

**Board of Selectmen's Meeting  
March 4, 2019 – 7:00 PM  
Sanford Hall  
155 Village Street**

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

**Staff Present:** Michael Boynton, Town Administrator; Allison Potter, Assistant Town Administrator; Julie Harrington, Director, Parks and Recreation; Sandy Johnston, Communications Director.

**Others Present:** Town Wide Energy Committee: Carey Bergeron, Chair, Larry Ellsworth, Kristen Rice, Alex Sierkierski; Agricultural Committee: Margaret Perkins, Secretary; NEO Alternatives, LLC: Jamie Lewis, CEO; Chad Blair, COO; and Adam Patti, CMO.

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At 7:00 PM Selectman Crowley called the meeting to order and led the Pledge of Allegiance.

**Public Comments:** None

**Approval of Minutes: February 19, 2019**

*The Board reviewed the draft minutes of February 19, 2019.*

**Selectman Trindade moved that the Board approve the minutes of February 19, 2019. Selectman White seconded. No Discussion. VOTE: 5-0-0.**

**Appointment Consideration: Medway Pride Day Committee – Mendy Tarkowski**

*The Board reviewed the (1) February 14, 2019 e-mail of interest from Ms. Tarkowski and (2) February 14, 2019 e-mail recommendation from Sarah Stone Committee Chair.*

Ms. Tarkowski reported she has been involved for 5-6 years with Medway Pride Day working on the Children's Tent.

**Selectman Trindade moved that the Board appoint Mendy Tarkowski to the Medway Pride Day Committee for a term expiring on June 30, 2019. Selectman Foresto seconded. No Discussion. VOTE: 5-0-0.** Town Administrator Boynton asked if the Board was planning to have a booth again this year. The Board confirmed.

**Authorization to Expend Grant Funds: Student Awareness of Fire Education (SAFE) - \$6,154**

*The Board reviewed the (1) Notice of Grant Award, and (2) December 26, 2018 award letter from Governor Charles Baker and Lieutenant Governor Karyn Polito.*

Town Administrator Boynton stated this is a grant in its third year that funds annual fire safety and awareness programs at the both the School and Senior Center and commended Chief Lynch for getting into the schools with this program.

**Selectman Foresto moved that the Board authorize the expenditure of the SAFE grant in the amount of \$6,154 as discussed. Selectman Trindade seconded.** Discussion: Selectman Crowley asked who wrote the grant application. Town Administrator Boynton stated Chief Lynch **VOTE: 5-0-0.**

**Authorization to Expend Donation Funds: Summer Concert Series - \$1,000**

*The Board reviewed the (1) Notice of Donation Fund/Authorization to Spend form, (2) memo dated February 26, 2019 from Julie Harrington, Director, Parks and Recreation (3) Medway County Manor donation form.*

Ms. Harrington stated the 2019 Summer Concert Series is currently being planned and they are soliciting donations from local businesses to defray the related expenses. A donation of \$1,000 was received from Medway County Manor and the funds will be utilized for the concert series. Four concerts are planned on each Monday in July starting July 8<sup>th</sup> and it will be mostly town bands performing. Selectman Crowley requested that Ms. Harrington promote the Army National Guard Band performance on July 5<sup>th</sup>.

**Selectman Trindade moved that the Board authorize the expenditure of the donation for the Summer Concert Series in the amount of \$1,000 as discussed and further authorize the expenditure of future sponsors' donations. Selectman D'Innocenzo seconded.** Discussion: Selectman Crowley asked how the Parks programs registration is going. Ms. Harrington reported it is going well noting that spring registration opens on March 11<sup>th</sup>. The Board commended Ms. Harrington on the brochure. **VOTE: 5-0-0.**

**Approval: Contract with George E. Sansoucy, P.E., LLC for Engineering, Consulting and Valuation Model Update Services with regard to value as of 1/1/2019 for Fiscal Year 2020 ad valorem Taxation Purposes, the Electric Utility Properties owned by New England Power and NSTAR – \$4,000**

*The Board reviewed the (1) March 4, 2019 memo from Donna Greenwood, Principal Assessor and (2) contract.*

Town Administrator Boynton stated this is an annual process that this company has done for the Town for all utility poles, wires, etc. He reported this process and formulas are currently being challenged by NSTAR through the Appellate Tax Board (ATB).

**Selectman Foresto moved that the Board authorize the Chair to execute the contract with George E. Sansoucy for Valuation Model Update Services for the Electric Utility Properties owned by New England Power and NSTAR in the amount of \$4,000 as presented. Selectman Trindade seconded.**

Discussion: Selectman Crowley requested a status update on the ATB cases as to when these will be completed and how much this will cost. Town Administrator Boynton stated he does not know when these cases will be completed noting that the Springfield case is currently being heard. We are waiting for the result of the Springfield case to assist in determining the amount of funding needed to set aside until this case is resolved noting we have over \$2 million put aside to date. Selectman Crowley asked how this is funded. Town Administrator Boynton stated there is a State mandated overlay surplus account that is designated for assignment within the levy limit. He noted, once we get clarity of the situation based on the result of the Springfield case, we will probably only need to put \$400,000 per year towards this issue versus the current \$500,000 per year. In 2014, there was assignment of new values to the poles and wires owned by Eversource and they disputed this stating they were too high. The dispute was brought to the State Appellate Tax Board, which is notoriously slow to adjudicate cases. Mr. Boynton anticipates that it is unlikely that all of the other pending cases will make it through the ATB and that the parties will come to the table to negotiate. Selectman Crowley asked how much of the

\$2 million is tied up to these two cases. Mr. Boynton stated all of it. Selectman Crowley asked if they paid any of the taxes they were billed. Mr. Boynton stated they paid what they thought they owed. Selectman Trindade stated that many other cities and towns are also in the same situation as Medway including Lynn, Boston, Springfield and others as they all use the same model as Medway. **VOTE: 5-0-0.**

**Approval: Contract with D&R General Contracting, Inc. for On-Call Paving Services - \$1,116,000**

*The Board reviewed the (1) March 4, 2019 memo from David D'Amico, Director, DPS, (2) bid summary, and (3) contract.*

Town Administrator Boynton stated this is a two year contract with a one year extension, noting the bid results with D&R General Contracting as the lowest qualified bidder. He stated this is a yearly not to exceed amount at a total of \$3.34 million for three years and noted these contracts are bid based on tonnage utilized. He stated the streets projected for this year have changed based on the impact of winter conditions. Selectman Foresto asked if the Town has used previously utilized this vendor. Mr. Boynton confirmed. Selectman Crowley asked if they had the contract last year. Mr. Boynton confirmed. Selectman Crowley asked if the price came in at what Mr. D'Amico had estimated in his Road and Sidewalk Plan. Mr. Boynton stated it came in higher noting the target is a six year plan at \$2 million per year and any unutilized funds are carried from year to year. What was thought to be a six year window to completion may now be a seven-eight year window, but there is no intent to vary from the planned yearly target. Selectman Crowley asked if the extended time period is due to the price being higher than the initial estimate and if Mr. D'Amico's estimates were low. Mr. Boynton confirmed the new bids came in a little higher than anticipated noting no new roads have been added. Mr. Boynton noted that we applied for the State Safe Roads to Schools Program and, if we do not get the funding from this program, then additional funding will need to be found. He reported the Chapter 90 funding for Fiscal Year 2020 just came in at \$393,000. It was noted that overall State aid is decreasing and that Chapter 90 funding does not increase year to year; four years ago, the Chapter 90 funding was \$400,000.

**Selectman Trindade moved that the Board authorize the Chair to execute the contract with D&R General Contracting, Inc. for On-Call Paving Services in an amount not to exceed \$1,116,000 annually and subject to funding in future fiscal years. Selectman White seconded. No Discussion. VOTE: 5-0-0.**

Selectman Crowley requested that Mr. D'Amico present to the Board which roads will be addressed this year and that information also be provided to the residents.

**Discussion: Expansion of Energy Committee Scope**

*The Board reviewed the document dated February 25, 2019 from Energy Committee Chair, Carey Bergeron, detailing the requested scope expansion.*

Ms. Bergeron referred the Board to the memo dated February 25<sup>th</sup> and explained the rationale for the request for the name change and expansion of the scope of the committee. She reviewed the vision of the committee and noted the past successes with Medway achieving Green Community status, the Solar Medway project, grant funding for the LED Light Program, and their assistance with the detection of water leaks. The Committee feels there are other areas where they can assist other Committees and Departments with their passion and drive and would like to focus on water, sewer, solid waste, as well as energy initiatives.

**Selectman Trindade moved that the Board approve both the name change and the expanded scope of the Energy Committee as addressed in the letter dated February 25, 2019. Selectman D'Innocenzo**

**seconded.** Discussion. Selectman Trindade stated he thought this was a good idea and the more involvement, the better. Selectman Crowley asked for details on what they could do to impact the water issues. Ms. Carey stated looking into water conservation measures in the both the schools and municipal buildings. Mr. Ellsworth explained that sustainability means meeting the current needs without impairing future generations to meet their needs noting this group would look at the longer range focus feeling this would work well with those committees that may have a more immediate focus to assist them to solve longer term and complex issues. Selectman Crowley requested a report of energy use by the Town and School over time including the impact of those initiatives already implemented. Selectman Foresto reported baselines were established and data gathering began ten years ago to ensure captured savings were achieved stating the School Finance Director and Town DPS currently track this data. Mr. Ellsworth noted that as part of the Green Community, the State mandates tracking usage inclusive of electrical, natural gas, etc. Selectman Crowley requested a one page report on the status of the Town's consumption. Mr. Ellsworth stated an additional goal of the committee is to help people understand the need for sustainability. Selectman Foresto noted we are learning about this from the high school student members of the Green Team and we need to catch up. Selectman Crowley stated that we are looking for grant funding for the solar panels for the new DPS facility noting the return on investment of 20 years if grant funding is not secured and requested they add this to their efforts. **VOTE: 5-0-0.**

**Discussion: Right to Farm By-Law**

*The Board reviewed the (1) Town of Holliston Right to Farm By-Law, and (2) Massachusetts Right to Farm and Agricultural Community map.*

Ms. Perkins reported her position as secretary of the Agricultural Committee stating their interest in the Right to Farm by-law that recognizes the importance of: (1) farming and agriculture in the community, (2) the impact of the associated sights and sounds of farming to community, and (3) the central economic and cultural importance of farming to the community. She reported they have reviewed the model State by-law along with those of Holliston and Millis noting the biggest difference is in the issue resolution process and, of the 140 Towns that have accepted this by-law, all are very similar. Selectman Trindade stated he is a proponent of the by-law noting that the Agricultural Committee has been communicating with all the Town farmers who report feeling they are not appreciated or seen to have added value to the community. They would like the recognition of their value and protections of their right to farm that this by-law would bring. Holliston adopted this ten years ago with no negative effects on the community. Selectman White asked if there must be a certain amount of acreage noted in the by-law. Ms. Perkins stated no, that this should address commercial farms, and has no impact on zoning. Selectman Trindade stated that, if current Town zoning by-laws are met, then neighbors could not complain. Selectman Crowley stated his concern about the impact in a residential area. Selectman Foresto asked if this is addressed in existing by-laws and, if not, how would these be changed. Mr. Boynton stated there are certain regulations currently in place and to make a change would require a vote at Town Meeting by majority, if a general by-law change, or by 2/3 vote, if a zoning by-law change. Selectman Foresto and Crowley requested this be reviewed by the Board of Health and Planning and Economic Development Board (PEDB). Selectman Trindade stated that this is in the purview of the Agricultural Committee and they are requesting that this be added to the May Town Meeting with a placeholder on the warrant. Town Administrator Boynton stated he thinks the concept is great as this is part of Medway's heritage noting a lot of families have moved out of farming as it is not as lucrative as in the past, as well as due to generational changes in the community. He stated the by-law content would: (1) be subject to both State statutes and Town general by-laws, (2) require better definition and streamlining of the dispute resolution process, and (3) he is willing to meet with the committee to define a better process. Selectman Crowley stated he is a proponent to protect existing farms but is

concerned about new ones coming in with no recourse for complaints. The Board agreed to have a placeholder in the warrant but noted the need for further definition and discussion.

**Selectman Trindade moved that the Board vote to add a warrant article for the proposed right to farm by-law to the annual town meeting warrant with submission to the Board of Health, PEDB, and Zoning Board of Appeals for their review and approval. Selectman Foresto seconded. No Discussion. VOTE: 5-0-0.**

**Approval: Host Community Agreement with NEO Alternatives, LLC for a Marijuana Cultivation & Processing Facility**

*The Board reviewed the (1) NEO Alternatives Presentation and (2) Host Community Agreement (HCA).*

Town Administrator Boynton reminded all that currently one company exists, CommCan, who executed their HCA back in 2016. This year, the Board approved an additional HCA at 6 Industrial Park Road with PhytoTherapy, which has closed on the property and will move onto the site plan process. This is the third HCA in Town in the Industrial Park. NEO Alternatives will be located at 4 Marc Road and has secured control of the site. Mr. Boynton pointed out that each HCA has a has level playing field clause stating that no agreement that comes in is allowed to be more favorable than the one preceding it. This HCA is modeled on the Department of Revenue guidelines that state receipts from cannabis facilities must be directed to general funds. He reported the base funding for the Town is \$290,000 annually, with not less than \$25,000 towards road improvement and further allows the Town to capture up to 3% of sales revenue. The next step is approval by the Board of the HCA and non-opposition letter. Following this, the next steps would be working with the PEDB for the site plan and special permit process with a dual track of working with the Commonwealth of Massachusetts Cannabis Control Commission.

Mr. Adam Paddi explained the background and experience of those present from NEO Alternatives noting the company's significant plans to partner with the Town. He directed the Board to slide five in the presentation noting this location will be used not only for cultivation but also for manufacturing and distribution stating the product will only be sold to retail locations licensed by the Cannabis Control Commission. Ms. Jamie Lewis stated their efforts and main focus will include mitigating the impact on the community related to noise and odor including that to direct abutters noting they just designed a facility in Holliston where the infrastructure was designed for odor and noise mitigation. In addition to noise and odor mitigation, their focus will be on inventory management and security. Ms. Lewis noted the location sits at the end of the road with ample parking for staff and their plans will have a minimal impact to the building exterior. They will need a new roof and will install solar panels once they are through with the provisions at the state level. Ms. Lewis directed the Board to page 8 of the draft detailing the interior space noting 12-15,000 square feet will be devoted to cultivation but most of the structure will be designated for manufacturing and extractions. The design includes one centralized outtake system with the plan to add a secondary filtration system and a central exhaust with enough carbon to efficiently mitigate odor. She further stated they do not put the chiller on the roof due to noise and also implement a blanket on the top of the chiller for sound mitigation. Ms. Lewis stated this facility will create 50-60 jobs noting first priority for hiring will be local residents. She looks forward to working with Medway along with sponsoring local events. Mr. Chad Blair then referred the Board to page 10 of the presentation to review the projected financial impact to the Town, reporting their anticipated efficiency and expected revenue from 2020 to 2022. He noted the expectation of price compression due to the increased number of facilities based on the experience in both California and Colorado.

Selectman Crowley asked if their fiscal year is a calendar year and if the first payment due of 3% of sales revenue or \$290,000 is April of 2020. Mr. Blair stated the financials are due by April first but the first payment would be August 1<sup>st</sup>. Selectman Crowley asked if an analysis of the impact on the water and sewer infrastructure is planned. Ms. Lewis stated this will be evaluated as they go through the permitting process noting their plan to reuse as much water as possible. Selectman Crowley asked about the status of the new by-law for noise and odor. Mr. Boynton stated we are looking at the current noise by-law adding that any applicant for a special permit would have to provide a noise and odor mitigation plan up front with a monitoring program to be included as part of the conditions. Selectman Crowley asked Ms. Lewis to confirm their compliance to the Town by-laws for noise and odor. Ms. Lewis confirmed her company's intent to comply with all Town by-law requirements. Selectman Crowley asked for an explanation of the difference between a medical dispensing and a medical processing facility. Ms. Lewis explained the new terminology and why the language was changed by the state to a Registered Marijuana Treatment Facility and Registered Use Facility. She explained that calling it a "Treatment" Facility can be misleading and they will be cultivating and manufacturing only. She further explained that manufacturing is the extracts and edibles and the cultivation is the growing of the plants. Selectman Crowley asked if they will be doing both in the first year. Ms. Lewis stated yes. Selectman Trindade stated he views this as an opportunity since: (1) they are using a vacant building, (2) revenue will be brought into the Town, and (3) it is in a low impact location. Selectman D'Innocenzo asked about the specific type of jobs that will be available. Ms. Lewis stated both non-skilled and skilled labor would be needed, including entry level positions inclusive of training programs. Selectman Trindade stated this is high tech farming within a controlled environment. Ms. Lewis encouraged the Board to come and bring others to visit the facility.

Ms. Lewis noted the specific wording of the non-opposition letter that needed to be changed and also that it needed to be sent to the Cannabis Control Commission. She will provide the specific changes needed to the Town Administrator's Office tomorrow morning. Selectman Crowley asked for the anticipated renovation costs. Ms. Lewis stated \$2 million on the processing side and \$3 million on cultivation side. Selectman Crowley referred to section 10 of the HCA regarding terms and renegotiation of the agreement after five years noting there are no associated penalties. Town Administrator Boynton reported the State statute calls for a five year window noting that the Town does have local zoning requirements related to the five year term and it has been suggested to have the site plan and special permit zoning by-laws modified to state that they are only in effect if an active HCA is in place. Selectman Crowley asked if NEO Alternatives has agreed to this. Ms. Lewis stated yes and they are looking forward to renegotiating the HCA and continuing to work with the Town long into the future.

**Selectman Trindade moved that the Board approve the Host Community Agreement with NEO Alternatives, LLC for a Marijuana Cultivation and Processing facility at 4 Marc Road as discussed.**

**Selectman White seconded.** Discussion: Selectman Crowley stated this will be the third company in Medway and asked if they know of any other Towns where there are three companies. Ms. Lewis stated Holliston has two and both Franklin and Framingham have one. **VOTE: 5-0-0.**

Selectman Crowley asked if they chose Medway because of the building or because Medway already has two facilities. Mr. Blair stated it was serendipitous, as they were looking for an available building and this one was available and they also knew that Medway had already approved a similar company. Selectman Crowley noted the top items of concern are noise and odor. Ms. Lewis stated those issues are usually due to poor design of the HVAC system and, with their past experience, they are aware of the design requirements to properly mitigate these concerns.

**Vote: Non-Opposition for NEO Alternatives, LLC to Operate a Registered Marijuana Dispensary at 4 Marc Road**

*The Board reviewed the draft non-opposition letter to the Department of Public Health for the NEO Alternatives, LLC application to operate a Registered Marijuana Dispensary in Medway.*

This item was addressed during the previous HCA approval discussion.

**Selectman Trindade moved that the Board authorize the Chair to sign a letter of non-opposition for NEO Manufacturing MA, LLC to operate a Registered Marijuana Treatment Facility at 4 Marc Road, the language to be updated as discussed with approval by the Chair of the final content. Selectman Foresto seconded. No Discussion. VOTE: 5-0-0.**

**Vote to Accept Bond Agreement for Wetlands Replication – Salmon Retirement Community - \$10,000**

*The Board reviewed the (1) memo dated February 28, 2019 from Bridget Graziano, Conservation Agent, Order of Conditions, and (3) bond agreement for Wetlands Replication.*

Town Administrator Boynton stated they have been working on this agreement for quite a while noting this needs to be finalized with the Conservation Commission before Salmon can start the project noting, because this is a Bond Agreement, the Board must vote their acceptance.

**Selectman Foresto moved that the Board approve the bond agreement for Wetlands Replication for the Salmon Retirement Community in the amount of \$10,000 as presented. Selectman Trindade seconded. Discussion: Mr. Boynton commended Ms. Graziano noting the extent of her efforts and stated she is the best at what she does. VOTE: 5-0-0.**

**Vote to Close May 13, 2019 Annual Town Meeting Warrant**

*The Board to reviewed the DRAFT May 13, 2019 Annual Town Meeting warrant.*

Selectman Crowley requested there be no discussion on the warrant until the Board has had more time for review.

**Selectman Trindade moved to close the May 13, 2019 Annual Town Meeting warrant. Selectman Foresto seconded. No Discussion. VOTE: 5-0-0.**

**One-Day Liquor License Applications**

*The Board reviewed the Police Chief's recommendations for Rosemarie Bradley, Brittany Anderberg, Devi Venugopal & Mahasweta Girgenrath, Nick Bevilacqua, Patricia McDonald, and Paula Hurlbut.*

**Selectman Foresto moved that the Board approve the one-day liquor licenses as presented subject to the Police Chief's recommendation and proof of appropriate insurance coverage. Selectman Trindade seconded. No Discussion. VOTE: 5-0-0.**

**Action Items from Previous Meeting**

*The Board reviewed the Action Items dated January 7, 2019.*

**DPS Facility Building Project:** Selectman Foresto asked when the Board will see the architect again as we will want to talk about the solar array and where we stand on grants. Selectman Crowley reminded the group that we asked the Energy and Sustainability Committee to work on the grant funding. Selectman Crowley requested that Ms. Potter ask Town Counsel the timeframe allowed to have an impact on the

alternatives once the bids are open. It was noted that we are looking at Power Purchase Agreements as well and the Board was reminded that Sub-bids are due March 21<sup>st</sup> and General Contractor bids on March 28<sup>th</sup> anticipating the definitive bid results by April 1<sup>st</sup>.

Medway Plaza Redevelopment: Selectman Crowley asked when the meeting with the lawyer is scheduled. Mr. Boynton stated next week. Selectman Crowley ask if a Board member should attend. Mr. Boynton stated not at this time. Selectman Crowley reported resident complaints that the sign at the Ocean State Job Lot entrance is only on one side of the wall, as well as immediately once you pull in the parking spaces are right there. Selectman Trindade also asked when the closing of the Shell entrance is scheduled. All will be discussed during the meeting with the lawyer next week.

Present Draft Dog Policy for Parks and Trails to Board: Selectmen Crowley requested they be reminded this is due in April to the Board.

MSBA School Roofs Project Application: Town Administrator Boynton asked what is Board looking for on this action item. Selectman Crowley requested that Jim Kane come in and present to the Board the status of the application to MSBA.

OPEB Impact by a Fully Funded Norfolk County Retirement Plan DPS Facility Building Project: Selectman Crowley requested that the discussion on setting or not setting a policy when OPEB is fully funded due date be change to May or June.

#### **Town Administrator's Report**

*There were no items for the Board to review.*

Storm Recap: Town Administrator Boynton commended DPS on the recent storm noting that by 10am the roads were mostly wet asphalt. He stated we did receive a few complains and not every sidewalk has been cleared, which has been communicated to the Superintendent. The crews will be back out tomorrow to complete the sidewalks and the snow banks at the intersections. The cost was over \$50,000 for this storm so we are rapidly approaching \$400,000 to date. He will provide the board an update on the total spent to date.

Chapter 90 Authorization FY2020 - \$395,368: Town Administrator Boynton previously reported this funding.

CRPCD Capacity Update: Town Administrator Boynton stated we are working to find additional capacity noting he is not sure if additional capacity will be available from Franklin so we are looking for alternatives. Selectman Crowley requested to speak with Doug Downing when he returns from vacation.

PD Interviews & Fire Academy Graduation: Town Administrator Boynton stated he will be participating in Police Department interviews and the Fire Academy Graduation of Austin Boyt.

BOS Upcoming Meetings Scheduling: Town Administrator Boynton notified the Board of moving the review of the May Annual and Special Town Meeting warrants to the April first meeting as Selectman D'Innocenzo is not available for the March 18<sup>th</sup> meeting. Selectman Crowley asked when the deadline is to make budget adjustments. Mr. Boynton stated the end of March.



Special Town Meeting – NEXT MONDAY: Selectman Crowley asked to have the schematics and map of the area related to the first warrant article available. Mr. Boynton stated there will be a diagram in the lobby of the urban renewal plan that will also be included in his PowerPoint presentation. He noted the only Medway Redevelopment Authority member available to attend is Rory Stumpf. Selectman Crowley asked if the Purchase and Sale agreement was still active. Mr. Boynton stated yes. Selectman Crowley asked that he call on Monday to see if that is still the case prior to Town Meeting.

Town Administrator Out of Office: Town Administrator Boynton reported he will be out of the office as follows: Friday, March 8 – Massachusetts Fire Academy Graduation

NEXT Regular Selectmen's Meeting – Monday, March 18, 2019

### **Selectmen's Reports**

*There were no items for the Board to review.*

Selectman D'Innocenzo commended the winter sports teams reporting that both girls and boys basketball are playing tomorrow night.

Selectman Trindade noted both indoor track and the cheerleaders are doing great and commended Coach Andy Nassiff.

Selectman Crowley requested that the Town Administrator reach out to the Superintendent to schedule Ava Vasile to come before the Board so she can be recognized for her efforts in the State Pentathlon.

**At 8:45 PM Selectman Trindade moved that the Board enter Executive Session for Exemption 6: To consider the purchase, exchange, taking, lease, or value of real property if such discussion may have a detrimental effect on the negotiating position of the governmental body and the Chair so declares [topic: Discussion of Possible Acquisition of Real Property and Appraisal Activities– Lovering Street] with no intention of returning to open session and it was so voted by roll call. Selectman D'Innocenzo seconded. 5-0-0 (Crowley - aye; D'Innocenzo - aye; Foresto - aye; Trindade - aye; White - aye).**

Respectfully submitted,  
Liz Langley  
Administrative Assistant  
Town Administrator's Office