

Minutes of Meeting – October 17, 2018; meeting called to order at 7:00pm. Present: Ken Fowler; Dave Roche; Ed Lane; Neal Maxymillian; Warren Archey.

Chairman Fowler announced the November 1 STM and the November 6 Election.

MOTION by DR, seconded by NM to accept the Minutes of October 3. 4/0 vote with WA abstaining.

Citizen's Open Forum: Katie Vaughan announced the Fix-It Fair on Saturday, 10/27 from 1-4 at the Town Hall auditorium. Phil Considine stated his concern about recycling rates of \$20/month going into effect and causing people to include recycling in with their trash.

Consent Agenda: MOTION by DR, seconded by NM to approve the consent agenda as follows: accept a donation to the Police Department; one-day W&M license to Ventfort Hall for Sunday, 10/21 from 5-9pm; temporary sign to Spirited from 11/1-15 with a renewal from 11/16-30; temporary sign for the Fix-It Fair from 10/20 through 10/27 in front of the Town Hall. 5/0 vote.

Ratification of Fire Chief: MOTION by DR, seconded by EL to ratify the CAO appointment of Chris O'Brien as the new fire chief, effective at 3pm on October 18, 2018, replacing Dan Clifford who is retiring.

Attorney Michael Fenton from Verizon Wireless appeared before the Board to offer information on their desire to install hardware to a utility pole located on West Street. He explained that they are discreet installations located on the top of existing poles. He suggested that perhaps applying for a utility permit, similar to those obtained by National Grid, could be utilized for these installations, with notification to the building department. NM stated that he would like to see notification sent to abutting neighbors prior to any installations. It was agreed to place this issue on the 10/31 meeting agenda.

STM Warrant: The CAO briefly went over the Special Town Meeting warrant. KF recused himself when articles #12-14 were discussed. It was agreed that hand-outs of the full by-laws should be made available at Town Hall and at the STM. MOTION by DR, seconded by EL to approve the warrant as presented. 4/0 vote with KF abstaining.

BOS Reports: DR thanked everyone who assisted in the fire chief selection process. WA mentioned that he is working on a list of trees for cutting and trimming, and looking for locations that may need trees planted.

By roll call, KF, DR, EL, WA and NM voted to go into Executive Session at 8:03pm to discuss strategy with respect to potential litigation, LD Builders and Toole Marriott.

Minutes Taken By: _____ Minutes Accepted By: _____
Mary Ellen Deming Clerk
Director of Administrative Services Board of Selectmen

List of Documents: Donation email from Police Chief; one-day W&M license application; two temporary sign requests; Verizon utility pole installation information; STM warrant.