Public notice is hereby given, in conformity with the requirements of the General Bylaws of the Town of West Boylston, ARTICLE XXIII - PUBLIC HEARING AND NOTICE, that the Board of Selectmen will meet on Wednesday, February 21, 2007 at 7:45 p.m. for the purpose of considering increasing fees for alcoholic beverage full-pouring licenses. The meeting will be held in the Mixter Municipal Office Building, 120 Prescott Street, West Boylston.

For additional information, or to review the proposed information, please contact the Office of the Board of Selectmen/Town Administrator at 508.835.3490. All interested persons, groups, and agencies are invited to attend. Christopher A. Rucho, Vice Chairman, advertised on February 7, 14, 2007.

Before the Board is a request to modify the fee for full pouring licenses in the town. The Board's agenda package contains the history of fees for all categories, and the proposal is to change from \$1,800 to \$2,000, which is the average statewide. The Board was also provided a report on the ten Benchmark Communities, previously identified by the Finance Committee, and fifteen other area communities. The average of the other communities is less than the \$1,800 we are currently at, and many of the communities contacted realized they are well below on their fees. Mr. Gaumond is not sure that he would include some of the communities listed as Benchmark for the town, however, this was the list previously endorsed by the Board some time ago. Mr. Rucho noted that the average on the Benchmark Communities is \$1,400. He would like to review the fees on an annual basis.

Mr. Gaumond explained that last year we made a pledge to review the fees and make a recommendation and he feels that the statewide average is the way to go. Mr. Rucho would like to review all fees under the Board's control.

Mr. Rucho opened the hearing up to public comments. Mrs. Linda Isgro questioned numbers available licenses. Mr. Gaumond explained that liquor licenses quotas in the state are established by population. Mr. Rucho closed the public hearing.

Motion Mr. Phillips to leave the fees the same and review them yearly, seconded by Mr. Fallavollita. Mr. Fallavollita would like to review all fees annually. Vote on the motion – Messrs. Rucho, Phillips and Fallavollita yes; Mr. DiPietro no.

Mr. McCormick returned to the meeting.

# <u>Public Hearing: Re: Consider Amending Office Hours For The Office Of The Inspector Of Buildings</u>

Mr. McCormick opened the public hearing and read the following notice. Public notice is hereby given, in conformity with the requirements of the General Bylaws of the Town of West Boylston, ARTICLE XXIII - PUBLIC HEARING AND NOTICE, that the Board of Selectmen will meet on Wednesday, February 21, 2007 at 8:00 p.m. for the purpose of considering amending the

office hours for the Office of the Inspector of Buildings. The meeting will be held in the Mixter Municipal Office Building, 120 Prescott Street, West Boylston.

For additional information, or to review the proposed information, please contact the Office of the Board of Selectmen/Town Administrator at 508.835.3490. All interested persons, groups, and agencies are invited to attend. Kevin M. McCormick, Chairman, advertised on February 7, 14, 2007.

Mr. Brodeur joined the Board. Mr. Gaumond explained that with a new full-time inspector we feel it is prudent to adjust his office hours. The request is to amend the office hours for the Building Inspector for Monday to Friday 7:30 to 2:00 and Monday night 5:00 to 7:00. These are the hours the inspector will be available to the public, and inspections will be done after 2:00 unless something comes up. The current hours are Monday to Friday 9:00 to 2:00, which are the office hours for the secretary.

Mr. Fallavollita suggested having office hours on Wednesday nights as that is the night most boards meet and that is what was done years ago. Mr. Gaumond explained that Mr. Brodeur has attended meetings of the Planning Board, and he thinks being open on a separate night would give access to the Building Inspector. Mr. Fallavollita thinks Wednesday would be a better night as people could stop by on their way to meetings of the Board of Health and Planning Board. Mr. Brodeur understands Mr. Fallavollita's pointed and noted that opening the office at 7:30 is working very well and a lot of people are taking advantage of that change. Mr. Phillips feels that being open on a Monday night would be more beneficial for people going to a Wednesday night meeting to get the information they need prior to the meeting

No one in attendance wishes to speak on this issue. Mr. McCormick closed the public hearing.

Motion Mr. Phillips to adopt the office hours as presented, seconded by Mr. Rucho. Vote on the motion – Messrs. McCormick, Rucho, Phillips and DiPietro yes; Mr. Fallavollita no.

### Public Hearing, Re: Consider Amending The Building Department Permit Fee Structure

Mr. McCormick opened the public hearing and read the following notice. Public notice is hereby given, in conformity with the requirements of the General Bylaws of the Town of West Boylston, ARTICLE XXIII - PUBLIC HEARING AND NOTICE, that the Board of Selectmen will meet on Wednesday, February 21, 2007 at 8:15 p.m. for the purpose of amending the Building Department Permit Fee Structure.

For additional information, or to review the proposed changes, please contact the Office of the Town Administrator/Board of Selectmen at 508.835.3490. All interested persons, groups, and agencies are invited to attend. Kevin M. McCormick, Chairman, advertised on February 7, 14, 2007.

Mr. Brodeur joined the Board and explained that this would increase the costs for new construction from \$7.00 to \$7.50 per \$1,000 cost of construction, it would simplify what we have been doing, and we will have a one-page fee schedule. Mr. Rucho questioned how our fees compare with other communities. Mr. Brodeur's opinion is we are low and he is in the process of doing that. Mr. Rucho suggested continuing the hearing until the comparison information can be compiled, as he does not want the town to have the highest fees.

Mr. DiPietro questioned whether there is any mechanism to give a discount to handicapped. Mr. Brodeur offered to check on whether there are any communities who have a mechanism for individuals classified as disabled, and he will also do a survey of fees. He also reported that permits have declines. Mr. Fallavollita stated feels that livable areas should be calculated differently.

No one in attendance wishes to speak on this issue. Mr. Fallavollita requested Mr. Brodeur also survey electrical and plumbing fees.

Motion Mr. Fallavollita to continue the hearing until March 21 at 7:30 p.m., seconded by Mr. Phillips. Mr. Fallavollita requested a letter from the Plumbing and Wiring Inspectors indicating that their fees are satisfactory.

### Paul A. Trippi, Applicant for Associate Member to the Zoning Board of Appeals

As the Selectmen are the appointing authority for members of the Zoning Board of Appeals, Mr. Trippi joined the Board.

Motion Mr. Fallavollita to appoint Paul A. Trippi as an Associate Member to the Zoning Board of Appeals, seconded by Mr. Rucho, all in favor.

#### **NEW BUSINESS (cont)**

## 4. Request for letter of support for Franklin 40B Project

Mr. Gaumond explained that he has received a request from the developer of the affordable housing project on Franklin Street. They are now coming to the town because they are seeking to apply for to the Commercial Area Transit Housing Program (CATNHP), and are looking for funding in the amount of \$500,000 to help fund their project. In order to quality for the program they must meet the following threshold. A project sponsor must demonstrate to the Department of Housing and Community Development that the community in which the project is located is willing to participate financially in the project. The Department recognizes that some communities have more resources than others. Regardless, each community must contribute. Evidence of the community's contribution must be submitted to DHCD for review and approval.

They are looking for the board's support in approaching Walmart to get them to build a bus stop enclosure on their property at Walmart's expense. In addition they would like Walmart to fund a bike rack and signage identifying where the bus stop would be. Mr. Phillips believes the Board took a vote not to have an opinion on this. Mr. Gaumond does not believe Mr. Teague or his consultant could be here this evening. If the Board has any concerns they would be willing to come in and discuss the request with them personally. Mr. Fallavollita questioned what Walmart has to do with this. Mr. McCormick noted that we are asking a private entity to do something for the town. Mr. DiPietro explained that in 1995 when Walmart came to town they let it be known they would help out with projects in town, and they have never once said anything about the town asking them to support a private project.

Motion Mr. DiPietro to deny the request to support the CATNHP funds for the Franklin Street Project, seconded by Mr. Fallavollita, all in favor.

# 5. Municipal Calendar for 2008

Mr. Gaumond distributed the Municipal Calendar, which was undertaken last year, to provide a calendar of dates and important tasks that go on for a monthly basis. Comments are welcome and he thanked the Municipal Assistant for spearheading the project. Mr. Fallavollita suggested modifying the calendar for the public and including it on the web site under the Board of Selectmen.

### **MEETINGS & INVITATIONS**

On Monday, February 26, 2007, 6:30 p.m. State Ethics Commission will conduct a seminar on the Introduction to the Conflict of Interest Law. All members of the Board indicated that they would attend.

At the library on March 8 at 6:30 the Democratic Town Committee is having a candidate's night for the State Representative race.

On March 20 from 7 a.m. to 8 p.m. the state primary will be held.

March 7, 2007 Agenda items to date

- Public Hearing: Re: Proposed Stormwater Management Bylaw
- John Westerling

Mr. Fallavollita requested a copy of the law the says towns have to have a Stormwater Management Bylaw.

March 21, 2007 Agenda items to date

- Fulbright Scholars Japanese Teachers
- Senator Chandler

On March 10, 2007 – Wachusett Futures Workshop 8:30-2:00

On March 21, 2007 – 5:30 to 6:30 – Senator Chandler will have office hours

### SELECTMEN'S REQUEST AND NEW BUSINESS

Mr. Fallavollita has nothing this evening.

Mr. Rucho voiced concern over the conditions of the sidewalks following the last snow storm. Mr. Gaumond has asked Mr. Westerling to address that issue when he next meets with the Board on March 7.

Messrs. Phillips, DiPietro and McCormick have nothing this evening.

#### **Crescent Street 40B Proposal**

Brenda Bowman of 18 Crescent Street, Andrew Feland of 101 Central Street and Richard Footner of 52 Newton Street came forward to address the Board. Ms. Bowman thanked the Board for the opportunity to address affordable housing concerns. She feels the town should revisit the town's position taken at the previous housing meeting held on January 17 with the Board of Selectmen and the Zoning Board of Appeals and the February 8 meeting with the Zoning Board of Appeals and the Housing Partnership. She feels additional information given by a member of the Zoning Board of Appeals indicates we qualify for a moratorium exempting the town from any new 40B mandated projects. Since that time additional facts have been submitted showing the town can also qualify for a moratorium by calculating the town's land acres. She requests the town acknowledge, support and forward notices to all appropriate boards as soon as possible.

Mr. Feland explained that they are here this evening to speak about the Crescent Street development. He asked what the Board's position is. Mr. McCormick stated that the only information the Board has is Mr. Staiti came in and showed the Board some drawings and left. They

have not had a hearing about this and the Board did have an informational meeting with two other boards to understand what a LIP was. They have never had another discussion as a Board about the proposal and we anticipate Mr. Staiti meeting with the Board and giving information so that they can make a determination.

Mr. Gaumond reported that a week and a half ago we received a new submission from Mr. Staiti that he plans to go forward with a 40B Project rather than a LIP. At that time the Board sent out a memo soliciting comments from all boards and departments with a deadline of March 2. We have also received written comments from five abutters to the project, which will be part of the public comments. At the meeting of March 7 the Board will review all the correspondence on the project and instruct the Town Administrator to draft a letter to Mass Housing notifying them of our concerns and any issues. The Selectmen have remained silent as they are in the process of obtaining information they need.

Mr. McCormick noted that Mr. Gaumond contacted him when the proposal was submitted, and a memo requesting comments was distributed as the Selectmen recently learned how important those comments are. Mr. Gaumond is working on compiling the information which he will provide to the Board. Ms. Bowman reported that she reviewed the Assessor's information and excluding Routes 12, 110 and 190 she came up with 35 acres. She feels we have met our 61 acres with Maple Street and Afra Terrace.

Mr. DiPietro asked Mr. Gaumond about his January 24 memorandum with attached correspondence from the Department of Housing and Community Development reporting 81 certified units by the state. Mr. Gaumond explained that his role as Town Administrator is not to help out or kill or promote affordable housing. The timing of the information was coincidental, as the inventory is sent to each municipality on an annual basis. They certify the information provided by the town and as we add new units they provide communities with a Request for New Units form. We are in the process of working with Town Counsel on the certifications of the Afra Terrace and Franklin Street projects.

With regard to a Safe Harbor, Mr. Gaumond reported that the town is working with Town Counsel to get the units qualified and to determine what safe harbors we may quality for as there are seven ways in which a community can qualify for a safe harbor. He is committed to working with the Zoning Board of Appeals, Housing Partnership and the Office of the Board of Assessors to try to build a case to provide us with a safe harbor. Mr. Gaumond has a meeting scheduled for next week to work on the numbers as we have to make sure that the number we have can be certified by the Board of Assessors' Office.

Mr. Feland asked if it is the desire of the Board to have a safe harbor from 40B. Mr. McCormick stated that the Board has not discussed this, however, he has no qualms with supporting that at all. Mr. Gaumond noted that he has seen three different sets of numbers and stressed the importance of gathering the correct information we need to make a case. He added that even if we have an exemption it does not preclude a project from coming forward. Right now there is a very high threshold the town would have to meet. Mrs. Footner stated that she has statistics which indicate that we now have 2% in one year, which gives the town a two-year safe harbor. Mrs. Footner asked about the \$70,000 to put together a Housing Plan. Mr. Gaumond explained that the town has an agreement with Afra Terrance that as those units come on board the town will get monies that will go into an Affordable Housing Trust Fund. At this point we do not have a Board of Directors or any money because the units have not come on board and only one person has shown interest in being appointed to the Affordable Housing Trust. Mrs. Footner asked about other monies which could be used. Mr. Gaumond explained that he spoke with Philippe Chevalier, the Vice

Chairman of the Zoning Board of Appeals and he is in the process of looking for those firms who do this type of work and when we receive the information we can determine the cost and come forward with a recommendation. He believes we are trying to get this done in the most effective and efficient manner. He is also willing to share the information and meet with anyone at any time.

Mr. Phillips stated that he would support a safe harbor if we could properly document it. Mrs. Bowman stated that over 5,000 acres are owned by the MDC and she questions how long it will take the town to come up with the information. Mr. Gaumond explained that there is no requirement that the land be developed as a 40B or a LIP project. The question is can it be done as a development that provides no affordable housing, and this person has the ability to do with this land under the requirements of our bylaws. Mrs. Footner reported that the developer stated he would not want this project in his own back yard.

Mr. Fallavollita thinks our legislators should file special legislation on behalf of the town. Mr. McCormick stated that we are working on this, they have never had a discussion about an exemption before, and Mr. Gaumond will speak to whoever is designated as the spokesperson for the group. Mrs. Bowman asked the Board to review Mr. Staiti's proposal as so much of the information is not true, and in particular he called the neighborhood blighted.

Linda Isgro noted that we need to review the signed Comprehensive Permits within the last twelve-month period and the easiest thing would be to verify with the Department of Housing and Community Development and request the forms. She noted that in order to increase the amount it is an easy process and can be done on request. If we could do that for Chapter 40B it would get us where we need to be for a temporary rest. She feels it could be resolved within a day or two. She does not believe the need for five houses outweighs that need.

Mr. Feland asked if the Board was going to take any steps to notify the developer that we are seeking a Safe Harbor. Mr. Gaumond noted that this will be discussed at the next Board meeting and comments are welcomed. He noted that we rely upon town residents who have expertise in these areas and he offered to sit with anyone who might have an area of interest.

Motion Mr. Phillips at 9:55 p.m. to entering into executive session under the provisions of Massachusetts General Laws Chapter 39, Section 23b, Parts 3 and 6 to discuss contract negotiations and to consider the purchase, exchange, taking, lease or value of real property, and the Board will not be returning to open session seconded by Mr. Rucho. Roll call vote: Mr. DiPietro yes, Mr. Phillips yes, Mr. McCormick yes; Mr. Rucho yes, Mr. Fallavollita yes.

Motion Mr. Fallavollita at 10:30 p.m. to come out of executive session, seconded by Mr. Phillips. Roll call vote: Mr. Rucho yes, Mr. McCormick yes, Mr. Phillips yes, Mr. DiPietro yes, Mr. Fallavollita yes.

With no further business to come before the Board, motion Mr. Phillips at 10:30 to adjourn, seconded by Mr. Fallavollita, all in favor.

Respectfully submitted,	Approved: March 7, 2007
Nancy E. Lucier	Kevin M. McCormick, Chairman
	Christopher A. Rucho, Vice Chairman
	Allen R. Phillips, Clerk
	Alexander Fallavollita, Sr., Selectman
	John R. DiPietro, Sr. Selectman