

**MINUTES OF BOARD OF SELECTMEN MEETING
THURSDAY, JUNE 1, 2017**

Chairman Prisco called the meeting to order at 6:31p.m. in Room 5 at the Town Hall in the presence of members Mr. Mauceri, Mr. Schultz, Mrs. Manupelli, Mr. O'Leary, and Town Administrator, Michael Gilleberto.

CALL TO ORDER OPEN SESSION

Chairman Prisco called to order the open session at 6:31 p.m.

EXECUTIVE SESSION

MR. CHAIRMAN, I MOVE TO ENTER INTO EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING EXEMPTION 3 (PENDING LITIGATION), SUCH DISCUSSIONS IN OPEN SESSION WILL HAVE A DETRIMENTAL IMPACT ON THE TOWN, AND TO ADMIT ATTORNEY GEORGE DEPTULA, AND FURTHER THAT THE BOARD OF SELECTMEN WILL RETURN TO OPEN SESSION FOR ADJOURNMENT.

MOTION BY:	MR. SCHULTZ	
SECONDED BY:	MR. O'LEARY	
VOTED BY:	MR. MAUCERI	AYE
	MR. O'LEARY	AYE
	MR. SCHULTZ	AYE
	MRS. MANUPELLI	AYE
	MR. PRISCO	AYE

VOTE: 5-0 (UNANIMOUS)

RECONVENE IN OPEN SESSION – 7:55

VOTE TO EXTEND DUE DILIGENCE PERIOD

Discussion was had regarding the status of Pulte Homes request for an extension of the due diligence period to research the Town main on Lincoln property. There is a Town-owned main located in an easement on Lincoln Properties parcel (Edgewood).

MR. CHAIRMAN, I MOVE TO AUTHORIZE TOWN COUNSEL TO OBTAIN AN EXTENSION OF UP TO 30 DAYS OF THE TIME ALLOWED THE TOWN UNDER SECTION 5(C) OF THE MARCH 9, 2017 PURCHASE AND SALE AGREEMENT FOR 104 LOWELL ROAD TO FILE A CURE NOTICE CONCERNING TITLE OBJECTIONS MADE BY THE BUYER, WHICH EXTENSION WOULD ACCORDINGLY EXTEND THE TIME ALLOWED THE BUYER TO RESPOND TO SUCH CURE NOTICE; AND FURTHER TO AUTHORIZE TOWN COUNSEL TO AGREE TO EXTEND FOR UP TO 30 DAYS, AT THE BUYER'S REQUEST, THE INSPECTION PERIOD ALLOWED BUYER UNDER SECTION 25 OF THE AGREEMENT. THE PURPOSE OF SUCH EXTENSIONS IS TO ALLOW THE BUYER TO INVESTIGATE QUESTIONS THAT HAVE ARISEN CONCERNING RIGHTS OF UTILITY ACCESS.

MOTION BY:	MR. SCHULTZ
SECONDED BY:	MR. O'LEARY

There was discussion of the intention of this vote. Mr. Gilleberto referred to the memo from Town Counsel included in the packet.

VOTED: 5-0 (UNANIMOUS)

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JUNE TOWN MEETING – DISCUSS AND VOTE RECOMMENDATIONS

ARTICLE 1 – FY2017 BUDGET AMENDMENT

MR. CHAIRMAN, I MOVE TO PASS OVER ARTICLE 1 - FY 2017 BUDGET AMENDMENT.

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

ARTICLE 4 – FY 2017 TRANSFER FUNDS TO WATER STABILIZATION FUND

MR. CHAIRMAN, I MOVE TO RECOMMEND ARTICLE 4 – FY 2017 TRANSFER FUNDS TO WATER STABILIZATION FUND.

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

ARTICLE 5 – FY 2017 APPROPRIATE MONEY TO STABILIZATION FUND

MR. CHAIRMAN, I MOVE TO PASS OVER ARTICLE 5 – FY 2017 APPROPRIATE MONEY TO STABILIZATION FUND.

MOTION BY: MR. SCHULTZ
SECONDED BY: MR. MAUCERI
VOTED: 5-0 (UNANIMOUS)

ARTICLE 7 – FY2017 TRANSFER FUNDS TO SOLID WASTE STABILIZATION FUND

MR. CHAIRMAN, I MOVE TO RECOMMEND ARTICLE 7 – FY2017 TRANSFER FUNDS TO SOLID WASTE STABILIZATION FUND.

MOTION BY: MR. SCHULTZ
SECONDED BY: MR. MAUCERI
VOTED: 5-0 (UNANIMOUS)

ARTICLE 13 – PRIOR YEAR BILLS

Mr. Gilleberto explained that there is one snow and ice bill, for meal tickets.

MR. CHAIRMAN, I MOVE TO RECOMMEND ARTICLE 13 – PRIOR YEAR BILLS.

MOTION BY: MR. SCHULTZ
SECONDED BY: MR. MAUCERI
VOTED: 5-0 (UNANIMOUS)

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ARTICLE 18 – RESCIND AUTHORIZATION TO BORROW

MR. CHAIRMAN, I MOVE TO RECOMMEND AT TOWN MEETING ARTICLE 18 – RESCIND AUTHORIZATION TO BORROW.

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

ARTICLE 27– AMEND CODE – ZONING BY-LAWS – ARTICLE XXVI – MAIN STREET MIXED USE OVERLAY

Mr. Gilleberto explained that Town Counsel was preparing a motion to reflect the discussions at the CPC zoning bylaw amendment hearing and the Board’s warrant article hearings. It is the consensus of the Board not to pass over this article.

ARTICLE 17 – APPROPRIATE FUNDS FOR FACILITIES AT ARTHUR J. KENNEY FIELD

There was further discussion regarding Article 17 and the RFP returns. 3 Proposals were received. The Athletic Facilities Committee will make a recommendation tomorrow.

Mr. Prisco noted that the Town was accepted into the Merrimack Valley Regional Transit Authority today.

ADJOURN

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

SECONDED:	MR. MAUCERI	
VOTED:	MR. MAUCERI	AYE
	MRS. MANUPELLI	AYE
	MR. MAUCERI	AYE
	MR. PRISCO	AYE

VOTE: 5-0 (UNANIMOUS)

ADJOURN: 9:13 p.m.

DATE

ANDREW SCHULTZ, CLERK