

## 2018 - Minutes of June 4, 11, 18 Meetings

### Board of Selectmen Meeting Minutes June 4, 2018

6:30 PM: Open Meeting  
Quorum present: Bernie Fallon (BF), Chair; Doane Perry (DP); Peter Skorput (PS). Also present: AdminAsst Mark Webber (AA). No press present.

Board reviews and approves previous meeting minutes.  
Board reviews and approves weekly warrants.

6:45 PM: BF makes a motion to enter Executive Session per GL 30a, Section 21(a)(2) to conduct contract negotiations with non-union personnel and to return to open meeting session upon completion of the executive session. PS seconds the motion. Voice vote taken: BF, aye; DP, aye; PS, aye.

#### EXECUTIVE SESSION

7:15 PM: After voting to come out of executive session, regular meeting continues.

#### Other Business/Discussion/Action Items:

- Board instructs AA to purchase a Massachusetts Moderator's Handbook to use as reference for future meetings.
- Board discusses future meeting schedule. Board will meet next on June 11 to conduct a Rent Control Board petition for eviction hearing. Then the Board will meet on June 18 at which time they will decide whether to meet again on June 25<sup>th</sup>.
- AA informs the Board that, following a meeting with the Town Accountant, it will not be necessary to schedule an end of fiscal year Special Town Meeting to address year end transfers for account deficits. The Town's books are in balance.
- Since there is no need to call a Special Town Meeting at the end of June, AA is instructed to contact Attorney Lori Robbins to inform her that the Town will not be taking up the matter of the Annual Town Meeting failed vote regarding the transfer of Town owned land adjacent to the Viola Farm, located off of Hotel Street, back to the Viola family heirs. The vote required a two thirds majority and it fell short.
- AA informs the Board that National Grid has been contacted and the electricity account for the Town owned (via tax title taking) property at 16 State Line Rd has been switched to the Town from the former owner and has been disconnected.
- Board has a discussion with Cable TV Commissioners Bill Barth who notes that the local access government television set up is nearing completion and is being tested this evening. Bill has several ideas on how to best promote viewing and programming. Board thanks Bill and the Commission for their continued efforts.
- Board has a discussion on the installation of a Swap Shop at the Town's Transfer Station. Attendant Wayne Cooper provides brochures and pricing on a variety of pre-constructed structures for the Board to review. It is decided that the Board of Health will be invited to a future meeting to finalize the siting and operation details.
- AA informs the Board that he has been facilitating a handful of requests for internet service from residents who are having difficulty connecting with Charter.
- AA provides the Board with a list of Annual Officer appointments for review prior to making annual appointments at their June 18 meeting.
- Board reviews a draft document to be delivered to the owners of Troy's Garage. Board discusses and agrees that all used car/junk car license holders will be reviewed and the conditions of those properties and licenses along with unregistered vehicles around Town in general will be addressed in the coming months.

8:20 PM: There being no additional business to come before the Board and no questions/comments from those in attendance, PS makes a motion to adjourn the meeting. DP seconds the motion. Vote taken, 3-0 in favor.

*Meeting minutes approved by:*

\_\_\_\_\_  
Bernie Fallon, Chair

\_\_\_\_\_  
Doane Perry

\_\_\_\_\_  
Peter Skorput

Date: \_\_\_\_\_