

**MINUTES OF THE SELECTMEN'S MEETING
MAY 21, 2019**

PRESENT: Willard J. Boulter, Jr. (Chairman), Arthur P. Boyle, Jr. (Vice-Chairman), John G. Brown, Jr. (Clerk), Daniel W. Trabucco (Selectman), Jessica M. Rushing (Selectman), Edwin J. Thorne (Interim Town Manager), Linda Osborne (Town Memorial Committee), David McPhillips, Lewis W. Stone, Brooke Young, Sabrina Chilcott (Assistant to the Town Manager), and others.

At 7:30 pm, Mr. Boyle 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 also being recorded for airing on the channel at future dates. Comments made in open session will be recorded.

7:30 REORGANIZATION OF THE BOARD OF SELECTMEN

Mr. Boyle opened the floor to nominations. Mr. Trabucco nominated Willard J. Boulter, Jr. for the role of Chairman; Mr. Brown seconded the motion. There were no other nominations. The vote was unanimously in favor by roll call vote. Mr. Trabucco moved to nominate Arthur P. Boyle, Jr. for the role of Vice-Chairman; Ms. Rushing seconded the motion. There were no other nominations. The vote was unanimously in favor by roll call vote. Mr. Trabucco nominated John G. Brown, Jr. for the role of Clerk; Mr. Boyle seconded the motion. There were no other nominations. The vote was unanimously in favor by roll call vote.

7:35 TOWN MEMORIAL COMMITTEE: MEMORIAL DAY ACTIVITIES, MONUMENT DEDICATION

Ms. Osborne and Mr. McPhillips were present before the Board with an update of events planned for Memorial Day weekend. Ms. Osborne stated that the school programs this year will be held on Wednesday at the schools, and the programs are run by the children. Sunday the Committee will attend services at Bryantville Methodist Church at 9:30 am. On Monday, May 27th the Memorial Day parade will step off from 300 Center Street at 10:00 am and proceed to Town Memorial Park at First Church by 10:30 am. Ms. Osborne advised that any Veteran or public official who meets the trolley at 9:15 am at First Church can obtain a ride to the Center Street start; Veterans are welcome to ride in the Trolley on the parade route. Mr. David McPhillips read the Memorial Day Proclamation from Governor Charles Baker.

TEMPORARY TRAILER PERMIT: 39 FURNACE COLONY DRIVE, JEAN GADSBY

Mr. Boyle moved to approve the application of American Mobile Homes for Jean Gadsby to place a 12'x44' temporary trailer on the site as described at 39 Furnace Colony Drive for a period of six months as approved by the Town Manager; Mr. Brown seconded the motion. The vote was unanimously in favor.

ROADSIDE/FARM STAND PERMIT, DAVID NASH, 47 MATTAKEESETT STREET

Mr. Boyle moved to grant the application of David Nash for a Roadside Stand Permit for a farm stand at 47 Mattakeesett Street, renewable annually, be exercised daily from 8:00am to 8:00pm June 1-August 31, 8:00am to 7:00pm September 1-September 30 and 8:00am to 6:00pm from October 1-October 31; Mr. Brown seconded the motion. The vote was unanimously in favor.

CONSIDER BOARD OF SELECTMEN'S SUMMER SCHEDULE

Mr. Brown inquired as to whether it was feasible to keep Selectmen's meetings on Tuesday evenings; there were no objections. Mr. Brown moved to approve the summer schedule and calendar as amended to reflect Tuesday meetings at 7:30pm. Ms. Rushing seconded the motion. The vote was unanimously in favor.

VOTE MINUTES OF MAY 7, 2019 AND MAY 14, 2019

Mr. Boyle moved the minutes of May 7, 2019 as written; Mr. Brown seconded the motion. The vote was 4/0/1 with Mr. Boulter abstaining. Mr. Boyle moved the minutes of May 14, 2019; Mr. Brown seconded the motion. The vote was unanimously in favor.

MINUTES OF THE SELECTMEN'S MEETING

OLD BUSINESS

Letter from Legislators

Mr. Brown expressed the concern that the response from the town's legislators doesn't appear to reflect the town's goals; he requested that the members review for a discussion at the next meeting.

Fisheries Festival

Mr. Boulter stated that the town's first Fisheries Festival went very well although the weather didn't cooperate. Members of the Division of Marine Fisheries and Pembroke Herring Fisheries were there as were as were members of the Wampanoag tribe. Mr. Boulter shared the many delicious courses that were provided and very well received. He wished to thank A-Bee Tent Rentals, Lucky Dawg Tavern and more for their support of the event. The HFC reports that they have begun the fundraising efforts to purchase flow meter gauges to install of the fish ladders. Mr. Boulter thanked the Sullivan family for generously providing rides on their new pontoon boat, and thanked member and teacher Brian Mosher and the elementary school children who assisted him in catching the 75 fish that were served at the event.

TOWN MANAGER'S REPORT

Beach and Roadway Island Update

Mr. Thorne advised that the work at Town Landing has begun with the installation of the ADA mats; Grady Engineering has begun the work on plans for the new guardhouse. Furnace Pond beach work is in progress. DPW Tree foreman Steve Burns has updated Mr. Thorne as to the commencement of work on the roadway islands in town beginning with the Route 14 Island at High Street.

OLD BUSINESS (continued)

Mr. Boulter advised that the herring count should hit 500,000 within the next week and all other related wildlife forms have been on the increase as well.

ASK THE SELECTMEN

Former Selectman Lewis Stone was in attendance to acknowledge and congratulate the Board and all other participants in a well prepared and executed town meeting and noted that the town is in need of zoning improvements. Mr. Stone wished Selectman Rushing well and congratulated her on her new role.

At 8:05 pm, Mr. Boulter read the upcoming issues from the agenda. Mr. Trabucco moved to adjourn and Mr. Brown seconded the motion. The Vote was unanimously in favor.

MATERIALS & EXHIBITS

Temporary Trailer Permit, American Mobile Homes (BOS/TM Office)

Farm Stand Permit, D. Nash (BOS/TM Office)

Draft Schedule/Calendar (BOS/TM Office)

Draft Minutes May 7, 2019 and May 14, 2019 (BOS/TM Office)