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Prepared by S. Chilcott September 10, 2018 Page 1 of 3

MINUTES OF THE SELECTMEN'S MEETING

VOTE RECOMMENDATION OF COA CHAIRMAN TO APPOINT ASSOCIATE MEMBER JOSEPH RYAN TO COUNCIL ON AGING BOARD

Mr. Brown moved to appoint COA Board associate member Joseph Ryan to the vacancy on the Council on Aging Board, term to expire 2021; Mr. Boyle seconded the motion. The vote was unanimously in favor.

VOTE TO APPOINT APPLICANT TO CONSERVATION COMMISSION VACANCY: GINO FELLINI OF 239 OLDHAM STREET

Mr. Brown stated that the Board has not received a recommendation from the Conservation Commission. Conservation Commission chairman Mark Sotir was present to request that the Board slow this item down so that the past process could be followed. Mr. Boulter advised that the applicant submitted his application one month ago, and the process defined by the Board of Selectmen allows opportunities for applicants to attend meetings to review how business is conducted and is not required. Mr. Boulter stated that the Conservation Commission has not had a full complement in many months and the lack of a full board will continue for several more weeks as Conservation endeavors to invite applicants to attend meetings. Mr. Sotir stated that he has no opinion on the specific candidate present tonight, simply that the process as defined is not being followed, and it is his opinion that the Board should want input from the board onto which a candidate is being appointed. Mr. Trabucco confirmed that appointments have happened in many different ways in the past, and the responsibility of appointing members lies with the Board of Selectmen. Mr. Trabucco further stated that he had an opportunity to speak with the candidate at length and is convinced that he is independently interested in the role apart from any individuals he may know. Mr. Fellini addressed the Board, stating that he is retired and is interested in nature and wants to volunteer his time to the town; he summarized by stating that he is interested in the environment, not politics. Mr. Boyle stated that the town has struggled in the past to get volunteers and he doesn't want to discourage well intentioned retirees and residents. Mr. Boulter moved to appoint Gino Fellini to the Conservation Commission to a term to expire in 2020. Mr. Boyle seconded the motion. The vote was unanimously in favor.

VOTE TO APPROVE THE MINUTES OF AUGUST 20, 2018

Mr. Brown moved to approve the minutes of August 20, 2018 as printed; Mr. Boyle seconded the motion. The vote was unanimously in favor.

OLD BUSINESS

Record of Approved Bills and Payrolls August 27, 2018 and September 4, 2018

Mr. Boulter reported that on August 27, 2018 he personally reviewed eleven account payable warrants totaling \$849,259.16 and two payroll warrants totaling \$461,750.22 prepared by the Town Accountant and authorized the itemized expenditures for payment; and on September 4, 2018 he personally reviewed three account payable warrants totaling \$1,176,681.15 and two payroll warrants totaling \$1,215,674.75 prepared by the Town Accountant and authorized the itemized expenditures for payment. Mr. Trabucco moved to accept the reports; Mr. Boyle seconded the motion. The vote was unanimously in favor.

TOWN ADMINISTRATOR'S REPORT

LED Trucks

Mr. Thorne advised that the Board has a detailed package of information on mobile billboards, or LED signs on trucks, and what other communities have done about them to date; he recommended that the Board review the information and place on a future agenda when ready.

ADA Transition Plan, Self-Evaluation, and Grievance Plan

Mr. Thorne advised that Weston & Sampson has been working with staff to present these items to the Board in September.

Housing Production Plan

Mr. Thorne stated that Old Colony Planning Council is ready to bring the Plan to the Board for a vote at the next meeting.

Capital Improvement Plan

Mr. Thorne advised that he will be requesting a vote of next week on the firm who will prepare this report.

MINUTES OF THE SELECTMEN'S MEETING

At 8:05 pm, Mr. Furlong read the upcoming issues from the agenda.

At 8:05 pm, Mr. Trabucco moved to enter executive session under M.G.L. c.30A, Sec. 21(3) to discuss strategy with respect to litigation if an open meeting may have a detrimental effect on the litigating position of the public body and the chair so declares: River Marsh, Water Street, MH-916 with Mr. Boyle seconding the motion. The vote by roll call: Boulter – yes, Boyle – yes, Brown – yes, Trabucco – yes, Furlong – yes.

MATERIALS & EXHIBITS

Application, A. Herman for One Day Liquor License (BOS/TA Office)

Letter, M. Buckley RE state of finances in advance of town meeting (Acct/BOS/TA Office)

Operating Budget Report 8/30/2018, M. Buckley (Acct/BOS/TA Office)

Draft STM Warrant (BOS/TA Office)

Email, J. LaBerge RE: E.Masiello Resignation and Request for Appointment J. Ryan (BOS/TA Office)

Vacancy Application, G. Fellini for ConCom (ConCom/BOS/TA Office)

Draft Minutes of August 20, 2018

Record of Approved Bills and Payrolls August 27 and September 4, 2018

Email, OCPC; General Research and MassDOT Regulation Regarding Mobile Billboards (BOS/TA Office)