

HOLLISTON BOARD OF SELECTMEN

October 16, 2017
7:30 p.m.

Selectmen's Meeting Room – 105
Town Hall

Present; Kevin Conley, Chairman; Jay Marsden, Vice Chairman; Mark Ahronian, Clerk and Jeff Ritter, Town Administrator.

MR. AHRONIAN MOVED TO APPROVED THE FOLLOWING WARRANT

18-16	GENERAL WARRANT	\$482,445.32
	MEALS TAX (220)	\$ 21.71
	SPECIAL FUELS TAX	\$ 508.56
	CAPITAL PROJECTS (300)	\$ 1,186.00
	AGENCY (890) VETERANS DISTRICT PAYROLL	\$ 1,449.00
	TOWN PAYROLL	\$111,331.09
	TOTAL PAID WARRANT	\$595,492.68

ACCOUNTANT'S NOTE:

ACCRUED DEDUCTION LIABILITIES NOT PAID	\$ 34,614.09
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TREASURER'S NOTE:

WIRE TO HEALTH INSURANCE TRUST	\$ 22,970.15
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THE MOTION WAS SECONDED BY MR. MARSDEN. ALL IN FAVOR.

COMMENTS FROM THE BOARD

Mr. Ahronian said that Holliston in Bloom was a huge success.

Mr. Conley said that he took care of a tour group. He said that he and Peter Barbieri had a wonderful time. Mr. Conley said that Kathy Shore was so well organized and she was great. Mr. Conley said that the luncheon that was served at Goodwill Park was great.

There were no comments from the audience

REPORT OF THE TOWN ADMINISTRATOR

Jeff Ritter, Town Administrator was present. He said that the down town light project has started. He said that this is a 1.5 million dollar project. He said that there will be a lot of work done within the next six weeks. Then through they will close up shop and start again in the spring.

Mr. Ritter said that the Green Communities Grant, we are installing light fixtures at the Senior Center. Also weatherization of the building. Mr. Ritter said that LED lights will be installed at the Library as part of the Green Community. There will also be a new heating system installed at the Town Hall.

Mr. Ritter said that last week he attended the ceremony for the Police Department about being fully accredited. He said that the service was held in Dover MA.

Mr. Ahronian asked Mr. Ritter about the timing of the down traffic lights and why did it not start earlier?

Mr. Ritter said that Laruso kept postponing the start of the project.

Mr. Ritter thanked the DPW for all their hard work getting the Town ready for Holliston in Bloom.

BOARD BUSINESS - MINUTES OF FEBRUARY 8, 2017

MR. MARSDEN MOVED TO APPROVE THE MEETING MINUTES OF FEBRUARY 8, 2017, AS WRITTEN. THE MOTION WAS SECONDED BY MR. CONLEY. TWO IN FAVOR. MR. AHRONIAN ABSTAINED.

ONE DAY ALCOHOLIC BEVERAGE LICENSE – OCTOBERFEST

MR. MARSDEN MOVED TO APPROVE THE ONE DAY ALCOHOLIC BEVERAGE LICENSE FOR THE HISTORICAL SOCIETY FOR OCTOBERFEST ON OCTOBER 20, 2017. THE MOTION WAS SECONDED BY MR. AHRONIAN. ALL IN FAVOR.

There was also a request to waive the \$50.00 fee. That request was denied.

APPOINTMENT – ON-CALL EMT

Mr. Conley said that Chief Michael Cassidy is requesting Ryan Lloyd be appointed as an EMT.

Mr. Conley said that this is an appointment of the Town Administrator, unless the Board rejects the appointment.

MR. MARSDEN MOVED TO APPOINT RYAN LLOYD AS AN EMT. THE MOTION WAS SECONDED BY MR. AHRONIAN. ALL IN FAVOR.

RE-APPOINTMENTS – HISTORIC COMMISSION, TOWN COUNSEL AND DIRECTOR OF VETERANS' SERVICES AND VETERANS' AGENT

MR. AHRONIAN MOVED TO RE-APPOINT CAROL KOSICKI TO THE HISTORIC COMMISSION FOR A TERM TO EXPIRE JUNE 2018. THE MOTION WAS SECONDED BY MR. MARSDEN. ALL IN FAVOR.

MR. AHRONIAN MOVED TO RE-APPOINT JAY TALERMAN OF MEAD TALERMAN & COSTA LLC AS TOWN COUNSEL FOR A TERM TO EXPIRE JUNE 2018. THE MOTION WAS SECONDED BY MR. MARSDEN. ALL IN FAVOR.

MR. AHRONIAN MOVED TO RE-APPOINT SARAH BATEMAN AS THE DIRECTOR OF VETERANS' SERVICES AND VETERANS' AGENT FOR A TERM TO EXPIRE JUNE 2018. THE MOTION WAS SECONDED BY MR. MARSDEN. ALL IN FAVOR.

EVENT PERMITS – A WALK TO REMEMBER, NEWCOMERS GREAT PUMPKIN WALK AND HBA HOLIDAY STROLL

MR. MARSDEN MOVED TO APPROVE THE EVENT PERMIT FOR A WALK TO REMEMBER ON SUNDAY OCTOBER 22, 2017, STARTING AT RAILROAD STREET TO SUMMER STREET FOLLOWING THE RAIL TRAIL. THE MOTION WAS SECONDED BY MR. AHRONIAN. ALL IN FAVOR.

MR. MARSDEN MOVED TO APPROVE THE EVENT PERMIT FOR THE NEWCOMERS GREAT PUMPKIN WALK ON SUNDAY OCTOBER 29, 2017, AT 11:00 A.M. STARTING AT BLAIRE SQUARE TO EXCHANGE STREET FOLLOWING THE RAIL TRAIL. THE MOTION WAS SECONDED BY MR. AHRONIAN. ALL IN FAVOR.

MR. MARSDEN MOVED TO APPROVE THE EVENT PERMIT FOR THE HBA STROLL ON SATURDAY NOVEMBER 25, 2017, FROM 11:00 A.M. TO 6:00 P.M. IN DOWN TOWN. THE MOTION WAS SECONDED BY MR. AHRONIAN. ALL IN FAVOR.

UPPER TOWN HALL FEE WAIVER REQUEST – VETERANS DAY DINNER

MR. MARSDEN MOVED TO APPROVE THE WAIVER OF FEES FOR THE VETERANS DAY DINNER ON NOVEMBER 11, 2017, IN THE UPPER TOWN HALL. THE MOTION WAS SECONDED BY MR. AHRONIAN. ALL IN FAVOR.

7:45 P.M.- PUBLIC HEARING – CLASS II LICENSE AUTHENTIC AUTO BODY

Mr. Ahronian read the hearing notice for 229 Lowland Street for Authentic Auto Body.

Steven Proia, of Milford, was before the Board looking to be granted a Class II License. Mr. Proia said that they took over the ownership of the Holliston Auto Body. He said that they had a permit but it needed to be transfer into his name.

Mr. Conley said that he knows where the business is and this will be a great addition to the business community. He said that Mr. Proia has already volunteered for many groups in Town.

Mr. Marsden asked if there was anything different in this application than the Holliston Auto Body one?

Mr. Proia said yes it is better. He said that the previous owner had a junk yard license. He said that they have no interest in owning a junk yard.

Mr. Ritter asked how many cars do you think you will have on hand to sell at any given time?

Mr. Proia said that they are looking for ten. He said that he does not think that there will be that many.

MR. MARSDEN MOVED TO APPROVE THE CLASS II DEALER LICENSE FOR AUTHENTIC AUTO, AT 229 LOWLAND STREET. THE MOTION WAS SECONDED BY MR. AHRONIAN. ALL IN FAVOR.

TOWN COUNSEL – SPECIAL TOWN MEETING WARRANT ARTICLES AND MOTIONS

Mr. Ritter said that each one of the Selectmen have a copy of the signed Warrant and a copy of the draft motions for the Special Town Meeting.

Jackie Dellicker, Town Moderator, and Jay Talerman, Town Counsel, were both present to discuss the Articles. Mr. Ritter said that there are two petition Articles and he has asked them to join us as well.

Article 17 is about trash pickup at Condominiums. Mr. Conley read it into the record.

To see if the Town will vote to provide curbside refuse and recycling pickup to condominium provided their Board of Trustees request such service, allowing the Town or its agents access to any private roads and agrees to ensure the Town from any liability or take any action relative thereto.

Mr. Talerman said that the petitioners would come up with a motion of their own. Mr. Talerman said that this has generated some talk around his office, because it is so unusual. He said that Towns are loosing their ways with trash pickup because it is funded by tax payer's dollars. He said that it is governed by a contract with Republic Service. He said that he has had some discussions with Mr. Ritter about this. He said that they has talked to Republic Service Counsel, in Arizona. He said that he received a memo from them. Mr. Talerman said that the contract suggests that trash and recycling is limited to curbside. He said that they say that they will pick up at curbside on approved roadways. He said that accepted road ways, whether they are accepted or not is a question. He said that approved

roadways as to construction and for use by the public. He said that he has concerns about entering onto private property. Mr. Talerman said that condominiums roads look like roads but they are not. He said that they are parking lots and driveways not built to the same specs, and the Town does not maintain them. He said that they do not have the same width and there is liability.

Mr. Talerman said that Republic Service has expressed concern about continued entry onto those private properties. He said that they have made things, clear. In order to continue to do pickup, they would need indemnification from the Town rather than the other way around. That is in the contract that they would indemnify us for things that would happen on the public ways. In turn we would require indemnification from property owners because it is private property and they would be getting a benefit. He said that there are a number of concerns as it relates to the existing relationship including to expand what is in the roots under to contract there would be an additional appropriation. He said that our current appropriation is insufficient to cover this potential liability and service. He said that a lot of work would have to occur before we could implement such a program, including easements that would need Town Meeting vote. He said that there would need to be a side agreements and agreements that we have with Republic Service and property owners to ensure that the release of liability and indemnifications are going in the right direction. Mr. Talerman said that this article is taking a sense of Town Meeting because it is not binding. He said that we do not have a By-law or a special act or any statute to a regulation that governs our trash collection. He said that it is s decision of the Board of Selectmen to provide this kind of service. He said that this seeks Town Meeting approval. He said that this does not require and it can't require it because there is no method here to force the Selectmen to undertake an amendment to the existing contractual relationships that we have with the trash collection company, Republic Services. Mr. Talerman said that if it passed, it would be a powerful sense of the meeting. He said that it would offer the Selectmen some impute from the Town, as to the way they want to see trash collection in the future. He said that it is not binding. He said that if this were to be approved and the Selectmen wished to implement trash collection on private property such as condominium complexes, he recommends that it not occur until there is a full contract amended. He said that it would be a huge undertaking. He said at least until the spring Town Meeting to fully develop a plan. Mr. Talerman said that he knows that there are a lot of concerns. He said that this is the second time around looking into this. He asked if condominium complexes were to be treated differently than apartment complexes? He said that there biggest concern is going onto private property.

Mr. Ahronian asked Mr. Talerman if he had any idea about the cost?

Mr. Talerman said no not yet, that it would be up to Republic Service. He said that there has been some activity on private property that has fallen through the cracks. He said that Republic Service would have to assess that. He said that Republic Services would have to come up with an amendment to the contract.

Mr. Conley said that it takes an act of the Board of Selectmen to make this happen.

Mr. Talerman said correct. He said more than just the Selectmen that in his opinion Town Meeting votes.

Mr. Conley said because it is an expenditure.

Mr. Talerman said that further expenditures, they would also recommend easements go in the Towns favor. He said indemnification may not need a Town Meeting vote, but it would require further votes of the Board of Selectmen.

Mr. Conley said that this would be several multiple steps. He said that this would give us the thoughts of Town Meeting.

Mr. Talerma said true.

Mr. Conley said that they are not here to debate the article tonight, it will be debated at Town Meeting.

Mr. Conley asked the parties who are putting forth this petition if they had any questions?

Larry Dennin, 20 Glacier Way, he said that there are about five hundred condominium units in Holliston with a few under construction. He said that they have information from the Assessor's that they produce taxes on over one million, five hundred thousand dollars. He said that the cost of trash pickup was just one million dollars in FY17. He said that the Town is benefiting more than five hundred thousand dollars for the trash pickup. Mr. Dennin said that the interesting part of this is that of those five hundred units one hundred are currently receiving trash pickup. He said that Balancing Rock is one of them and Regency Drive is another. He said that there are three or four small condominium spread around Town that also get Town trash pickup. Mr. Dennin said that Town Counsel pointed out that trash pickup is at curbside. He said that there are two condominiums in Holliston Crest View and Windsor Drive. He said that they are more like apartments, he said that they would not be eligible under the proposed motion.

Mr. Dennin said that he has a copy of the contract from Republic Services. He said that it goes back to 2007. It says that the Town will provide trash pickup to all residential units. Mr. Dennin said that condominiums are units. He said that when they applied to the Selectmen in 2015 to get pickup they were approved and were told that if tell under Article #2 of the contract. That the contractor will be responsible for serving all existing and any future residential units. He said that is why there was no increase to the Town at that time. He said that in a letter from Republic Service now want to charge the Town for this service. Mr. Dennin said that he hope the Selectmen opposed it.

Mr. Conley reminded everyone that we are not going to debate this tonight, that would be at Town Meeting.

Bruce Hall, 25 Piedmont Drive, said that at this time one hundred condominium units are budgeted because they have been covered for years now. He said now the Selectmen have recently passed something that at the end of this year those condominiums are no longer going to receive town trash pickup. He said that what that means is that at Town Meeting on October 30, 2017, it sounds like it is not going to be the final resolution. He said that means that we are going to go into the next Town Meeting and by the actions of the Selectmen instead of it being two hundred and fifty new condominiums is what they believe are being built. Between Brooks Mount and Holliston Woods and the new complexes. Ms. Hall said that what the Selectmen have done by ending the trash pickup is they have increased the burden on the condominium owners. She said that if the Selectmen re-consider their decision and leave the condominiums that are already having their trash picked up by the Town that is being paid for through the current budget. She said that is going to make the job at the next full meeting easier for the Town because they are asking for at least one hundred less new entries into the budget. Ms. Hall said that she would like the Selectmen to re-consider that motion until they can get a final resolution on this.

Paul Chalupa, 24 Piedmont Drive, said that during the discussion, no costing has been done. He said that there have been a few numbers going back and forth with Mr. Ritter. He asked if these numbers are going to be used?

Mr. Ritter said that is simply a base line.

Mr. Chalupa said that the numbers are different from when they contracted with Republic Service as a private contractor. He said that they had their route and they were not associated with the Town. He said that the numbers were half of what was generated in this memo. He said that he would like to be in the discussion with Republic Service on what the real numbers that they are going to use. He said that he can't believe within a matter of two years we last had a contract with Republic Service for their private condominium trash pickup. He said that it was just about \$11.00 per month per unit and now the numbers are now \$22.00 per month per unit.

Mr. Ritter said that they are not going to get into a debate we are only having a discussion.

Mr. Chalupa said this is not a debate, he is making you aware that he would like some input into it.

Mr. Conley asked if anyone else wanted to talk about this article?

There were none so they moved onto the next one.

Mr. Conley said that Article #16 was the Alcoholic Beverage License. Mr. Conley read it into the record. To see if the Town will vote to authorize the Board of Selectmen to petition the State Legislature on behalf of the Wine House Inc. for one additional off premise license for the sale of all alcoholic beverages. This license would be granted to the Wine House, who is currently operating under a "Wine & Malt" Beverage license.

Mr. Talerman said that it is what it is. He said that he is not aware of us doing any special act license additions in the past. He said that it is not uncommon. Mr. Talerman said that his concern is that any motion by the Selectmen be specific to this address or the known address only. He said that we do not want this to become a transferable asset. He said that is most common. He said that it is not required. He said that in the Town of Easton is trying to get a liquor license in a specific downtown area that could be transferred among the district. He said that is fairly common when someone comes in for a single purpose liquor license you can define it to that location. He said that you do not have to, and he does not know the circumstances but he did want to put that out there. He said that they can work with the petitioners on their motion that was desired or they could help the Selectmen draft an amendment to the main motion at Town Meeting. Mr. Talerman said that this license could be a floating one where it could be used elsewhere. He said that happens as well.

Mr. Marsden said that was one of the conversations that came up when this was first presented. Mr. Marsden said that he was under the impression that if we petitioned the Legislature for another license that the license would then go into the pool, so to speak, and then the Board could offer it to any potential business owner. He said that he thought that it was made clear to the applicant that it would not specifically be their license. He said that it would be an additional license to the Town and then it might invite other competitors for the license. Mr. Marsden said that may work against what Mr. Talerman said about a specific address.

Mr. Talerman said that he had no thoughts on that. He said that is the other end of the spectrum. He said that in-between the article is written that it is for the Wine House, but it is not specific as to location.

Mr. Marsden said that Mr. Talerman is suggesting that it be one or the other. Mr. Talerman said that if we were comfortable with the number of liquor licenses now, then stick to the specific location. He said that if the Town could benefit from having one additional licenses then he would suggest going with

something more free wheeled. Mr. Talerman said either way it can be done. He said that on the main motion or a motion to amend. Mr. Talerman said that he would be happy to help craft the motion. Mr. Conley said that when this was first proposed, it was a license that anyone could apply for. He said that in this is not the way the motion was written. He said that it is for a specific client. Mr. Conley asked if this was legal?

Mr. Marsden said that at Mr. Talerman's suggestion it be tailored or targeted to a specific address or location. He said that the license would go with the building.

Mr. Talerman said that is correct.

Mr. Conley asked if the license could be non-transferable? He said that the reason that he is asking that is he is in the auto repair business and for him to get a sticker machine, he had to buy someone out for seventy thousand dollars, and then became their partner for one year. That payment goes to the individual that he purchased it from not the state. He said that the State has now had a change and it is not allowed any more.

Mr. Talerman said that there may be an agreement with the property owner or business owner we could limit their rights to transfer. He said that a special act can limit rights to a different location. Mr. Talerman said that he would look into it.

Mr. Conley said that we could make the license applicable to a certain location.

Mr. Talerman said yes. Or make it open to another business that wanted to apply. Mr. Talerman said that his guess is that the Wine House would prefer it at their address.

Rochelle Wagner, owner of the Wine House, and she lives in Millis and the business address is 76 Central Street. Ms. Wagner said that when she first approached Mr. Ritter about the addition of the liquor license, she said that she wanted to grow her business. She said that by having a full liquor license that would be the best way to do this. She said that the next step was to come to the Selectmen. In the time being, she collected over one hundred signatures to get on the warrant for the Special Town Meeting. She said that she informed her customers and set up meetings and has written a petition. She said that it was specific to her business and the location. Ms. Wagner said that the wine and malt licenses is tied to her address. She said that she had to rent a building before she could even apply for this license. She said that she was concerned about the Town putting this license in the pool so that anybody could apply for it. She said that she has spent a lot of time and energy on this. She said that she has an upscale store that sells gifts as well. That license go out to the public to apply for does not make sense to her.

Ms. Wagner asked why would she go through all this work for another business to expand on the work that she has done? She said that someone else could benefit from all the work that she has done trying to secure this license.

Ms. Wagner asked about an amendment to the article before the meeting what does that mean?

Mr. Conley said that there could be a motion to amend the petition.

Mr. Talerman said if everyone is on the same page and this license is limited to this address, he said that could be done as the main motion. He said that he could work with Ms. Wagner to help her with her motion. Mr. Talerman said that the Moderator needs to be aware of the motion.

Ms. Wagner said that her concern is that if the Selectmen think that this should be amended so that the pending license goes into the pool.

Mr. Conley said that the address is not on the form. He suggested that Ms. Wagner add it. Mr. Talerma said that he gave a sample of this form that was from another Town so that we could follow it. Mr. Marsden said when Ms. Wagner first came to the Board to have them petition the Legislature approve this full Liquor License. Mr. Marsden said that if the Board was going to do this, it may get opened up to another pool of potential candidates, who would also have the same interest in obtaining this license.

Mr. Marsden said that if Ms. Wagner is the one pushing for this, he said that it would look good for you. Mr. Marsden said that he believes that in the very beginning they made it clear that there could be a possibility that this license could go into the pool.

Ms. Wagner said that she does not remember the conversation that way. She said that if that is going to happen she may want to re-think this. She said that she has a petition from residents and they are very happy that her business is going to expand. Ms. Wagner said that residents were telling her that at least it will not be a package store. She said that she would like to carry some spirits, but not everything. Mr. Marsden said that they did say that if we got this far, there is the possibility that other retailers would want the same thing.

Mr. Marsden said that this license was not going solely to her. He said that the discussion was that others could be interested in it. He said that it may not go the way Ms. Wagner wants it to go. He said that we did have that discussion and he said that he thought that they were clear about it. Ms. Wagner said that yes she thought that it could be a possibility. She said that she spoke with Mr. Ritter and he said that you can word your petition any way you want to. She said that is what she did, because she thought that she was doing this for her business to help it grow. She said not to help someone else's business.

Mr. Conley said that this is your petition and you should re-write it with your address if you so desire to do. Mr. Conley said that this should be specific to an address.

Mr. Talerma said that we still have to go to Town Meeting. He said that the Selectmen may take this a different way.

Mr. Talerma said that the article is not changing, only the motion. Mr. Talerma suggested that the address be on the application.

Mr. Conley said that Article #18 is street acceptances.

Mr. Conley read the Petition. To see if the Town will vote to accept as a public way the non-public portion of Mohawk Path, a portion of Governor Prentice Way, Indian Circle and Mayflower Landing, all within the subdivision designated as "the Highlands at Holliston", and to include the necessary easement rights related thereto, all as shown on the plans prepared by Guerrier & Hanlon, Inc. dated September 6, 2017, or take any action relative thereto.

Mr. Talerma said that this is not your vanilla street acceptance. He said that street acceptances are a three part system. He said first this Board needs a hearing, second is Town Meeting approval and the third is to obtain ownership. Mr. Talerma said that the Town has a well-crafted process to get from one part of the process to the other. He said that it involves the Planning Board that oversees subdivision roads. Mr. Talerma said that his concern about this project is that it has not followed the steps required. He said that at staff level this is premature. Mr. Talerma suggested that this be

brought up at the annual Town Meeting. Mr. Talerman said that the Selectmen have to lay it out for Town Meeting approval.

Mr. Marsden said that we have a well developed process that we follow. He said that there is a reason that there is a sign-off list. He said DPW, Conservation, Fire and Police just to name a few.

Paul Beattie, 159 Dalton Road, represents the owners of the streets. Mr. Beattie said that the residents of these listed streets pays between ten thousand dollars and twenty thousand dollars per year. He said that this request is the second time, it was deferred for the last Annual Town Meeting to this one. He said that as of today, the last two pieces of granite curbing went in. He said that he was told that Mr. Tom Smith will sign off on this portion. Mr. Beattie said that this was not the cookie cutter way to do this, because it had been deferred. He said that the project developer wants to move forward. Mr. Beattie said that the school kids are the ones that they are concerned about. He said that it could be half a mile to the bus stop. He said that they want the kids picked up closer to their houses.

Mr. Ahronian asked Mr. Beattie if he has talked to the Planning Board before this meeting. He said that they have an ongoing conversation with the Planning Board.

Mr. Marsden said that he appreciated the fact the Mr. Beattie attended this meeting, he has gone down this path many times in the past. He said that this mirrors a conversation at we had about another street in this development around the exact same issues. Mr. Marsden said that this was a tactic that was used to force the Boards hand to accept a street that was not finished yet. Mr. Marsden said that the applicant needs to fix and finish all that needs to be done before.

The Board thanked Mr. Beattie for attending this meeting.

There were no more questions or comments from the audience. The Board thanked Mr. Talerman for taking the time to attend this meeting.

COMMUNITY PRESERVATION COMMITTEE

Frank Chamberlain, Chairman of the Community Preservation Committee, 333 Hollis Street, was present.

Mr. Conley asked what funding projects are they going to do this year?

Mr. Chamberlain said that they have two. He said that one is for the 8 Arch Bridge Project. He said that this was the largest request that they have had this fall. He said that his Committee and the 8 Arch Bridge Committee have had joint meetings to talk about the funding. He said that the 8 Arch Bridge Committee was not able to come in at the budget guideline that was approved at the Annual Town Meeting in May.

Mr. Chamberlain said that the project is a very important one for the Town. He said that it needs to be completed so that the Rail Trail can continue into Sherborn. He said that it is a huge benefit to the community. Mr. Chamberlain said that that have voted and approve the request for more funding to fix the 8 Arch Bridge.

Mr. Chamberlain said that the second project is much smaller. He said that, there is an Eagle Scout that in order to earn a badge, is going to build boardwalks in some on the Conservation areas. He said that there are many wet areas along some of the trails. Mr. Chamberlain said that Eagle Scout has worked with the Conservation and the Charles River Conservation trust. Mr. Chamberlain said that he is looking for funding. Mr. Chamberlain said that they are pleased to support his efforts.

Mr. Chamberlain said that those are the two projects that they will be recommending at Town Meeting.

Mr. Conley thanked Mr. Chamberlain for all the work that he has done.

Mr. Chamberlain said that they are looking for one member. He said that if anyone is interested to please send a letter of interest.

Mr. Marsden said that the boardwalks make the property usable.

Jackie Dellicker, Sky View Terrace, Town Moderator, said that the Eagle Scout projects are wonderful.

She said that she was very happy to see the Town Records preserved. She said that she knows that this will be an on-going project.

AT 8:45 P.M., MR. AHRONIAN MOVED TO ADJOURN. THE MOTION WAS SECONDED BY MR. MARSDEN. ALL IN FAVOR.

Respectfully submitted,

Donna A. Muzzy

approved_____