

Board of Selectmen's Meeting Minutes
January 17, 2017 -- 7:00 PM
Sanford Hall, Town Hall
155 Village Street

Present: Glenn Trindade, Chair; Maryjane White, Vice Chair; Richard D'Innocenzo, Clerk; Dennis Crowley, Member; John Foresto, Member.

Staff Present: Michael Boynton, Town Administrator; Allison Potter, Assistant Town Administrator; Mary Becotte, Communications Director.

At 7:03 PM Chairman Trindade called the meeting to order and led the Pledge of Allegiance.

Public Comment: None.

Appointment Consideration – Bruce Hamblin – Historical Commission

The Board reviewed the following information: (1) Correspondence from Jeanne Johnson- Historical Commission, Chair; (2) Letter of Interest; and (3) Resume.

Selectman Foresto stated that Board members have known Mr. Hamblin for a number of years, noting that he has worked on many committees and has a lot of experience.

Selectman Foresto moved that the Board appoint Bruce Hamblin to the Historical Commission for a term to expire on June 30, 2020; Selectman D'Innocenzo seconded. No discussion. VOTE: 5-0-0.

Discussion – Holliston Street at Main Street - Rossetti Square:

There were no background materials.

Selectman White reported that she spoke with Mr. Rossetti's wife, Grace, who indicated that the whole family is thrilled with the idea of naming the corner. Mrs. Rossetti would like it named Alfred P. Rosetti Jr. Corner.

Chairman Trindade explained that there used to be a restaurant, Rossetti's, on the site where the realtor office is. Police officers had a key and could go in for food when the restaurant was closed. He was a caterer for the VFW, a Park Commissioner, active in Little League baseball, and many other activities in the community. Chairman Trindade added that he has contacted the Director of the Council on Aging to do some research on Mr. Rossetti's background.

Selectman White suggested that there should be a way for people years from now to find information on the history of the corner, perhaps on the Town website. Mr. Boynton stated that it could be set up as a section for areas that have been named for people, i.e., athletic fields, squares, corners, streets, etc. Brief discussion followed.

Chairman Trindade moved that the Board of Selectmen shall name the intersection of Holliston Street and Main Street as the Alfred J. Rosetti Jr. Corner; Selectman Foresto seconded. No

discussion. VOTE: 5-0-0. It was noted that signage for this will not go up until the roadway is no longer under construction.

Approval – Common Victualler License – Dolce Dolce Bakery:

The Board reviewed Application Documents.

Ms. Potter reported that the Town has received all the appropriate paperwork. The restaurant was informed that the presence of tables and chairs inside triggers the requirement of a Common Victualler License.

Selectman D’Innocenzo moved that the Board approve a Common Victualler License for Dolce Dolce Bakery located at 74 Main, as presented; Selectman Foresto seconded. No discussion. VOTE: 5-0-0.

Approval – Contract with George E. Sansoucy for FY18 Utility Property Valuation Services - \$6,000:

The Board reviewed a Contract.

Mr. Boynton stated that Mr. Sansoucy is one of the preeminent public utility evaluators in Massachusetts, and is currently working with the Department of Revenue. The utilities have to be valued each year.

Selectman Foresto moved that the Board authorize the Chairman to execute a contract with George E. Sansoucy in the amount of \$6,000 for FY18 utility property valuation services; Selectman D’Innocenzo seconded. No discussion. VOTE: 5-0-0.

Deed Acceptance - 115R Holliston St:

The Board reviewed a Deed. It is noted that the original Deed with signature was provided at the meeting.

Mr. Boynton reminded the Board that this was approved at the Annual Town Meeting last May. All the paperwork has been done, and the Town has ascertained that all taxes have been squared away. The parcel is approximately 5.9 acres. It is contiguous to other parcels that the Town is interested in, even though part of it is wetland.

Selectman D’Innocenzo moved that the Board accept the deed for 115R Holliston Street, as presented; Selectman Foresto seconded. It was noted all that remains is to have the deed recorded. No discussion. VOTE: 5-0-0.

Approval – One-Day Liquor License Applications:

The Board reviewed applications and Police Chief recommendations for the following Thayer Homestead events: (1) Allison Bogosian, January 28, 2017; (2) Debra Smith, March 12, 2017; (3) Jamie Brook, March 18, 2017; (4) Kerry Shea, April 23, 2017; and (5) Catherine Perry, May 21, 2017

Selectman D’Innocenzo moved that the Board approve one day liquor licenses for Allison Bogosian, Deborah Smith, Jamie Brook, Kerry Shea and Catherine Perry for their events to be held at the Thayer Homestead on January 28, March 12, March 18, April 23 and May 21, 2017 subject to Police Chief’s recommendations and proof of appropriate insurance coverage; Selectman Foresto seconded. No discussion. VOTE: 5-0-0.

Action Items from Previous Meeting:

The Board reviewed the Action Items List.

Mr. Boynton stated there are no updates right now, adding that he is awaiting final input from the State Redevelopment Authority on the Urban Renewal Plan.

Approval of Warrants

The Board reviewed Warrant 17-30.

Selectman D’Innocenzo, Clerk, read aloud Warrant 17-30, dated 1/19/2017, as follows:

17-30	Town Expense	<u>\$1,002,971.45</u>
	TOTAL	\$1,002,971.45

Selectman Foresto moved that the Board approve the Warrant as read; Chairman Trindade seconded. No discussion. VOTE: 5-0-0.

Approval of Minutes

The Board reviewed draft minutes from public sessions held on June 6, 2016; August 1, 2016; and November 7, 2016.

Selectman Crowley moved that the Board approve the minutes of June 6, 2016, as amended; Selectman White seconded. No discussion. VOTE: 4-0-1 – Selectman D’Innocenzo abstained.

Selectman Crowley moved that the Board approve the minutes of August 1, 2016 as presented; Selectman White seconded. No discussion. VOTE: 5-0-0.

Selectman Crowley moved that the Board approve the minutes of November 7, 2016 as presented; Selectman D’Innocenzo seconded. No discussion. VOTE: 5-0-0.

Town Administrator’s Report

Mr. Boynton reported that a letter to the Governor has been prepared on the subject of Marijuana Legislation, and handed out copies for review. The letter will also be sent out to the legislative delegation once it is finalized. The Town needs time to plan to develop local licensing processes with revenues directed to specific programs, working with local public health and educational programming. The spirit of the letter states that the Town recognizes the support of the voters of the Commonwealth toward the legalization of marijuana, however, there are some key provisions that need to be ironed out. Selectman Crowley asked Ms. Potter to review the letter for a grammatical error he had noticed.

Selectman Foresto moved that the Board authorize the Town Administrator to forward letters to Governor Baker, Senator Spilka and the rest of the legislative delegation; Selectman D’Innocenzo seconded. No discussion. VOTE: 5-0-0.

Reporting on the FY18 Budget Process, Mr. Boynton stated that health insurance costs have increased. He hopes to have a draft budget to the BOS in a couple of weeks.

Officer Will White graduates from police academy on Friday.

Discussion followed on the location for the February 6 joint meeting of EPFRAC/BOS/CPC. The meeting will be held in the high school library.

The Legislative Breakfast will be held on February 11. The School Committee will be hosting the breakfast at the high school beginning at 8:30 AM.

Selectmen's Reports

Selectman Crowley asked about the available unit of affordable housing. Selectman White stated that applications are being submitted. Selectman Crowley expressed concern that the renovation was complete about three months ago. Chairman Trindade clarified that the delay is with the State and its approvals.

Selectman Crowley reported that he attended a recent CIPC meeting and asked them to submit a list of proposed projects by priority. Chairman Trindade will contact the committee chair about it.

At this time Mr. Boynton reported that the job posting for the Director of Public Services position was not getting the right kind of applicants as the term public services did not necessarily mean Public Works to most people. The ad has gone out again with a clarified title.

Selectman D'Innocenzo announced that there will be an EPRAC meeting on Thursday prior to the final public forum. We will fine tune the presentation for the public forum.

Executive Session

At 8:03 PM Chairman Trindade moved that the Board go into Executive Session with no intent to return to public session under Exemption 2: To conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel; & Exemption 3: To discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares; Selectman White seconded. Chairman Trindade did so declare. No discussion. Roll Call Vote: 5-0-0 (Crowley, aye; D'Innocenzo, aye; Foresto, aye; Trindade, aye; White, aye).

Respectfully submitted,
Jeanette Galliardt
Night Board Secretary