

**MINUTES OF THE SELECTMEN'S MEETING
MAY 21, 2018**

PRESENT: Matthew J. Furlong (Chairman), Arthur P. Boyle, Jr. (Vice-Chairman), Daniel Trabucco (Selectman), Willard J. Boulter, Jr. (Selectman), John Brown (Selectman), Edwin J. Thorne, Linda Osborne, Robin Kernan, and others.

At 7:00 pm Mr. Furlong opened the meeting and advised that this meeting is being made available to the public through a live video and audio broadcast on Comcast Government Access Channel 15 and is being recorded for airing on the channel at future dates. Comments made in open session will be recorded.

7:00 TOWN MEMORIAL COMMITTEE

Linda Osborne was present to inform the Board of the Committee's Memorial Day activities on that day. Robin Kernan, Veteran's Agent, read the proclamation from Governor Baker.

7:05 APPLICATION FOR MOBILE VENDOR PERMIT

John Nolet was present for his application before the Board. Messers Boyle, Boulter, and Brown all had questions for the applicant. One answer was that the vehicle would be stored at the Dairy Twist. Mr. Boyle moved to approve the application. Mr. Boulter seconded the motion. The vote was unanimously in favor.

7:15 RECOMMENDATION OF IT COMMITTEE FOR IT SERVICES FY 2019

Cathy Salmon and Sheila Landry were present to explain the bidding process of the committee and to recommend to the Board that it award the contract for IT Services to the Town for FY 2019 to HubTech. Mr. Boyle moved that the Board award the contract. Mr. Trabucco seconded the motion. The vote was unanimously in favor.

VOTE TO ACCEPT RESIGNATION – ADVISORY COMMITTEE MEMBER

Mr. Brown discussed his tenure on the Advisory Committee. Mr. Boulter then moved to accept Mr. Brown's resignation. Mr. Boyle seconded the motion. The vote was unanimously in favor.

VOTE ON COMMUNITY CENTER TASK FORCE APPOINTMENT

Mr. Boulter moved that Kyle Harney, 52 Barker Street, be appointed to the Community Center Task Force. Mr. Boyle seconded the motion. The vote was unanimously in favor.

OLD BUSINESS

Mr. Boulter gave the Board an update on the herring migration. He stated the Herring Commission was going let the public know some viewing areas for the fish, also Brockton was constructing a screen at Furnace Pond.

TOWN ADMINISTRATOR'S REPORT

The Town Administrator reported that the Town was awarded \$119,700 from the Community Compact program for the purchase of a computer system linking the town accountant's office with the School Department. Also, he reported that the Town would try to secure matching funds for pond treatments through DEP's 319 grant program.

ASK THE SELECTMEN

Mr. Trabucco wanted to acknowledge the retirements of Mary Ann Smith, Town Clerk, and Ginny Wandell, School Committee member.

NEW BUSINESS

Mr. Trabucco wanted to inform the Board that the Town Government Study Committee's next agenda was to study a charter for the Town.

Mr. Furlong asked for a brief recess before executive session. The Board so voted..

After a 15 minute recess, the Board entered open session. Mr. Trabucco moved to enter into executive session under MGL, c. 30a, Sec. 21 (2) contract negotiations.

Mr. Furlong advised that the Board would not return to open session. Mr. Boyle seconded the motion, by roll call vote. Mr. Brown yes, Mr. Boulter – yes, Mr. Boyle- yes, Mr. Trabucco – yes, Mr. Furlong – yes.

Mr. Boulter moved to adjourn the meeting. Mr. Boyle seconded the motion. The vote was unanimously voted at 8:02 pm.