

MINUTES OF MEETING OF THE BOARD OF SELECTMEN

Date of Meeting: January 23, 2018

Date of Transcription: January 24, 2018

Transcribed by: Janet Wilson

1. CALL MEETING TO ORDER BY CHAIRMAN

2. ROLL CALL

Selectmen Present: Peter W. Teitelbaum, Chairman
Alan H. Slavin, Clerk
Patrick G. Tropeano, arrived at 7:20 p.m.
Anthony Scarsciotti

Also present: Derek Sullivan, Town Administrator

3. PLEDGE OF ALLEGIANCE

4. ANNOUNCEMENTS

A moment of silence was held in memory of Larry Gaines & Kathleen Morris.

5. CITIZENS COMMENTS

6. APPOINTMENTS/REAPPOINTMENTS/INTERVIEWS

a. Community Events Committee – Jean Connaughton

MOTION: Selectman Slavin moved to appoint Jean Connaughton as a member to the Community Events Committee to a term to expire no later than June 30, 2020. Selectman Scarsciotti seconded.

VOTE: 4-0-0 (Unanimous)

7. LICENSES AND PERMTIS

8. TOWN BUSINESS

a. Discussion and possible vote to put articles on Town Meeting Warrant. Selectman Teitelbaum stated that he would like to call a separate special town meeting just for three articles – 1st to limit the number of retail marijuana operations – 2nd to set zones where they would be allowed and 3rd to do away with the moratorium.

SELECTMEN MEETING MINUTES-1-23-18 (CONT'D)

b. Liaison re-assignments.

Selectman Teitelbaum stated that he put this on the agenda for the board to decide who would be filling the vacancy liaisons from Selectman Whiteside. Selectman Slavin stated that he would like to give up being the liaison on the planning board, he feels that he has done it long enough and would encourage Selectman Scarsciotti to take over. Selectman Teitelbaum stated that he would bring this up next week to allow the board time to decide.

c. Continued discussion of Large Scale Capital Needs.

Selectman Teitelbaum said that he saw a pole on facebook asking residents where they would like to see the new school. He didn't go into the results but said they can be found on facebook.

d. Any other Town business not reasonably anticipated 48 hours prior to the posting of this meeting.

9. TOWN ADMINISTRATOR'S REPORT

Mr. Sullivan stated that the budget is due by the end of next week. He also said that on Thursday he will be touring the SEMASS facility along with Dave Menard.

10. LIAISON REPORTS/INITIATIVE REPORTS

Selectman Slavin attended the planning board meeting last in which they discussed the four articles they will be bringing forth for the spring town meeting.

Selectman Slavin attended the MMA Annual meeting this past weekend, he stated that Governor Baker spoke and we will be seeing a 3.5% growth in revenue. Mr. Sullivan said this is approximately \$69,000, the Chapter 90 funds will remain the same. He attended a clinic on marijuana and also attended a meeting on municipal law.

11. CONSENT AGENDA

a. Authorization to sign bills and documents, etc.

b. Approval of meeting minutes: January 9, 2018; January 16, 2018

MOTION: Selectman Slavin moved to approve the meeting minutes of January 9, 2018. Selectman Tropeano seconded.

VOTE: 4-0-0 (Unanimous)

MOTION: Selectman Slavin moved to approve the meeting minutes of January 16, 2018. Selectman Scarsciotti seconded.

VOTE: 4-0-0 (Unanimous)

SELECTMEN MEETING MINUTES-1-23-18 (CONT'D)

c. Authorize payment to the Law Office of Richard P. Bowen.

MOTION: Selectman Slavin moved to authorize payment to the Law Office of Richard Bowen in the amount of \$15,416.67 for professional services from December 21, 2017-January 20, 2018. Selectman Tropeano seconded.

VOTE: 4-0-0 (Unanimous)

12. ADJOURNMENT

MOTION: Selectman Slavin moved to adjourn. Selectman Tropeano seconded.

VOTE: 4-0-0 (Unanimous)

13. SIGNING OF DOCUMENTS APPROVED BY THE BOARD

Respectfully submitted

Janet Wilson

Department Assistant

The foregoing minutes were submitted to the Board of Selectmen on:

Attest: _____

Alan H. Slavin, Clerk

Date Signed: 1-30-18

Date sent to the Town Clerk: 1-31-18