

Members present: John W. Hadley Christopher A. Rucho
Kevin M. McCormick Patrick J. Crowley
Members absent: Siobhan M. Bohnson

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

Read and acceptance of Minutes from Previous Meeting:

Motion Mr. McCormick to approve the regular session meeting minutes of June 17, 2015, seconded by Mr. Rucho, all in favor.

Motion Mr. McCormick to approve the executive session meeting minutes of June 17, 2015, seconded by Mr. Rucho, all in favor

Motion Mr. McCormick to approve the regular session meeting minutes of June 27, 2015, seconded by Mr. Crowley, all in favor.

Motion Mr. McCormick to approve the executive session meeting minutes of June 27, 2015, seconded by Mr. Crowley, all in favor

In reviewing the agenda materials it was noted that the meeting date should have been June 29th instead of June 27.

Motion Mr. McCormick to approve the regular session meeting minutes of June 29, 2015, seconded by Mr. Crowley, all in favor.

Motion Mr. McCormick to approve the executive session meeting minutes of June 29, 2015, seconded by Mr. Rucho, all in favor.

Motion Mr. McCormick at 7:05 p.m. to enter into executive session under the provisions of Massachusetts General Laws Chapter 30a, Section 21(A), Part 3 to discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares, seconded by Mr. Rucho. The Chair so declared and stated that the Board will not return to open session. Roll call vote: Mr. McCormick yes, Mr. Hadley yes, Crowley yes, Mr. Rucho yes.

Motion Mr. McCormick at 7:25 p.m. to come out executive session, seconded by Mr. Rucho. Roll call Vote: Mr. Hadley yes, Mr. Crowley yes, Mr. McCormick yes, Mr. Rucho yes.

The Board reconvened its meeting in open session at 7:30 p.m.

OLD BUSINESS

1. Consider Signing Sewer Connection Fee Agreement from Sajda Gardens, LLC for Oakdale 40b Project

Mr. Hadley announced that the Board has had some discussions with Mr. Ali about reducing the size of the project and Mr. Ali will now have those discussions with the ZBA. Mr. Rucho added that with this development, for both sides it is best that we do not sign the agreement at this time. Once Mr. Ali meets with the ZBA and they approve this modification, he will return to the Board for the Sewer Connection Fee Agreement. Mr. Rucho noted that the Board began the discussion, however, it is up to the ZBA to approve the count.

Mr. Purcell noted that the Board used diplomatic channels to try to affect the scale of the project and he thinks the Board deserves a lot of credit on this. In terms of scale it would be reduced from 96 to 80 units, a decrease in total bedrooms by 33 and Mr. Ali would look for consideration to

use another portion of the property for a solar energy production facility that may be of benefit to him. The Board was pleased to have the conversation and wanted to acknowledge that at the end the ZBA can only adjust the comprehensive permit.

NEW BUSINESS

1. Concurrence on the appointment of John Hadley to the Open Space Implementation Committee as the designee of the Conservation Commission effective July 8, 2015 for a term to expire on June 30, 2016

Motion Mr. McCormick to concur with the appointment, seconded by Mr. Rucho, all in favor.

2. Concurrence on the appointment of William Chase to the Earth Removal Board as the designee of The Conservation Commission effective July 8, 2015 for a term to expire on June 30, 2016

Motion Mr. Rucho to concur with the appointment, seconded by Mr. Crowley, all in favor.

3. Announce the following vacancies: Cultural Council have 6 can have up to 22, Town-wide Planning Committee (1), Cable TV Advisory Committee (7), Facilities Implementation & Strategic Planning Committee (1), PEG Coordinator (1), Naming Committee (3), Solid Waste Advisory Committee (1) Agricultural Commission (4) (2 some income from farming & 2 no income from farming), Finance Committee (1), Bylaw Committee (2), Town Common & Bandstand Use Advisory Cmte. (1), Conservation Commission Associate Member (1), Municipal Buildings Committee (1), and Parks Facilities Committee (1)

The vacancies were announced, Mr. Purcell is in the process of doing his research on the PEG Coordinator position and has two good candidates to interview. He also has a candidate interested in the Naming Committee and the Solid Waste Advisory Committee.

4. Consider request from the Parks Commission for concrete stairs at town offices, which are not being used

Motion Mr. McCormick to approve the request, seconded by Mr. Rucho, all in favor.

5. Consider accepting \$42.00 in free will bandstand donations on behalf of the town

Motion Mr. McCormick to accept the donations, seconded by Mr. Rucho, all in favor.

6. Consider accepting \$1,624.67 in donations to the library from payments for lost or damaged books or other materials, donations for the use of printers and copier and donations given to support the general needs of the library on behalf of the library

Motion Mr. McCormick to accept the donations, seconded by Mr. Crowley, all in favor.

7. Consider signing contract with the Massachusetts Coalition of Police, AFL-CIO, Local No. 172

Motion Mr. McCormick to approve the contract, seconded by Mr. Crowley, all in favor. Mr. Purcell noted that we have a strong labor management relationship between the Chief and the rank and file. Mr. Rucho served as the Selectmen's representative on the negotiating team. Mr. Purcell congratulated the Board on the contract.

8. Review surplus items and consider voting to schedule a surplus auction

As only one department has indicated that they have surplus, it was agreed not to go forward with an advertised auction.

9. Review & approve schedule for October 19, 2015 Semi-Annual Town Meeting

Motion Mr. McCormick to approve the schedule with several edits to the dates, seconded by Mr. Rucho, all in favor.

10. Update on Wayne's Weaponry from Building Inspector & Police Chief

As this item requested by Ms. Bohnson, Mr. Purcell recommends the Board table discussion until the next meeting. He had a lengthy conversation with the Building Inspector who has done a lot of work on this. Mr. Rucho would like to see the report as he didn't realize there was an issue.

11. Update on installation of gas pumps at the DPW

Mr. Sylvia provided a project update memo. The upgrade will be completed by July 31st, software management training is scheduled for July 13th and the fuel system will be out of service for less than three days. Temporary fuel services are not anticipated as all vehicles will fill up prior to the system going offline. Mr. Rucho requested Mr. Purcell follow up on the Monday training. Mr. Rucho asked if the project is still on budget. Mr. Crowley advised that when the Finance Committee spoke with Mr. Sylvia the price was known as it was off the state bid list so we shouldn't run into any issues with the budget for the project.

MEETINGS, INVITATIONS & ANNOUNCEMENTS

1. Reminder Board Meeting Schedule for July has changed and the next meeting will be on July 22

SELECTMEN REPORTS

Mr. Crowley commented that it is great that the police are willing to work with the town. He also noted a story in The Banner where two heroine deals were arrested and taken off the streets. He added that it is a big problem and a good job by the police to get these two criminals off the streets.

Mr. McCormick reports that he and Mrs. Lucier met with the Town Administrator Search Committee last Thursday to get the group together and provide them with the application packets. The committee will be scheduling their next meeting and contacting members of the Board to get their input on what we would like to see from a Town Administrator. They will also speak with former Town Administrator Leon Gaumond to discuss present issues with the town.

FUTURE AGENDA ITEM

Mr. McCormick noted that the town has a lot of Chapter 90 work we plan to do this summer. Malden Street is the priority and he would like Mr. Purcell to take that project on to make sure it goes out to bid. Mr. Purcell noted that the last time the Board met with Mr. Sylvia a suggestion was made that we assign the engineering of the project to a firm and that was accomplished. He will get a status and a project timeline.

Mr. Crowley would like to discuss the donation bins.

Mr. Rucho would like to finalize a stipend for Mrs. Lucier when working as the interim Town Administrator and on days when the permanent interim is not in.

With no further business to come before the Board, motion Mr. McCormick at 7:55 p.m. to adjourn, seconded by Mr. Crowley, all in favor.

Respectfully submitted,

Approved: July 22, 2015

Nancy E. Lucier, Municipal Assistant

John W. Hadley, Chairman

Kevin M. McCormick, Vice Chairman

Christopher A. Rucho, Selectman

Patrick J. Crowley, Selectman