

**MINUTES OF BOARD OF SELECTMEN MEETING
MONDAY, APRIL 4, 2016**

Chairman Mauceri called the meeting to order at 7:06 p.m. in Room 14 at the Town Hall in the presence of members Mr. Prisco, Mrs. Manupelli, Mr. Yull, Mr. O'Leary, and Town Administrator, Michael Gilleberto.

CALL TO ORDER OPEN SESSION

Chairman Mauceri called to order the open session at 7:06 p.m.

The Members recited the Pledge of Allegiance.

SIGN MAY TOWN ELECTION WARRANT

Process Serving Constable John Firriello was in attendance.

MR. CHAIRMAN, I MOVE TO SIGN THE MAY TOWN ELECTION WARRANT.

MOTION BY: MRS. MANUPELLI
SECONDED BY: MR. YULL
VOTED: 5-0 (UNANIMOUS)

MINUTES

MR. CHAIRMAN, I MOVE TO APPROVE THE **MARCH 28, 2016** REGULAR SESSION MINUTES AS WRITTEN.

MOTION BY: MRS. MANUPELLI
SECONDED BY: MR. YULL
VOTED: 5-0 (UNANIMOUS)

MR. CHAIRMAN, I MOVE TO APPROVE THE **MARCH 28, 2016** EXECUTIVE SESSION MINUTES AS WRITTEN.

Mr. Yull asked that the minutes be tabled until the next meeting as there is a question regarding an inaccurate conclusion and to note Mr. Prisco's absence on the adjournment vote.

APPROVE FEBRUARY LEGAL BILLS

MR. CHAIRMAN, I MOVE TO APPROVE LEGAL BILLS FOR FEBRUARY, 2016 IN THE AMOUNT OF **\$15,394.97** AS FOLLOWS:

KOPELMAN AND PAIGE, P.C. (GENERAL)	\$ 4,644.47
KOPELMAN AND PAIGE, P.C. (LABOR)	\$ 1,548.00
FURMAN GREGORY DEPTULA	\$ 8,626.50
WEST	<u>\$ 576.00</u>
TOTAL	\$ 15,394.97

MOTION BY: MRS. MANUPELLI
SECONDED BY: MR. YULL
VOTED: 5-0 (UNANIMOUS)

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PUBLIC COMMENT

On behalf of Beth Thompson of “Friends of Harold Parker”, Mr. Yull announced that “Friends of Harold Parker” is turning 100 years old and there will be a celebration on 4/16/2016 from 11:00-3:00. Rain date is 4/17/2016.

REVIEW FY2017 REVENUE AND EXPENDITURES

Mr. Gilleberto reviewed the FY2017 revenue and expenditures. He relayed that the budget hearings will conclude with DPW on April 14th. There is a 7.5% health insurance increase. Chapter 90 funds will be just above \$500,000 as was projected. Chairman Mauceri inquired about remaining FEMA money. Mr. Gilleberto responded that he has a conference call scheduled for Wednesday with a FEMA official. Snow removal expenses have been approved. Expenses for damage to the Damon Tavern and the Police Station are still under review and will be concluded in two to three weeks.

DISCUSS REQUEST TO PURCHASE MAP 37, PARCEL 10 – 0 CEDAR STREET

Mr. Gilleberto relayed to the Board that the Brogans have requested to purchase 2 lots of town owned land that would allow them to combine it with their existing property and subdivide it to have a buildable lot. Mr. Gilleberto wanted a sense from the Board to see if they would support this purchase. The Assessor gave the land a value of between Ten and Sixteen Thousand Dollars. Mrs. Manupelli inquired about other abutters who would be interested in purchasing these lots. Mr. Yull thinks the sale of the lots would be beneficial to the Town. Mr. O’Leary stated that putting another house on the tax roll sometimes cost the Town more if there are school age children. Chairman Mauceri would like to table this discussion until after June Town Meeting. He would like to see a review of other potential lots of Town owned land that would fall into this category before making a decision. Mrs. Manupelli would like the names of property owners on the street. CPC Chairman Chris Hayden offered to get answers to the Boards requests and get back to them in a couple of weeks.

THOMSON CLUB – CHANGE OF MANAGER

Tim Houten was in attendance to represent The Thomson Club.

MR. CHAIRMAN, I MOVE TO APPROVE THE CHANGE OF MANAGER FOR THOMSON CLUB.

MOTION BY: MRS. MANUPELLI
SECONDED BY: MR. YULL
VOTED: 5-0 (UNANIMOUS)

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SIGN ABCC SEASONAL LICENSE CERTIFICATION

Golf Facilities Management, Inc. was named on the Certification as a Licensee who failed to renew for 2016. Mr. O'Leary relayed to the Board that Mr. Yebba is trying to accommodate the golfers. Mr. Yebba will be the only one to hold an alcohol license at the Hillview.

MR. CHAIRMAN, I MOVE TO SIGN THE ABCC SEASONAL LICENSE CERTIFICATION.

MOTION BY: MRS. MANUPELLI
SECONDED BY: MR. YULL
VOTED: 5-0 (UNANIMOUS)

PUBLIC HEARING - COMPLETE STREET POLICY – 2ND READING

Chairman Mauceri reads the Public Hearing Notice. Town Planner Danielle McKnight was unable to attend the meeting. CPC Chairman Chris Hayden and Town Engineer Mike Soraghan were in attendance to answer any questions the Board may have. If the policy is adopted, a Four Hundred Thousand Dollar grant would be available for FY2016 and FY2017. DOT was unable to get the paperwork completed in time to provide funds for FY2016. Mr. O'Leary inquired about the ability to opt out of the policy if it was adopted. Mr. Prisco relayed that this policy is nothing more than a process to follow best practices. He thinks following this policy the Town will find better uses for Chapter 90 money. Mr. O'Leary thinks there may be strings attached. Mr. Hayden relayed there is no obligation to stay in the program. Chairman Mauceri would like to table this discussion and get answers to find out what the Town would be obligated to. Chairman Mauceri inquired about CPC making developers follow this policy. Mr. O'Leary would like to know what surrounding communities have adopted this policy. Mr. Smith, 2 Allston Road addressed the Board regarding his opposition to the policy.

MR. CHAIRMAN I MOVE TO CONTINUE THE PUBLIC HEARING ON THE SECOND READING OF THE COMPLETE STREETS POLICY UNTIL APRIL 25, 2016 AT 8:00 P.M.

MOTION BY: MR. O'LEARY
SECONDED BY: MR. PRISCO
VOTED: 5-0 (UNANIMOUS)

VOTE TO ADOPT HAZARD MITIGATION PLAN

Town Engineer, Mike Soraghan addressed the Board. No action will be taken on the Plan tonight. This is an opportunity for Mr. Soraghan to give the Board a review. Any action will take place at the BoS meeting on April 14th. Mr. Soraghan relayed there are 2 programs in the plan, reimbursement and mitigation preparedness. Mr. Prisco would like the plan updated to include the High School as a shelter. Mr. Gilleberto recognized Mr. Soraghan for stepping up as Acting DPW Director and thanked him for his time and dedication.

8:45 – Mr. Yull leaves the room
8:48 – Mr. Yull returns.

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SIGN 43D EXPANSION APPLICATION FOR 102 LOWELL ROAD

This is the remaining parcel on the JT Berry Property. This will help the Town with the Marketing of the property.

MR. CHAIRMAN, I MOVE TO AUTHORIZE THE CHAIRMAN TO SIGN THE 43D EXPANSION APPLICATION FOR 102 LOWELL ROAD.

MOTION BY: MRS. MANUPELLI
SECONDED BY: MR. YULL
VOTED: 5-0 (UNANIMOUS)

8:54 – Mr. Prisco leaves the room

8:56 – Mr. Prisco returns

DISCUSS JUNE TOWN MEETING WARRANT ARTICLES

Mr. Gilleberto updated the Board on the Draft Warrant Articles. Discussion was had on Article 19 regarding water. Chairman Mauceri suggested a public hearing to get input from the Public. Mr. Prisco suggested a consultant to determine the best way to pay for water. Chairman Mauceri would like a workshop for the Board to absorb information before going out to the public. Mr. Gilleberto relayed that Articles 25, 26, and 27 would be consolidated into a single article in the need for efficiency of the meeting. Mr. O’Leary would like Article 38 to appear before the Operating budget. Chairman Mauceri requested creating an excel spreadsheet or something similar indicating dollar values and funding sources.

REVIEW MEETING DATES AND TOPICS

April 14th at 7:00, possible Executive Session on April 11th, April 25th, May 2nd workshop to finance the water project, 6:30 executive session and public session at 7:00, May 5th Reorganization, May 9th, May 23rd,

TOWN ADMINISTRATOR’S REPORT

No written report.

Mr. Gilleberto informed the public of Congressman Mouton’s office hours at the Town Hall on April 9th from 11:30 – 1:30.

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OLD AND NEW BUSINESS

Mr. O'Leary – No Comment

Mr. Yull – No Comment

Mrs. Manupelli – Informed the public that the Middle School is still collecting clothing and shoes for Cradles to Crayons. Newborn up to 12 years old. Collection ends Friday.

Mr. Prisco – No Comment

Mr. Mauceri – Relayed to the Board that he submitted a draft copy of the Annual Report to Karen Marlin and thanked Karen for her efforts. Spoke of the Financial Planning meeting last Friday and their attempt at still trying to close budget gaps. Mr. Prisco added comments regarding the School Committee Budget.

MR. CHAIRMAN, I MR. YULL MOVE TO ADJOURN.

SECONDED:	MR. O'LEARY	
VOTED:	MR. YULL	AYE
	MR. O'LEARY	AYE
	MR. PRISCO	AYE
	MRS. MANUPELLI	AYE
	MR. MAUCERI	AYE

VOTE: 5-0 (UNANAMOUS)

ADJOURN: 9:45

DATE

KATHRYN MANUPELLI, CLERK