

**MINUTES OF THE SELECTMEN'S MEETING
APRIL 25, 2016**

PRESENT: Arthur P. Boyle, Jr. (Chairman), Lewis W. Stone (Vice-Chairman), Willard J. Boulter, Jr. (Clerk), Daniel W. Trabucco (Selectman), Michael Buckley (Town Accountant), John Duggan, Gary Fine, Sabrina Chilcott (Executive Assistant), and others.

At 7:00 pm Mr. Boyle opened the meeting and announced that Selectman Burt is not in attendance; she is in Washington DC representing the Jett Foundation at a public hearing to further the quest for a cure of Duchenne MD.

Mr. Stone advised that the updated textile recycling report reflects \$9,961.75 turned over to the school's PTOs from the items collected in the six bins in town since the program's inception in May of 2013.

Mr. Boulter updated the Board on the meeting of the Central Plymouth County District Water Advisory Board. They will seek a grant for an updated survey of the affects and challenges of the ponds in the surrounding towns impacted by Brockton's draw of water.

Applicant for the Cable Advisory Committee, John Duggan of Kallio Path, was present before the Board as he will be unable to attend the May 2 meeting due to a scheduling conflict. Mr. Boulter moved to appoint John Duggan of 20 Kallio Path to the Cable Advisory Committee; Mr. Trabucco seconded the motion. The vote was unanimously in favor.

Mr. Boulter reminded abutting residents to the Barker Street airfield that their comments, questions and concerns are due in to the Selectmen's office as a meeting is being scheduled with the MassDOT Division of Aeronautics to address them.

Mr. Boyle 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.

VOTE TO EXECUTE PURCHASE AND SALE AGREEMENT, 190 BARKER STREET

Mr. Stone inquired as to the removal of eighteen trees as referenced in section three; Mr. Thorne stated that the seller has stated he will take fewer and that all removed trees will be replaced with seedlings. Mr. Boulter moved that the Board of Selectmen execute the purchase and sale agreement for 190 Barker Street as presented; Mr. Stone seconded the motion. The vote was unanimously in favor.

VOTE TO EXECUTE PURCHASE AND SALE AGREEMENT, 369-384 WASHINGTON STREET

Mr. Boyle advised that these parcels are known as the Benson property with a parcel across the street adjacent to the town's fire station. Stone inquired as to whether or not a lease is in effect with the business currently there, and asked if the business will continue through the lease term or whether they will be given thirty days' notice to vacate. Discussion ensued. Mr. Boulter moved that the Board of Selectmen execute the purchase and sale agreement for 369-384 Washington Street as presented; Mr. Stone seconded the motion. The vote was unanimously in favor.

VOTE RECOMMENDATION ON ARTICLE THREE (3)

Mr. Thorne presented his revised budget, explaining that a thorough vetting was performed with several departments, the Town Accountant and himself and this revised budget is recommended for favorable action at Town Meeting. Mr. Stone moved that the Board recommend favorable action on Article 3; Mr. Trabucco seconded the motion. The vote was unanimously in favor.

VOTE RECOMMENDATION ON REMAINING ATM ARTICLES

Mr. Stone moved that the board recommend favorable action on articles 12, 17, 18, 24, 25 and 26 through 28; Mr. Trabucco seconded the motion. The vote was unanimously in favor.

MINUTES OF THE SELECTMEN'S MEETING

Mr. Trabucco moved that the board recommend town meeting floor on article 15; Mr. Boulter seconded the motion. The vote was unanimously in favor. Mr. Stone moved that the board recommend town meeting floor on article 16; Mr. Trabucco seconded the motion. The vote was unanimously in favor. Mr. Boulter moved that the board recommend town meeting floor on article 19; Mr. Stone seconded the motion. The vote was unanimously in favor. Mr. Boulter moved that the board recommend favorable action on article 20; Mr. Stone seconded the motion. The vote was unanimously in favor.

VOTE RECOMMENDATIONS ON SPECIAL WITHIN THE ATM ARTICLES

Mr. Stone moved that the board recommend favorable action on articles 1, 4 and 5; Mr. Trabucco seconded the motion. The vote was unanimously in favor. Mr. Stone moved favorable action on articles 7 and 8; Mr. Boulter seconded the motion. The vote was unanimously in favor. Mr. Trabucco moved favorable action on article 2; Mr. Stone seconded the motion. The vote was unanimously in favor. Mr. Stone moved favorable action on article 3; Mr. Trabucco seconded the motion. The vote was 3/0/1 with Mr. Boulter abstaining. Mr. Stone moved favorable action on article 6; Mr. Boulter seconded the motion. The vote was 3/1 with Mr. Trabucco opposed. Mr. Trabucco moved to take no action on article 9; Mr. Stone seconded the motion. The vote was unanimously in favor.

VOTE TO ACCEPT THE MINUTES OF APRIL 6, 2016

Mr. Stone moved to accept the minutes of April 6, 2016 as written; Mr. Trabucco seconded the motion. The vote was 3/0/1 with Mr. Boulter abstaining.

VOTE TO ACCEPT THE MINUTES OF APRIL 11, 2016

Mr. Stone moved to accept the minutes of April 11, 2016 as written; Mr. Trabucco seconded the motion. The vote was unanimously in favor.

Mr. Boyle read the upcoming issues from the agenda.

Mr. Thorne stated that the Energy Committee will be at the next meeting to continue discussions regarding the solar project at the landfill.

At 7:40 pm, Mr. Stone moved to enter executive session to conduct strategy sessions in preparation for negotiations with non-union personnel or to conduct collective bargaining sessions or contract negotiations with non-union personnel, Department Heads; Mr. Boyle declared it so, and Mr. Trabucco seconded the motion. By roll call: Mr. Stone – yes, Mr. Boulter – yes, Mr. Trabucco – yes, Mr. Boyle – yes.

At 8:00 pm, Mr. Stone moved to re-enter public session; Trabucco seconded the motion. By roll call: Mr. Stone – yes, Mr. Boulter – yes, Mr. Trabucco – yes, Mr. Boyle – yes.

At 9:50 pm, Mr. Stone moved to adjourn; Mr. Trabucco seconded the motion. The vote was unanimously in favor.

MATERIALS & EXHIBITS

Purchase and Sale Agreement, 190 Barker Street (BOS/TA Office)
Purchase and Sale Agreement, 369-384 Washington Street (BOS/TA Office)
Annual Town Meeting Warrant (BOS/TA Office)
Special Within Annual Town Meeting Warrant (BOS/TA Office)
Draft of Minutes of Meeting of April 6, 2016 (BOS/TA Office)
Draft of Minutes of Meeting of April 11, 2016 (BOS/TA Office)