

At 7:30 pm, Mr. Furlong declared the Pole Hearing on the joint application and petition of National Grid and Verizon to be open. Engineer Tim Lyford was present on behalf of the applicants; they are petitioning to install pole P6-1 on Oak Street to be located approximately sixty feet (60') east of existing pole P7 to provide service to 15 Corporate Park Drive. Mr. Boulter moved to grant approval to National Grid and Verizon on their petition to install pole #P6-1 on Oak Street to be located approximately sixty (60) feet east of pole #P7 in accordance with work order and plan# 25813951. Mr. Trabucco seconded the motion. The vote was unanimously in favor.

7:45 MARK SOTIR, CONSERVATION COMMISSION: SELECTMEN'S APPOINTMENT POLICY

Conservation Commission Chairman Mark Sotir is present before the Board to present the rules that the Conservation Commission adopted on October 1, 2018 regarding volunteer vacancies. Mr. Sotir stated that he is requesting that Board agree to these rules, understanding that these appointments are the Selectmen's role. Discussion ensued on the four rules; first rule requiring a 14 day advertising period; second rule requiring attendance at two meetings prior to the submission of an application; third rule requiring the interview of each candidate by unspecified board; and fourth rule of deliberation of merits, vote and submission of recommendation for appointment to the Board of Selectmen to execute. Discussion ensued; several board members expressed concern over inflexibility and wide array of boards with multiple vacancies. Mr. Boulter expressed concern with the implied time lapse between these items of unspecified time period, potentially leading to month long vacancies, even on boards with multiple candidates showing interest. Consensus was achieved on taking the matter under consideration at this time.

ACCEPT THE RESIGNATION OF SANDRA DAMON FROM BOARD OF REGISTRARS

Mr. Boyle moved to accept the resignation of Sandra Damon effective immediately, with regret. Mr. Brown seconded the motion. The vote was unanimously in favor.

OLD BUSINESS

Foundation for Humanity Nature Preserve

Mr. Trabucco updated the Board on the walk of the nature preserve that he coordinated with Richard Iacobucci. Gino Fellini was present to state that the Preserve is a wonderful place with diverse flora and fauna. Mr. Trabucco stated any interested resident can walk the Preserve provided they register ahead of time at no charge at www.7818268888.com.

VOTE MINUTES OF OCTOBER 1, 2018

Mr. Trabucco moved to accept the minutes of October 1st as written; Mr. Brown seconded the motion. The vote was unanimously in favor.

OLD BUSINESS (CONTINUED)

Special Town Meeting

Mr. Boyle inquired that the Town Administrator's staff to ensure that the hearing assisted devices for the special town meeting are in working order on Tuesday, and further research an ASL interpreter for future town meetings.

High Water Levels

Mr. Boulter advised that the Herring Fisheries Commission removed boards four days ago to help alleviate the high water issues in Furnace and Oldham Ponds. He also stated that Brockton Water will not divert until the herring migration ends.

Record of Approved Bills and Payrolls

Mr. Brown moved to accept his record of approved bills from October 2, 2018 and October 9, 2018. Mr. Trabucco seconded the motion. The vote was unanimously in favor.

MINUTES OF THE SELECTMEN'S MEETING

TOWN ADMINISTRATOR'S REPORT

Recycling Center Sundays

Mr. Thorne recommended that the Board open the Recycling Center for the disposal of fall leaves on October 28 and November 4; Mr. Boyle moved to open the Recycling Center on October 28th and November 4th; Mr. Trabucco seconded the motion. The vote was 4/0/1 with Mr. Boulter abstaining.

Hill Bog on Valley Street

Mr. Thorne stated that the Planning Board held an informal conversation with the representatives of the owner of the Hill Bog project on Valley Street; if an application is submitted to the Town, Mr. Thorne will further update the Board concerning the development.

At 8:15 pm, Mr. Furlong read the upcoming issues from the agenda.

Mr. Boyle moved to adjourn; Mr. Brown seconded the motion. The vote was unanimously in favor.

MATERIALS & EXHIBITS

Letter, R. Dorsey RE Resignation (Clerk/BOS/TA Office)

Letter, Bond Motion, K. McCarthy (Treas/BOS/TA Office)

Letter, R. Keller RE: Rules of Appointment (ConCom/BOS/TA Office)

Letter, S. Damon RE Resignation (BOS/TA Office)

Final STM Warrant (BOS/TA Office)

Draft Minutes of October 1, 2018

Record of Approved Bills and Payrolls October 2 and October 9, 2018 (BOS/TA Office)