

**MINUTES OF THE SELECTMEN'S MEETING  
MARCH 19, 2019**

**PRESENT:** Matthew J. Furlong (Chairman), Arthur P. Boyle, Jr. (Vice-Chairman), Willard Boulter (Clerk), John G. Brown, Jr. (Selectman), Daniel Trabucco (Selectman), Edwin J. Thorne (Town Manager), and others.

At 7:30 pm Mr. Furlong opened the meeting and advised that the 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 on future dates. Comments made in open session will be recorded.

**7:30 SCHEDULED APPOINTMENT**

John Poirier, Wolves Den Sports and Entertainment Application for Special Liquor License under MGL c. 138, s. 14 (Two Day Liquor License, 340 Oak Street, March 30, 31. Mr. Trabucco moved and Mr. Boyle seconded the motion to approve the license. The vote was unanimously in favor.

**VOTE TO APPROVE A GIFT FUND FOR THE VETERAN'S MEMORIAL PARK PROJECT**

Mr. Trabucco moved to approve the creation of a gift fund for the Veteran's Park Project, Mr. Brown seconded the motion. The vote was unanimously in favor.

**VOTE TO APPOINT NICOLE PEDRO, 109 BARKER STREET, TO THE RECREATION COMMISSION**

Mr. Brown moved the appointment, Mr. Boyle seconded the motion. The vote was unanimously in favor.

**VOTE TO APPROVE THE MINUTES OF MARCH 12, 2019.**

Mr. Brown moved to approve the minutes, Mr. Boyle seconded the motion. The vote was unanimously in favor with Mr. Trabucco and Mr. Boulter abstaining.

**OLD BUSINESS**

Mr. Trabucco asked that the Town Manager report to the Board about the status of certain property acquisition and maintenance. Mr. Boulter updated the Board on the status of the Herring Fisheries Commission mission statement and maintenance schedule.

**TOWN MANAGER'S REPORT**

Mr. Thorne reported the completion of the consultant's report on the Town's Five Year Capital Improvements Plan and the inclusion of the FY 2020 CIP into the Annual Town Meeting Warrant.

**ASK THE SELECTMEN**

Mr. Trabucco asked the Town Manager to inform Ms. Chilcott that the Town Manager Search Committee would like to meet next Wednesday, March 27, at 7 pm in a meeting room available in Town Hall.

**EXECUTIVE SESSION**

Mr. Trabucco moved that the Board go into executive session under MGL c.30A, s. 21, to discuss strategy with respect to collective bargaining if an open meeting may have a detrimental effect on the bargaining position of the public body: Superior Officers contract. Mr. Boyle seconded the motion. The voice vote was affirmative. Mr. Furlong announced the Board would not be returning to open session. The time was 7:50 pm.

At 8:10 pm. Mr. Trabucco moved to adjourn the public meeting. Mr. Boyle seconded the motion. The vote was unanimously in favor.