

March 27, 2012

Present was James C. Lehan, Robert J. Garrity, Scott Bugbee, Jack Hathaway, Town Administrator, and Marian Harrington, Executive Assistant.

The meeting was held in Room 124, Town Hall. Jim Lehan opened the meeting at 7:04 p.m., and announced that the meeting will be audio and video taped. Jack Hathaway read the agenda contents.

WATER CONNECTIVITY ISSUE – FOX RUN SUBDIVISION

Present was Walter Mahla, Mark Comeau, Pulte Homes, and Steve O'Connell, Andrews Surveying.

Bob McGhee, DPW Director and Fire Chief Bushnell was present.

Jim said we are recapping the meeting from the last week. No vote was taken so far. Jim said he would ask us to take a vote tonight.

Jim said we are here tonight to consider Norfolk be the supplier of the water. Scott agrees because the Chief and Bob said that there is adequate water. Rob said he sees both sides and thinks that we should hook up with Norfolk. Bob said it is our residents, and we should supply them. The only reason to go with Wrentham would be if our wells do not survive. We should go forward and supply the water.

Walt said it makes sense for Wrentham to supply the water and his decision hasn't changed. Jim said one of the considerations was that it was a condition of the original plan with the Planning Board. He had forgotten that. It would be involved with the Planning Board, and not just the Selectmen. You would need to go back to the Planning Board to change the plan. Walt said he is willing to do that.

Rob moved to express the sense of the Board that we will not enter into an intermunicipal agreement with the Town of Wrentham concerning water. Scott Bugbee seconded. Rob said he feels good that we will take care of this ourselves. Scott agreed. It was **so voted**.

Jim relayed that he had a conference call with Bob and Cole concerning the pumping station. Jim said one source you suggested, was water pumper. Bob said we should go with just a domestic pump. He said build it on the Wrentham side with an interconnect to use it in an emergency, if they can meet the demand the Chief needs. Dispatch could be trained to push a button and open it up. Bob doesn't want to have to open it up every time it's needed, because he would have to chlorinate every time. He doesn't want to do that to the residents.

Cole explained his side of the water in terms of the Fire Department. Utilizing Wrentham or using Norfolk.

Mark said 750 gallons per minute should meet the Chief's needs. He is fairly optimistic this will work.

Jim asked Walt if he is okay with that option. Walt said what. Steve said they are still looking at an underground system. Jim said we aren't interested in that.

Mentioned a generator for fire suppression. Chief Bushnell and Bob are happy with the solution.

Jim said we may need Wrentham to have a small intermunicipal agreement. Jim Lehan moved to have an intermunicipal agreement with Wrentham for purposes of fire suppression. Rob Garrity seconded, and it was **so voted**.

The homes are back on target with modified plan.

The Board will reschedule the trails.

TOWN ADMINISTRATOR REPORT

Action Items

Jack asked the Board to approve two new poles for NSTAR Electric for the solar farm on Medway Branch. The work is already done.

Rob moved to grant NSTAR permission to erect or construct and a location for such a line of wires, poles and such other fixtures including anchors and guys as may be necessary to sustain or protect the wires of the line, the said poles to be located along and across the following public way or ways of said Town: Medway Branch Road: Southwesterly side, approximately 303 feet west of Barnstable Road – install two new poles 138/21 and 138/22. Scott Bugbee seconded, and it was **so voted**.

Rob Garrity moved to appoint John J. McFeeley to the Board of Registrars (D), term to expire 6/30/14. Scott Bugbee seconded, and it was **so voted**.

Jack mentioned the prison meeting at MCI Norfolk and invited the Board to attend. It will be held on 9/10 at 5:30 p.m. at MCI Norfolk.

Jack announced that the Building Inspector issued a temporary occupancy at the Freeman-Kennedy School. We are ready for school to start next week. The old building is part of Phase 3 which continues through December, and will be removed.

The Board of Selectmen approved having the Bicentennial Quilt at the Freeman-Kennedy School.

Jack announced that the grand opening of the Freeman-Kennedy will be held at 10 a.m. on September 8th. Rob cannot attend opening because of a family wedding.

DISCUSSION ITEMS

Gumps Farm Update –

Jim explained what has happened with the Gumps plans. He used a schematic drawing to show what is being done.

ACCEPTANCE OF MINUTES

Rob Garrity moved to accept the minutes of July 10, 2012. Scott Bugbee seconded, and it was **so voted**.

Scott Bugbee moved to accept the minutes of July 24, 2012 – regular and executive session. Rob Garrity seconded, and it was **so voted**.

Scott Bugbee moved to accept the minutes of August 14, 2012 – regular and executive session. Rob Garrity seconded, and it was **so voted**.

At 7:50 p.m., being no further business, Rob Garrity moved to adjourn the meeting. Scott Bugbee seconded, and it was **so voted**.

This is a true and accurate report of the Selectmen's Meeting of August 28, 2012.

Scott Bugbee, Clerk