

**MINUTES OF JOINT MEETING
BOARD OF SELECTMEN
WEDNESDAY, MARCH 14, 2018**

Chairman Prisco called the meeting to order at 5:05 p.m. in Room 14 at the Town Hall in the presence of members Mrs. Manupelli, Mr. Schultz, Mr. Mauceri, Mr. O'Leary and Town Administrator, Michael Gilleberto. Also present were Town Planner, Dannielle McKnight, Members of the CPC, Members of the EDC, Secretary Jay Ash, Representative Brad Jones and Peter Milano.

CALL TO ORDER OPEN SESSION

Chairman Prisco called to order the open session at 5:05 p.m.

The members recited the Pledge of Allegiance.

Mr. Prisco reviewed the agenda and the history of the 104 Lowell Road process.

Secretary Ash was presented with a Town seal lapel pin as a token of appreciation for his contributions to the process.

Reid Blute presented the Martin's Landing project. He complimented the Town officials and staff for facilitating an efficient development process.

Secretary Ash asked if a solar panel could go on the 100 Lowell Road leeching field. Chris Hayden indicated that it might be difficult because the field must remain accessible.

Secretary Ash asked about the capacity of the wastewater treatment plant, finishes, and interior wall construction.

Mr. Gilleberto presented an update on the Town's water infrastructure needs.

Mr. Prisco asked David Ferriera of the Economic Development Committee (EDC) to continue presentation. Mr. Ferriera presented the charge of the EDC.

Secretary Ash said one of the Town's biggest selling points could be what it did to generate 104 Lowell Road.

Mr. Prisco asked Fran DeCoste to present 102 Lowell Road.

Mr. Prisco opened discussion of water/wastewater.

Discussion was had regarding Andover and MWRA wastewater options.

Mr. Prisco asked if Secretary Ash had an opinion on a direction for wastewater. Secretary Ash stated that he would need to look more closely at the studies.

Secretary Ash stated that he was encouraged by the spirit of cooperation.

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Mr. Prisco thanked the Secretary for his time, and thanked Pat Lee of the Horseshoe Grille for donating food for the evening.

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

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

VOTE: 5-0 (UNANAMOUS)

ADJOURN: 7:09 p.m.

DATE

ANDREW SCHULTZ, CLERK