

72 e 8, 2005

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

The meeting was held in Room 124, Town Hall. Rob Garrity opened the meeting at 7:00 p.m., and announced that the meeting will be audio and video taped. Jack Hathaway read the agenda contents.

### **CLASS II LICENSE – MITCH'S REPAIR SERVICE, 269 DEDHAM STREET**

Present was Daniel Gardner of Mitch's Repair Service, and Thomas Nannicelli, attorney for Daniel Gardner.

Attorney Nannicelli said although this is a new license, it should be a renewal. This was a license in good standing for many years. He said Dan Gardner is the President, Secretary and Treasurer of this Corporation, and resides at 1758 West Street, in Wrentham, MA. Atty. Nannicelli feels Dan Gardner is a proper person to do the business. He said Mr. Gardner has the financial ability to stand behind his warranties. He said the former license authorized 14 vehicles. They are requesting 25 automobiles to be sold and displayed at this location.

Scott questioned the license lapsing for a few years, and Dan said that his aunt thought it was a 5 year license, and that's why it lapsed. Jim questioned the 14 cars to the 25 cars. Dan said it was a gravel drive at the time so they were only allowed 14 because of space, but there is a paved area now. Jim thought increasing to 25 is outside the scope of the Special Permit from the ZBA from 1981. He questioned the amount of vehicles. The Board reviewed the file and Jim agreed that the place was the perfect location for this type of business, and agreed that it could accommodate 25 vehicles.

Scott Bugbee moved to issue a Class II license to Mitch's Repair Service, with a limit of 25 vehicles on display at any one time. Jim Lehan seconded, and it was **so voted**.

### **ACTION ITEMS**

Jim Lehan moved to designate the Town Administrator and Executive Assistant as the Custodians of Public Records for the Board of Selectmen/Town Administrator's Office. Scott Bugbee seconded, and it was **so voted**.

### **PLANNING BOARD – STOP & SHOP DISCUSSION**

Planning Board members Michelle Maheu, Greg Mirliss and Steve McClain were present. Steve said he was surprised to see this on the agenda as his Board hasn't discussed this at all. Jim Lehan said our Board has not discussed it either. Walter Byron has asked that this be put on for discussion between the Boards, and possibly form a strategy committee to discuss this.

Jim and Steve discussed Stop & Shop and the fact that nothing is being built. Jim would try to come up with something that would remove the stalemate that has been on it for years. Steve said someone suggested changing the zoning to try to drive them out. Jim said you can't, it's illegal. Rob said negative press may work. Steve agreed. Michelle said get the word out, to try to boycott shopping at Stop & Shop. You can spread the word.

It's been about 4 years since we talked to them. They said that they are not building a huge store, but design it to our town. We are not on their radar at all. Michelle said why should we talk to them then. Stop & Shop still has outstanding work to do - crosswalks and other things. It is not bonded.

Rob suggested an ad hoc meeting of a few Planning members and one BOS and maybe a zoning or EDC member.

Ed Nolan suggested assessing a huge fee to make them think, but the board said it can't be done.

Jim said about 6 years ago, the town meeting passed a bylaw that this could be a blighted area and we can take the land by eminent domain. It will be costly and we don't know who will be responsible for it.

Michelle said legal counsel should advise what other options there are, like Plan A, B and C. Go in there with options, and have a plan and not just walk away for another 5 years.

Jack said you start talking strategy for Plan B and have town counsel present; you should go into executive session. We have such a need now for a grocery store, since Gumps and Jane & Paul's is gone.

Steve said he can easily get two Planning Board members for this committee. He said one will definitely be Walter Byron. They meet next week and he will bring it up.

Rob Garrity moved to form a Town Center Development Committee, consisting of one Selectman, two Planning Board members, and Jack Hathaway, ex-officio. We will bring Bob Bullock in as needed. Jim Lehan seconded, and it was **so voted**.

Rob Garrity moved that the Board of Selectmen designee to this Committee be Jim Lehan. Scott Bugbee seconded, and it was **so voted**.

The Board discussed the Planner, and will work on the job description jointly with the Planning Board.

The two Boards will meet together to work on an Associate Planning Board member.

## **TOWN ADMINISTRATOR REPORT**

### **Fall Town Meeting**

Rob Garrity moved the Fall Town Meeting Schedule as drafted by Jack Hathaway, (attached). Scott Bugbee seconded, and it was **so voted**.

Town Meeting will be Tuesday, November 19, 2013 at KP Middle School.

### **Election Discussion**

Jack said we need to change the terms of Constable. We should make this one a one year. We will have two positions each filling three year terms.

Jack said that Town Counsel has offered to send one of their charter experts free of charge to

review the charter structure with us. Jim feels we need rationale in order to have a charter.

Rob said he would like to learn more about a charter. Lauren Goldberg will attend our meeting on July 23<sup>rd</sup>.

## **BOARD OF SELECTMEN GOALS**

The Board reviewed their individual goals, and discussed current goals for the past year:

Implementation -

- Complete the Gumps project – Jim Lehan said we're on track
- Regionalizing Dispatch – Jack said we are on target
- Funds for capital needs – Jack said he is working on it
- Pursuing Tasers for the Police Department - completed
- Hunting issue – we need to put it back on fall meeting
  - o Send a letter to Senator Ross and Rep. Winslow that we are disappointed that Fisheries and Wildlife complained
- Put another article to try to do electronic filing
- Old files – we need to secure another location and get them out of old town hall

Strategic –

Bridge – done

B1 District – progressed

Manage Financials – added \$400K to stabilization

KP Budget – congrats to Jim and many finance members who helped

Regionalizing Service (3 towns) – meeting, but not on the uptake

New goals to be considered for this year are: Rob: get the Gold Street Well Solar Field leased and operational and bringing money into the town coffers; examine and change as necessary the structure of Town Management to put the new Planner and full-time HR position to most effective use; develop five year capital plans and operational budget guidelines; advocate for more involvement in town government.

Scott: payment for solar fields; and Kid's Place, Old Town Hall re-use. Jim: Five year capital plan; understanding the KP budget; and identify funding source for taking down Old Town Hall.

Jack said well development and storm water regulations are two important matters. The center of town infrastructure needs funding. We also created a fund for our benefits – future obligations, and we should think about it. As benefits continue to rise, we should think about trying to fund it.

Rob would like to review the Goals once a quarter, so we can keep track of progress.

## **Annual Appointments**

Marian will contact appointees and find out who is interested.

## **ACCEPTANCE OF MINUTES**

Jim Lehan moved to accept the minutes of May 7, 2013. Scott Bugbee seconded, and it was **so voted**.

Jack mentioned Joe Castellano, Police/Fire Dispatcher received an award from the State for his work

in assisting a 14 year old girl during a home invasion.

Jack said he is working with Ingrid Allardi, School Supt., in looking for our new IT Director. They have interviewed two great candidates so far. Have two more interviews next week.

Jack reminded the Board that sixth grade graduation is next week, and they will be attending.

Jack discussed Chapter 90 was cut in half. Not looking good, but he is hoping to get more.

Plainville had a meeting to discuss the slots. They felt this would be less impact than the Wrentham outlets or Patriot Place. It will have no impact on Norfolk.

Jim publicly thanked the Norfolk Lions and the Holmes Family for another successful Community Day.

At 9:15 p.m., being no further business, Rob Garrity moved to adjourn the meeting in memory of Argeo Paul Cellucci, former Massachusetts Governor, who passed away at age 65 of ALS. Scott Bugbee seconded and it was **so voted**.

This is a true and accurate report of the Selectmen's Meeting of June 11, 2013.

---

James C. Lehan, Clerk