

HOLLISTON BOARD OF SELECTMEN

June 24, 2019
7:00 p.m.

Selectmen's Meeting Room – 105
Town Hall

Present: Mark Ahronian, Chairman; John Cronin, Vice Chairman; Andrea Minihan, Administrative Assistant. Tina Hein, Clerk and Jeffrey Ritter, Town Administrator were both absent.

MR. CRONIN MOVED TO APPROVE THE FOLLOWING WARRANT:

19-52	GENERAL WARRANT	\$ 883,096.62
	STUDENT ACTIVITY (8030) MIDDLE	\$ 12,218.98
	STUDENT ACTIVITY (8030) PLACENTINO	\$ 3,288.00
	MEALS TAX (220)	\$ 29.65
	STUDENT ACTIVITY (8030) MILLER SCHOOL	\$ 4,965.26
	SPECIAL FUELS TAX	\$ 1,040.16
	DEBIT CARD	\$ 6,405.72
	PERFORMANCE DEPOSITS (801)	\$ 3,195.00
	AGENCY (890) VETERANS DISTRICT	\$ 943.91
	AGENCY (890) VETERANS DISTRICT PAYROLL	\$ 1,211.54
	TOWN PAYROLL	\$ 131,063.07
	TOTAL PAID WARRANT	\$1,046,246.37

ACCOUNTANT'S NOTE:

ACCRUED DEDUCTION LIABILITIES NOT PAID	\$ 32,760.55
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TREASURER'S NOTE:

WIRE TO HEALTH INSURANCE TRUST	\$ 20,680.93
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THE MOTION WAS SECONDED BY MR. AHRONIAN. TWO IN FAVOR. MS. HEIN WAS ABSENT.

COMMENTS FROM THE BOARD

Mr. Ahronian said the Hazardous Waste day will be on July 13, 2019, from 9:00 a.m. to noon at the Adams middle school.

Mr. Ahronian said that the new trash and recycling program will be starting on July 1, 2019. He said that we have terminated our contract with Republic Services, and we will now have our services with E.L. Harvey from Westboro. Mr. Ahronian said that there was a committee formed to make this happen. Mr. Ahronian said that the contract says that the barrel size is 35 gallon, this has not changed it has been 35 gallons for almost 20 years. The only thing that is really changing is that we do not have to separate our recycling and we have given the residents bins for both trash and recycling. Mr. Ahronian said that we received a grant from the DEP if we kept the 35 gallon in size trash barrel. He said that because we stayed with the 35 gallon trash barrel, we can now apply for more grants. Mr. Ahronian said that he would have preferred a 65 gallon trash and a 65 for recycling, but a vote was taken by the Board and the 35 gallon was voted in. Mr. Ahronian said that some of the residents are not happy and some are very happy.

Comments from the audience

Jay Leary, 146 Karen Circle, asked if there was the possibility for a resident to get a second 35 gallon barrel? Mr. Leary said that one will not be enough. He said that stickered loose bags will all be all over the side of the road. He said that it could be a public safety health issue.

Mr. Ahronian said that is one of the reasons that he wanted the larger 65 barrel. He said that a raccoon can rip apart bags at the curb. Mr. Ahronian said that we had several calls supporting the 35 gallon size. Mr. Cronin said that they went back and forth about a second barrel. He said that he does not recall how it ended.

Mr. Ahronian said that he would get back to Mr. Leary about his question about a second trash barrel. Joe Mozdiez, 131 Dalton Road, he said that the 35 gallon trash barrel does makes sense to him. He said that he can't see this size working for the Town. He said that Hopkinton has the larger barrel. He said that we are going to have animals that will rip apart the bags and it will be leaving a mess. He said that he thinks that he will need 3 barrels just for trash each week. He would like to see if the vote can be re-considered.

Mr. Ahronian said that it can't at this point. The barrels have all been ordered and delivery has started. Mr. Ahronian said the many residents called and said that the 35 gallon is the correct size. He said that only one person attended the meeting to say that they wanted the 65 gallon barrel.

Mr. Ahronian said that the DEP said that we need to recycle more.

Mr. Mozdiez said that young families with small children will be paying the price. He said that it looks like we are targeting a certain age group.

Mr. Ahronian said that it may look like that, but if you look at the past contracts for 20 years, it says 35 gallon in size. Mr. Ahronian said that the company that was picking up was taking any size barrel. Mr. Ahronian said that really nothing has changed.

Mr. Mozdiez asked if there are any other town that have a 35 gallon trash barrel?

Mr. Ahronian said yes there are other towns that have this size.

Mr. Mozdiez said that if this does not work out can we re-consider the size?

Mr. Ahronian said that we can have a discussion about it. He said that the barrels have been purchased and delivered. Mr. Ahronian said that we have been talking about this for months.

Mr. Mozdiez asked who voted for the barrel.

Mr. Ahronian said that the first vote was for the 65 gallon barrel, then they re-voted a few weeks later for the 35 gallon barrel because so many people wanted it.

Mr. Ahronian said that after the 65 gallon vote the DEP contacted us and was not happy with the vote. Then an incentive was offered to the Town. He said that many residents came to Town Hall to say that they approved of the 35 gall trash barrel. He said that there were numerous emails and phone calls in support of the 35 gallon trash barrel.

Mr. Cronin asked why does it not make sense about the size of the trash barrel?

Mr. Mozdiez said that there are three household members and they would fill this barrel.

Mr. Cronin asked Mr. Mozdiez if he recycles?

Mr. Mozdiez said that yes they do. He said that he puts out 3 or 4 recycling bins every week.

Mr. Cronin said that we are encouraging residents to recycle more. He said that we need to give this program a chance to work. He said that he is a family of 4 and he has not had problem with the 35 gallon trash barrel.

Mr. Cronin said that they had to make a decision that would benefit the environmental residents and our bottom line.

Mr. Mozdiez said that the young families are the ones paying the price. He said that it is impossible.

Mr. Cronin said that it will be a challenge. Mr. Cronin said that we did not have to go out to bid for the trash contract, but they decided to check out other companies. He said that we saw an opportunity to address the service side but also maintain the existing 35 gallon barrel size and find the financial benefit from the State to offset the cost to the tax payers of the Town. Mr. Cronin said that he is not sure the last time that Hopkinton went out to bid. But he knows that Medway is having a trash crisis. Their trash costs are not included in their taxes, they have to pay a separate fee. Mr. Cronin said the program has not even started. We need to give it time to work.

Mr. Mozdiez thanked the Board for their time.

MR. CRONIN MOVED TO OPEN THE FOLLOWING HEARING

7:23 P.M. PUBLIC HEARING BERTUCCI'S CHANGE OF MANAGER AND CHANGE OF CORPORATE NAME

Grant Young, Manager of Bertucci's 414 Washington Street was present. Mr. Young said that he took over in May as the new manager. He said that he has been with Bertucci's for over seven years.

Mr. Cronin asked if the residents or customers see any changes to the premises.

Mr. Young said mostly service. He said that before he started there was a lot of complaints about the service. He is hoping to take care of that. Mr. Young said that this is one of the first Bertucci's built. He said that it has been on Town since 1981. He said that he worked at this Bertucci's back in November of 2018, and he and the General Manager decided that more needed to be done. They hired more servers.

Mr. Young said that they are up over \$16,000 from last year.

Mr. Cronin asked how many more staff personnel did you hire?

Mr. Young said 5 servers, 3 for carry out, 2 hosts and a 3rd cook starting next week.

Mr. Cronin asked if Bertucci's gave Mr. Young an action plan to improve at a certain time frame?

Mr. Young said no, not really. He said that he has been doing this for the past 7 years. He said that it is a slow process.

Mr. Cronin wished Mr. Young his best.

AT 7:26 P.M. MR. CRONIN MOVED TO CLOSE THE HEARING. THE MOTION WAS SECONDED BY MR. AHRONIAN. TWO IN FAVOR. MS. HEIN WAS ABSENT.

MR. CRONIN MOVED TO APPROVE THE CHANGE OF THE RESTAURANT TO BERTUCCI'S. THE MOTION WAS SECONDED BY MR. AHRONIAN. TWO IN FAVOR. MS. HEIN WAS ABSENT.

MR. CRONIN MOVED TO APPROVE MR. GRANT YOUNG AS THE NEW MANAGER OF BERTUCCI'S RESTAURANT AT 414 WASHINGTON STREET AND THE FULL LIQUOR LICENSE. THE MOTION WAS SECONDED BY MR. AHRONIAN. TWO IN FAVOR. MS. HEIN WAS ABSENT.

BOARD BUSINESS

Minutes of June 17, 2019. Both Mr. Ahronian and Mr. Cronin said that the minutes were not ready to be approved.

EXECUTIVE SESSION MEETING MINUTES OF JUNE 10, 2019.

MR. CRONIN MOVED TO APPROVE BUT NOT RELEASE THE EXECUTIVE SESSION MEETING MINUTES OF JUNE 10, 2019. THE MOTION WAS SECONDED BY MR. AHRONIAN. TWO IN FAVOR MS. HEIN WAS ABSENT.

7:30 P.M. MR. CRONIN READ THE HEARING NOTICE FOR THE JOINT MEETING WITH THE BOARD OF HEALTH TO APPOINT A CANDIDATE TO THE BOARD.

JOIN MEETING WITH THE BOARD OF HEALTH

Present: Scott Moles, Board of Health Director/Agent, Kylie Williams, Chairman and Laura Nolan, Vice Chairman.

Mr. Moles said that at their last meeting they met with two of the candidates for the open position on the Board of Health. He said that they had three applicants. Sean Fay, Barbara Peatie and Jay Leary.

Mr. Moles said that all three have showed interest in the Board of Health.

Mr. Ahronian asked for background information.

Mr. Moles said that Jay Leary is a former Selectmen.

Mr. Moles said that Sean Fay is a contractor in Town.

Mr. Moles said that Barbara Peatie is part of a computer software firm and a geological drafter.

Mr. Moles said that all three are very good candidates, and have all showed an interest in the position.

Ms. Williams said that she was pleased with the number of candidates to fill this one position.

Mr. Cronin asked Ms. Williams to explain why the Board of Health is in this position, looking for a candidate.

Ms. Williams said that there was an election in May, and the person who was elected has declined the position. She said that this was a contested race, and the second person also declined the position.

Mr. Cronin asked if they could provide resumes.

Mr. Moles said yes they are in the packet.

Mr. Ahronian asked if the Board of Health pick a finalist.

Ms. Nolan said that they came up with one finalist.

Mr. Ahronian asked what the criteria was.

Ms. Williams said the interest in serving the Town. She said that he has shown interest as an Associate Member of the Conservation Commission. She said that he is not a voting member but he goes to all meetings.

Mr. Moles said that this would be a one year appointment. If they chose to continue, they would have to run for election in May.

Ms. Williams said that this gentleman has background in construction septic systems.

Mr. Ahronian said that it would be good to have someone who has a background in construction.

Ms. Williams said that he is very involved with the building and installing systems. She said that he knows how to read plans and how things work.

Mr. Ahronian asked if this would be a conflict.

Mr. Moles said that he does not work in Town.

Mr. Cronin said that this resident lives in Holliston and has a business in Town. But he does not work in Holliston.

Mr. Cronin asked about Ms. Peatie and if she was interviewed. Mr. Moles said yes they did.

Ms. Nolan said that Ms. Peatie attended their meeting last week and showed an interest in the open position.

Mr. Cronin asked what her position was.

Ms. Nolan said that Ms. Peatie wanted to give back to the Town, and she has a strong interest in the Green Community. Ms. Nolan said that they have met with Green Community members so they have a little knowledge of how it works.

Mr. Cronin asked what kind of degree, does Ms. Peatie have?

Mr. Moles said that you have the same letter that he has. He said that in her letter she said that she has her MBA.

Mr. Cronin said that the Board of Health is recommending Mr. Sean Fay as the candidate.

Ms. Williams said yes.

Mr. Cronin said that because of his construction background it would be preferred. Mr. Cronin asked what percentage of the Board of Health work involves septic systems.

Ms. Williams said quite a bit.

Mr. Moles said 70%.

Mr. Cronin asked about the construction and what the Board of Health does with the approval of septic systems that is not covered by Town Building Department. He said that the Town Building Inspector needs to sign off on all septic plans.

Mr. Moles said that septic systems do not involve the Building Department at all.

Mr. Moles said that they sign off on them not the Building Inspector. He said that the Board of Health signs off on the plan. He said that the Building Inspector can't issue a building permit without the septic design being approved. Mr. Cronin said that is the only connection. Mr. Moles said yes.

Mr. Cronin asked Mr. Moles if they have ever had anyone with a construction background before.

Mr. Moles said yes.

Ms. Nolan said that she is Civil Engineer and her current role is Superintendent for a major construction firm.

Mr. Cronin said that Mr. Fays skills would mirror yours.

Ms. Nolan said eventually.

Mr. Cronin said that Mr. Leary as a former Selectmen and Finance Committee member, has a background in health care. Mr. Cronin asked for some background information.

Ms. Nolan said Mr. Leary indicated that he was a Pharmacist and that he has volunteered for many Town positions.

Mr. Ahronian said that Mr. Leary is in the audience, he should come up to the table to be interviewed.

Mr. Moles said that they did not invite any of the candidate to the meeting. He said that we should give each candidate the same consideration.

Mr. Cronin said that to be fair they should post pone the remainder of the hearing until all candidates could meet.

Mr. Ahronian said that we need to talk to the candidates.

Mr. Cronin asked what else did Mr. Leary bring to the table?

Mr. Moles said that no that he was highly qualified from having served on as a Selectmen and he has great knowledge of the Town. He said that they are recommending someone new and keeping new people in the group.

Ms. Williams said that Mr. Leary would bring a lot of health care knowledge to the table. Ms. Williams said that Mr. Leary could even give out the flu shot. But she said that the vast majority of their work is on septic systems. She said that having a person with a construction background would be helpful. She said that 70% of the work that is done is on septic systems and he knows how to review and read plans.

Mr. Cronin said that he really does not understand what is needed, but it sounds like engineering not construction.

Ms. Nolan said that they are related.

Mr. Cronin asked if they ever consult with the Building Inspector about installs.

Ms. Nolan said that they could if something was questioned.

Ms. Williams said that they have not had the need yet.

Ms. Nolan said that it is always a good idea to have a second set of eyes on a set of plans.

Mr. Cronin asked how many members of the Board of Health voted on this appointment.

Ms. Williams and Ms. Nolan said both of us.

Mr. Cronin asked if they ranked the candidates.

Ms. Nolan said that they did not rank them but they had discussions. She said that it was her opinion that Mr. Fay and Mr. Leary would be the leading candidates.

Ms. Williams said that she agreed.

Mr. Cronin asked Ms. Williams about her background.

Ms. Williams said she is an engineer and does work on drinking water.

Mr. Cronin said that when he thinks of the Board of Health he thinks of nurses and people in the health care field.

Ms. Nolan said having a new voice would be great. She said that Mr. Leary has been around and has made many decisions in Town. Mr. Fay would be a new face.

AT 7:52 P.M., MR. AHRONIAN MOVED TO CLOSE THE HEARING. THE MOTION WAS SECONDED BY MR. CRONIN. TWO IN FAVOR. MS. HEIN WAS ABSENT.

COMMUNITY FARM ADVISORY COMMITTEE UPDATE

Kris Westland 103 Norfolk Street, Chair of the Community Farm Advisory Committee was present. She was present to give the Board an update on what has been going on at the farm. Ms. Westland said that the last time she was before the Board was in March. She said that they have a lot of open projects going on.

Ms. Westland said that the barn, fields, garden plots, aviary and conservation restrictions. She said that since the property was purchased there was always a conservation restriction. She said that Ryan Clapp the Conservation Agent has done a great job pulling together all the former draft documents from prior commissioners.

Ms. Westland said that they want to make sure that open space stays open space. She said that they do not to destroy any of it. She said that the green house has been getting a lot of use. She said that they rented out a section to a farmer to do early plantings. She said that there was also a Park and Recreation class there. She said that eight kids enjoyed the class. Ms. Westland said that there is a summer class and it meets every other week.

Ms. Westland said that the roof on the barn has been replaced by volunteers. And the siding is almost done. She said that the house needs a lot of work. She also said that the community farm plots were moved back to the field. She said that P.J. Kilkelly moved them all back. She said that they now have 36 plots for gardening. She said that the field had a cover crop and it is coming up nicely. She said that they have to borrow equipment to maintain the property.

Mr. Cronin suggested that they bring in goats.

Ms. Westland said that they eat too much. She said that they have bee hives on the property and they have been inspected and are doing well.

Mr. Cronin asked if the butterflies were going to be moved to the Rogers Road property from behind the golf course.

Ms. Westland said that she did not think so. She said that things are looking great on the farm. She said that they are busy. She said that they even have someone come in and run a cross fit program.

Ms. Westland said that is all on the land now the next is the house. She said that the septic is done and the house needs to be scraped and painted.

Mr. Ahronian thanked Rodenhiser Excavating, Paul Saulnier and Thomas Chipman for their donation to get the septic installed.

Ms. Westland said that they have made the property very usable and very safe. She said that the barn is a work in progress it is almost done. She said that the house needed a dehumidifier to take water out of the air so it will not mold. She said that made the electricity go up.

Mr. Cronin asked if solar panels could be installed.

Ms. Westland said that would be a great idea and not sure if this had been talked about yet.

She was also wanted to talk about parking. She said that the house needs to be ADA compatible.

She said that when people come to the farm there are no signs telling them where to park. She is asking to have some signs put up.

Mr. Cronin asked if Ms. Westland could have a plan ready for their next meeting showing the roadway and where you would want the signs. He also asked that there be property lines with public property and private property marked.

Ms. Westland also asked if they could get a sign showing where the farm is. She asked for a matching sign just like all the other Town properties have.

Ms. Westland said that people think that this is a dog park and they let their dogs run free they should be on a leash. She said that they should be picking up after their dog.

Ms. Westland asked if the Highway Department could cut the grass.

Mr. Ahronian said to call Sean Reese about that. He said that it is Town property and we should be taking care of it.

Ms. Westland said that they do not generate a lot of trash, but the property did not get the new trash and recycling bins.

Ms. Minihan said that she would take care of it tomorrow.

Ms. Westland said that they would be available to give a tour of the farm to the Selectmen.

Mr. Cronin said that the Community Farm does generate some funds.

Ms. Westland said that the friends of the Community Farm handle all of the funds. She said that they help out at all the events but the Friends takes care of all the donations.

Mr. Cronin asked if Ms. Westland knew how much money are the Friends holding.

Ms. Westland said that she did not know the balance.

Mr. Cronin asked if the Friends has been able to cover the costs that the farm has.

Ms. Westland said that they cover the water for the property. She said that the electricity is paid by the Town.

Mr. Cronin asked what, does the friends pay for?

Ms. Westland said material, fertilizer the milling of the boards, the seed for the cover crop. She said that the friends pay for the events that are held at the farm.

Mr. Ahronian asked if someone wanted to make a donation where do they send it?

Ms. Westland said to make the check out to the Friends of the Holliston Community Farm. She said that there is a website for the farm.

Ms. Westland said that the rail trail still has the friends helping out with all their activities.

Mr. Cronin said that we are very lucky to live in the Metrowest Community there are several Community Farms in the area. He said that he would like to see what other local Community Farms do. Mr. Cronin asked if they could get a manager of one of the local Community Farms come in and talk to the Board and explain how they operate. Also what will the farm look like in five to ten years?

Ms. Westland said that she has talked to Linda Simpkins, who was at the Natick Community Farm for years. They have also talked to the Medway Community Farm about how they do things.

Ms. Westland said that when they put together the RFP for this project they talked to every Community Farm in the area. She said that our Community Farm is run by volunteers, the surrounding Towns they are staffed with paid employees.

Mr. Cronin complimented the volunteers by saying they have done a great job in a short amount of time. He said that it is a hidden treasure of the Town.

SHARON EMERICK, TOWN ACCOUNTANT – YEAR END TRANSFERS

Ms. Emerick said that there is a brief explanation on the transfer.

Ms. Emerick said that the first transfer is for the Selectmen in the amount of \$51,000 from the liability insurance account to the Board of Selectmen. She said that it will cover overages and Professional and technical. (legal fees)

Ms. Emerick said that the next transfer is for the Accountant in the amount of \$1,080 from the clerical line to the Communication and Professional Development line. She said that we have not paid for phone service for several years, now each department pays for the phone. She also said that she went to several Accountant meetings and the cost of the mileage was more than she budgeted for.

Ms. Emerick said that the next transfer is for the Assessors in the amount of \$2,515 from the professional development line to Clerical line. She said that they had several people come in throughout the year to help out.

Ms. Emerick said that the next transfer is for the Treasurer/Collector in the amount of \$25,000 from the Administrative Assistant and Clerical line into the foreclosure line/ Tax Title Account. Ms. Bousquet was short staffed for several months.

Mr. Cronin asked is Ms. Bousquet had a chunk of money budgeted for this already. Ms. Emerick said yes she does, but if you push the residents they will always pay up.

Mr. Cronin asked how much is in the Tax Title/Foreclosure account now.

Ms. Emerick said this line is over by \$11,000.

Ms. Emerick said that next transfer is the Town Clerk in the amount of \$1,548.10 from Elections to Professional Development. Ms. Emerick said that ballot printing and the phone service

Ms. Emerick said that the next transfer is for the Conservation Commission in the amount of \$1,016.20 from Workers Comp to Professional and Technical. (legal bills).

Ms. Emerick said that the next transfer is for the Planning Board in the amount of \$3,450. From Workers Comp to the Planning Board budget. (legal bills and phone service)

Mr. Cronin asked how much, did the reserve fund transfers start at in FY19?

Ms. Emerick said it started close to \$315,000.

Mr. Cronin asked how much out of the reserve fund are we spending tonight?

Ms. Emerick said that the Finance Committee needs to approve the reserve fund transfer as well. She said that we will be taking \$103,000 out of the balance. She said that there will be \$150,000 left.

Mr. Cronin asked if it would become free cash?

Ms. Emerick said yes.

Ms. Emerick said that the next transfer is for Public Buildings in the amount of \$5,000. She said that the she will be transferring from the unemployment line to buildings and grounds. She said that there has been a lot of work done at Town Hall, Pinecrest with the air conditioner unit.

Mr. Cronin asked if the rental money for the Upper Town Hall goes in a separate fund.

Ms. Emerick said yes.

Mr. Cronin asked if there was enough funds that account to pay for the Martel air conditioning bill. Ms. Emerick said that she did know how much was in that account. She said that it is a revolving account and it rolls from year to year. Mr. Cronin said that it was set up for the maintenance to come out of the rental fees.

Ms. Minihan said that a salary was taken from that line and it was getting low. She said that a lot of time goes into the rental of the Upper Town Hall.

Ms. Emerick said that the salary does not come out of the rental line anymore.

Ms. Emerick said that the next transfer if the Building Inspector in the amount of \$7,600. He said that this is to put funds back into the Administrators salary line. She said that for six weeks we were paying for two Building Inspectors. Also funds for the phone system.

Ms. Emerick said that the next transfer is for the Wastewater Treatment Plant in the amount of \$10,000. She said that it will come from workers comp to Professional and technical. She said this is for the testing at the treatment facility.

Ms. Emerick said that the next transfer is for Youth and Family Services in the amount of \$700. For Communications. She said that she is transferring the funds from the Administrative line to the communications line.

Ms. Emerick said that the next transfer is for the Veterans Services in the amount of \$10. She said that when she purchased flags was done the cost was \$10 more than she thought.

Ms. Emerick said that the next transfer is for the Liability Insurance in the amount of \$19,000. She said that this is going to the State Assessment line. She said that she has a balance of \$25,000 for the School Choice Assessment. She said that it usually runs about \$14,000 per month. She still has April and May to be paid. She said that June is the catch up month.

Mr. Cronin asked if this was money that was going to another district school?

Ms. Emerick said yes.

Mr. Cronin asked what happens to the money that comes to the Town by children that go to our schools but do not live in Town?

Ms. Emerick said that it goes to the schools Revolving Account.

Ms. Emerick said that the last two transfers are for the Water Enterprise fund. She said that they will be transferring \$35,000 from the overtime account to professional and technical. Ms. Emerick said that there have been multiple water leaks and hydrant flushing.

Mr. Cronin asked if we asked the Water Superintendent for Contracted work is this in that dollar amount.

Ms. Emerick said that she is pretty sure that it is in there.

Ms. Emerick said that \$22,400 will come from field expenses to professional development to cover the electric line.

Mr. Ahronian asked if this was from the Water Enterprise fund.

Ms. Emerick said yes.

Ms. Emerick said that the Auxiliary Police dropped off a transfer this morning. She said that they want to transfer \$1,617.97 from Professional Development to the supply line. She said that it is to purchase equipment for new staff.

Ms. Emerick said that she will be attending the Finance Committee Meeting on Thursday night. She will be going over these transfers with them

APPOINTMENTS – ASSISTANT BUILDING INSPECTOR, SUSTAINABLE WASTE MANAGEMENT COMMITTEE, CABLE ADVISORY COMMITTEE, GOLF COURSE ADVISORY COMMITTEE, MAPC AND AGRICULTURAL COMMISSION.

MR. CRONIN MOVED TO APPOINT ROBERT FOGERTY AS THE ASSISTANT BUILDING INSPECTOR FOR A ONE YEAR TERM. THE MOTION WAS SECONDED BY MR. AHRONIAN. TWO IN FAVOR. MS. HEIN WAS ABSENT.

MR. CRONIN MOVED TO APPOINT RICHARD ROSENBERRY THE TO SUSTAINABLE WASTE MANAGEMENT COMMITTEE FOR A THREE YEAR TERM. THE MOTION WAS SECONDED BY MR. AHRONIAN. TWO IN FAVOR. MS. HEIN WAS ABSENT.

MR. CRONIN MOVED TO APPOINT JAY LEARY TO THE CABLE ADVISORY COMMITTEE. THE MOTION WAS SECONDED BY MR. AHRONIAN. TWO IN FAVOR. MS. HEIN WAS ABSENT.

MR. CRONIN MOVED TO APPOINT JOHN SULLIVAN AS A FULL MEMBER OF THE GOLF COURSE ADVISORY COMMITTEE FOR A THREE YEAR TERM. THE MOTION WAS SECONDED BY MR. AHRONIAN. TWO IN FAVOR. MS. HEIN WAS ABSENT.

MR. CRONIN MOVED TO APPOINT SHAWN MURPHY TO THE AGRICULTURAL COMMISSION FOR A TWO YEAR TERM. THE MOTION WAS SECONDED BY MR. AHRONIAN. TWO IN FAVOR. MS. HEIN WAS ABSENT.

THE MAPC WILL WAIT UNTIL THERE IS A FULL BOARD.

CHAPTER 90 REIMBURSEMENT REQUEST – WESTFIELD DRIVE CULVERT

MR. CRONIN MOVED TO APPROVE THE CHAPTER 90 REIMBURSEMENT REQUEST FOR WESTFIELD DRIVE IN THE AMOUNT OF \$26.800. THE MOTION WAS SECONDED BY MR. AHRONIAN. TWO IN FAVOR. MS. HEIN WAS ABSENT.

GIFT ACCEPTANCE

MR. CRONIN MOVED TO APPROVE THE GIFT FROM GRIFFIN ELECTRIC TO THE FIRE DEPARTMENT IN THE AMOUNT OF \$500. THE MOTION WAS SECONDED BY MR. AHRONIAN. TWO IN FAVOR. MS. HEIN WAS ABSENT.

Mr. Cronin said that next week we start the new trash and recycling program. He said that with new changes comes the challenge of making things better for everyone. Mr. Cronin said that he will do his best to help.

Mr. Cronin said that he will be looking at all the small business that now do not have town trash and recycling pickup. He also said that he will be looking into the condominiums for pickup. He said that he is open to the discussion.

AT 8:45 P.M. MR. CRONIN MOVED TO ADJOURN. THE MOTION WAS SECONDED BY MR. AHRONIAN. TWO IN FAVOR. MS. HEIN WAS ABSENT.

Respectfully submitted,

Donna A. Muzzy