

June 8, 2005 BOS M

Present was Scott Bugbee, James Lehan, Jack Hathaway, Town Administrator, and Marian Harrington, Executive Assistant. Robert Garrity was not in attendance.

The meeting was held in Room 124, Town Hall. Scott Bugbee 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.

TOWN ADMINISTRATOR REPORT

Action Items

Jim Lehan moved to open the Open Discussion for Public Comment for Water and Solid Waste rates. The 120 day requirement will expire on January 22, 2014. Scott Bugbee seconded, and it was **so voted**.

Discussion Items

Jack told the Board that with respect to the MIA veterans, the Millis Amvets offered to donate a chair to the Town to be placed in Town Hall. The Board accepted this generous offer from Millis Amvets and said they would like to do it for Veterans' Day, if possible. They will still work toward a monument on Town Hill for Memorial Day.

Jack suggested the name for Gumps. Jim said we had considered having names submitted and we will have school kids pick it, but we received feedback that people don't like that idea, so we have decided not to go that route.

The Board is looking for suggestions for names of the former Gumps Farm. Jim asked that people please submit names to any of us for consideration at our next meeting.

Jack mentioned fall town meeting and said there isn't any article that can't wait until May. We should save the money. Jim questioned the article from CPC for funds for Marshall Street; and the Constable article. Anything else can wait. Jim said it would only be the CPC article, and we hate to spend \$4,000 for a town meeting because of one article. We will find out if it can wait until spring.

Jack said the \$225,000 prison mitigation funds were received for FY13. We are still anticipating receiving more in December for this year.

Pulte Horse Farm – Affordable Housing update that was on the agenda has been resolved, and no longer an issue.

Jack said Southwood is making a lot of progress. Chief Bushnell is the primary contact, and Jack is the backup. The goal is to keep it safe for public safety folks, and keep trespassers out.

Jim said they met with the airport people and it was an interesting proposal. They will go to CPC and share the information. He said they can't give too much information at this point. It is approximately 100 acres, and they would like it for passive recreation as opposed to active recreation.

The Board discussed the bid results for joint salt bid with Medfield. It is \$1 cheaper on primary and

\$1.02 on the alternate. The Board could not formally vote as it was received late and not on the agenda, but agreed to let Medfield know we are okay, and we will vote it at the next meeting on October 8th.

At 7:25 p.m., being no further business, Jim Lehan 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 September 24, 2013.

James C. Lehan, Clerk