

November 4, 2014

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

Scott Bugbee called the meeting to order at 7 p.m. The meeting was held in Room 124, Town Hall. Scott announced that the meeting would be audio and video taped. Jack Hathaway read the agenda contents.

TOWN ADMINISTRATOR REPORT

Action Items -

Jack said that John Weddleton resigned from the Public Safety Building Committee, but will continue with his expertise. Jack suggested he be replaced with Mike Guidice who was a member of the School Building Committee, which is now defunct. He also suggested that the Board appoint Ray Goff, Town Planner to this committee.

Jim Lehan moved to appoint Ray Goff and Mike Guidice to the Public Safety Building Committee. It was seconded by Scott Bugbee, and **so voted.**

Jim Lehan moved to appoint Kenneth Spritz to the Cultural Council. It was seconded by Scott Bugbee, and **so voted.**

Discussion Items

Jack gave a brief review of the KP Turf Committee meeting. Scott Bugbee and Dave Benton, Advisory Chairman attended this meeting. Jack said they are focused on the football stadium. It is a million dollar project, and they are reaching out to the three towns.

Scott Bugbee said they discussed if they want to go for an override. It's such cheap money, we considered possibly a \$200,000 request for Norfolk. We wouldn't do a debt exclusion; we would probably borrow or fund it through free cash.

Jim questioned what is the school going to put into this. The partnership should be the three towns plus the school. The school should be part of the funding component, and not just look toward the towns. Jack said he wanted to know how the committee was formed.

Jack said he is passionate about the Turf program from watching all the athletes at KP, and being involved in Lacrosse and his wife being involved in Field Hockey as the coach. He said out of respect to all the sports, including band, who would

love to have a turf field, he is really in favor of this. It would be a great thing to have.

Scott touched on the budget meeting. They asked what would make it easier, and what can they do. There is work to be done.

Regarding the fall town meeting, Jack said they had the Moderator's meeting that he, Jim and Jeff attended. They talked about the quantum of vote. There are not a lot of presentations going on. We are hoping for a one night meeting. There are no articles that should be controversial.

Jack announced town meeting and that it will be held on Tuesday, November 18th and that the warrant is posted online and will be mailed out to all residents shortly.

Jack mentioned 14 Sharon Ave, property for the proposed public safety building. Paperwork is with Town Counsel to be recorded. He said that we are moving forward, and he had an architect's walk through today. They hope to put the Project Manager in the newspaper this week. He has contacted the PSBC and is trying to schedule the meeting at 4 p.m. on Thursday.

At 7:35 p.m., 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 November 4, 2014.

Jeffrey Palumbo, Clerk