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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.

ROCCO'S REALTY II, LLC, 242 Dedham Street – FLAMMABLE GASOLINE STORAGE LICENSE PUBLIC HEARING

Rob Garrity opened the public hearing at 7 p.m. Jim Lehan read the public hearing notice. Alan Quaglieri, applicant was not present. Fire Chief Cole Bushnell, who was present, said he said he spoke with Mr. Quaglieri who said he could not attend due to a family commitment, but would have his engineer present to answer questions. The engineer was not present, either.

Chief Bushnell said he has asked for two 12 gallon tanks. This is the first of his project. He has to have licensure before he can continue. Chief Bushnell said he has no issues. He said the tanks are double walled, and monitored and if they fail, they seldom leak because of how they are built. If there is a leak, an alarm sounds. When he does install the tanks, he will need a permit from the Fire Chief.

The Board had no questions and asked the audience for questions or concerns.

Abutter John Walsh was present. He said he owns property at 227 Dedham Street; the building where Joe's Barber Shop is. He asked what happens if this developer goes bankrupt and leaves the tanks sitting there. Will there be a bond? Chief Bushnell said he can't answer, but would want the tanks removed, and they can be removed by emergency means.

Jim said the Town could end up with it in tax title. We would take it over and sell it, and the person buying would have to pay back taxes and clean up the property.

Jim is reluctant to issue a license with no applicant present.

Jack said we have responses from the Certified Mail done by the applicant, with the exception of Fore Kicks.

Jim Lehan moved to continue the public hearing until 7:45 p.m. on July 9, 2013. Scott Bugbee seconded, and it was **so voted**.

CHIEF COLE BUSHNELL - CALL BACKS and BUDGET DISCUSSION

Chief Bushnell discussed the call back situation with the Board. He said he calls staff back and no one shows. It is bad if they need the coverage, but good because it's keeping the budget down.

Cole said they looked at this, and with a figure of \$36,000, which would be \$3,000 a month in overtime, and using \$12,000 of their monies, they feel it may work.

The way they look at it now because of the shortage of staff, combined with the low use of sick time this year, there seems to be a feeling amongst the group it has worked out. Because staffing is down, the cost of a full recall isn't as it was in the past.

Chief Bushnell feels they have exceeded all expectations.

Jim said he is supportive of the Chief's recommendation. He would like to revisit it in January, and we may come right back to where we are now, but we should look at it. He said that we should look at the entire process. He said we should involve Scott Bragdon and take a fresh look at the whole situation and see what we can come up with.

Cole thinks we should think ahead about future process and future staffing, and years from now when he's no longer Chief. We need to look at how the department will grow going forward.

Chief Bushnell's recommendation is \$36,000. It needs to be a transfer at the Fall Town Meeting. Jack said it will be a challenge to find the money, but he will find it.

The Board agreed he will continue the program and not to exceed \$36,000 in FY'14, and revisit the process in January. Jim Lehan moved to approve the call back strategy to be funded for FY'14, not to exceed \$36,000. Scott Bugbee seconded, and it was **so voted**.

The Chief told the Board that Kevin Brady is leaving next week for 9 weeks at the Fire Academy. Chief Bushnell said the State reduced the program from 12 weeks to 9 weeks. Chief Bushnell said there is a new contract coming up with MCI and they are finally treating us right. Rob asked about the anaerobic device. Chief Bushnell said he did not see anything that would impact him, with the exception there may be an odor.

TOWN ADMINISTRATOR REPORT

Action Items

Jim Lehan moved to open the warrant for the fall town meeting. Rob Garrity seconded, and it was **so voted**.

Jim Lehan moved to accept a gift of land at 30 Mirror Lake from Mr. & Mrs. Romans of Wrentham, for Conservation purposes. Scott Bugbee seconded. Jack said that this parcel is adjacent to other conservation managed parcels, and is comprised of deed restricted wetlands. It was **so voted**.

Jim Lehan moved to approve the proposal from Waste Water Services, Inc., for Leachate Removal Services for a total of \$23,580.00. Scott Bugbee seconded, and it was **so voted**.

Jim Lehan moved to approve the Hockamock Area YMCA's request to use a portion of Norfolk roads for their annual Triathlon on Sunday, July 21, 2013, with the condition that they contact Chief Stone to discuss any police details needed. Scott Bugbee seconded, and it was **so voted**.

ANDY BAKINOWSKI – ENERGY SRAC FORM

Andy Bakinowski, Chairman of the Energy Committee present. Andy told the Board that a form was sent on Thursday, but changed on Friday, so he will send us a new one. He said the spreadsheet was changed. The system has not been commissioned properly. He thinks it is running okay and they are generating from it. It went live in August.

Andy and the Board discussed the SRAC System. Andy said it can be handled immediately, or can be sat on. You don't have to get rid of them like before.

Andy said we are ready to go, except the form has to be changed. Jack will be the primary contact, but eventually you may want to add Andy as a contact. It will generate 366 megawatt hours. He needs to get the School to commit. The revenue will be general fund revenue unless there is a special legislation, which we don't think there is. So the revenue wouldn't go to the school.

Andy discussed the Anaerobic Digester. He told the Board that construction of this unit is built at buildings behind MCI Norfolk. They will build a facility there. Truck traffic could be a concern. This facility will take food waste from schools, restaurants, MCI, etc. The Town only has to be concerned with truck traffic. The Town may be concerned about other things – taxes, PILOT, etc. This could be a \$200 million project potentially. Andy has talked with John Neas regarding this. A PILOT would have to go to town meeting. Andy said what kills this whole project is the financials. Rob said permitting could be an issue. Town Counsel is reviewing this.

Andy said the schedule is very aggressive and there is a lot of work to be done. It will come about in 2015, so they are trying to be ready.

Andy said the HOD Playground is down. He and his son ended up doing it, and the Board thanked them for that. Andy said the fencing isn't down, because they encountered hornets. He said he expects to get a check back to the School for recycling of the metal from the equipment. Andy and his son did the work because he tried to use inmates and guards, but that didn't work out so they did it.

TOWN ADMINISTRATOR REPORT - continued

Jack told the Board that he has a committee working on finding an IT Director. This position will be shared between school and municipal. They are very close to offering the position to someone.

Jack said there was a meeting with the architect and project manager regarding delays in the project around the fields at Boardman Street. It was a very frustrating meeting with communication breakdowns, but Jack said they hope to have a meeting tomorrow and School Building meeting tomorrow night. Their hope is to get the parking lot and fields done by school opening in the fall. Jim said they are not happy with financial components they are putting on us. He hopes to have answers tomorrow. Jack said there are other issues that need to be done, too, such as landscaping.

Jack said Scott Bragdon is finished renewing the building and liability insurance. We paid out \$220,000 last year, and this year we will pay \$215,000. Scott was able to get us about \$5,000 in discounts. Neil Cross reminded us that when we do the workers comp audit, we should get money back as well.

Jack discussed the problem with Hill Street. Hill Street connects Everett Street with Valley Street. A gentleman who lives at the corner of Hill and Everett Streets came in complaining about truck traffic. The trucks are stopping and starting due to all the stop signs. He is a veteran, and there is a veterans' memorial there that is being damaged by trucks turning onto Valley Street. Jack said he and Bob McGhee looked at the area, and DPW will talk to the family and relocate it off the island and put it in a secure location. A third issue is the traffic from a company on Hill Street. Truck traffic is being prevented from Hill to Valley Streets and is being redirected up Everett Street. Jack doesn't know why, but he is looking into it. Jack said if anyone watching has any history on this, he would

love to hear it. We need to work on this whole area.

Jack has the final KP budget. It is the same as we anticipated. No changes. He showed the assessment for each town, and the capital. Jack presented a little handout that he did that shows the three towns. Jim Lehan said he is now a member of KP's budget committee.

Jack said the DPW will start work on Seekonk Street on July 8th. Jack mentioned paving on the week of the 15th and then other work, including paving in August. Jim said we should put signage on Fruit Street now to let people know in advance that the work will be done.

BOS ANNUAL APPOINTMENTS

Jim Lehan moved to appoint Paul Cochran and Christopher Allen to the Capital Outlay Committee, term to expire as appropriate. Scott Bugbee seconded, and it was **so voted**.

Jim Lehan moved to appoint Patrick Touhey and Michelle Lauria to the Conservation Commission, term to expire June 30, 2016. Scott Bugbee seconded, and it was **so voted**.

The Board thanked Ellen Friedman for her dedication to the Town on the Conservation Commission. Ellen asked not to be reappointed after many years on this Commission.

Jim Lehan moved to appoint Kevin Roche and Gail Andersen to the Corrections Advisory Committee, term to expire June 30, 2014. Scott Bugbee seconded, and it was **so voted**.

Jim Lehan moved to appoint William Atwater, Barbara Phillips, Elisabeth Vallee and Charlotte Pfischner to the Council on Aging, terms to expire as appropriate. Scott Bugbee seconded, and it was **so voted**.

Jim Lehan moved to appoint Madeleine Bolger to the Cultural Council, term to expire as appropriate. Scott Bugbee seconded, and it was **so voted**.

Jim Lehan moved to appoint David J. Lapointe to the Design Review Board, term to expire as appropriate. Scott Bugbee seconded, and it was **so voted**.

Scott Bugbee moved to appoint members of the Economic Development Committee as follows: Anne Marie Battistone, Gregory Mirliss, Robert Nicodemus and Lori Scholl, term to expire June 30, 2014. Jim Lehan seconded, and it was **so voted**. These appointments are joint with the Planning Board. The Planning Board will do their appointments at their next available meeting.

The Board thanked Walter Byron for all his work on this Committee. Walter recently resigned from this Committee due to his election to the Planning Board.

Scott Bugbee moved to appoint Thomas Currier and Lynn Gilleland to the Energy Committee, term to expire as appropriate. Jim Lehan seconded, and it was **so voted**.

Scott Bugbee moved to appoint Sandra Paquette and Betsy Pyne to the Historical Commission, term to expire as appropriate. Jim Lehan seconded, and it was **so voted**.

The Board thanked Thelma Ravinski for over 30 years on the Historical Commission. Thelma recently asked to not be reappointed and stepped down to an Associate Member. The Board said

they owed a deep debt of gratitude for all she's done for the Town throughout these 30+ years, and Jack said she is a Norfolk jewel.

Scott Bugbee moved to appoint Scott Bragdon, Neil Cross and James Dyer to the Insurance Advisory Committee, term to expire June 30, 2014. Jim Lehan seconded, and it was **so voted**.

Scott Bugbee moved to appoint William Crump and Mark Henney to the Municipal Affordable Housing Trust, term to expire as appropriate. Jim Lehan seconded, and it was **so voted**.

Scott Bugbee moved to appoint Elizabeth Gebhard to the NEST (Norfolk Elementary School Trust), term to expire as appropriate. Jim Lehan seconded, and it was **so voted**.

Scott Bugbee moved to appoint Walter Byron and Bob Nicodemus to SWAP (South West Area Planning Council) term to expire June 30, 2014. Jim Lehan seconded, and it was **so voted**.

Scott Bugbee moved to appoint Joyce Frank as Town Counsel, term to expire June 30, 2014. Jim Lehan seconded, and it was **so voted**.

Scott Bugbee moved to appoint William Conklin as Veterans Agent, term to expire June 30, 2014. Jim Lehan seconded, and it was **so voted**.

The Board noted that John Olivieri will no longer serve as Veterans Graves Officer, and commended him on a job well done all these years. Anyone interested should apply. You must be a veteran.

ACCEPTANCE OF MINUTES

Scott Bugbee moved to approve the minutes of April 30, 2013 as written. Jim Lehan seconded, and it was **so voted**.

Jim Lehan moved to approve the minutes of June 11, 2013 as written. Scott Bugbee seconded, and it was **so voted**.

At 8:47 p.m., Rob Garrity moved to go into executive session 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. Scott Bugbee seconded, and it was a roll call vote: Scott Bugee **aye**; Jim Lehan **aye**; and Rob Garrity, **aye**. There will be no votes and the Board will only return to open session to adjourn the meeting.

At 9:00 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 June 25, 2013.

James C. Lehan, Clerk

