

May 24, 2017

Present is Scott Bugbee, James Lehan, Jeffrey Palumbo, Jack Hathaway, Town Administrator, and Marian Harrington, Executive Assistant.

The meeting was held in Room G07, Town Hall. Scott Bugbee opened the meeting at 6:30 p.m. Scott announced that the meeting was audio and video taped.

Call Meeting to Order

JOINT VOTE FOR PLANNING BOARD MEMBER

At 6:00 p.m., there was a joint meeting with Planning Board members to appoint Gregg Damiano as a member of the Planning Board, replacing Jennifer West who resigned. The term will expire May 1, 2018.

Planning Board members present were John Weddleton, Michelle Maheu, and Walter Byron. Gregg Damiano was also present. The Planning members said that Gregg has been with them a year as an Associate Member, and they support him to be a full member.

Jim Lehan moved to appoint Gregg Damiano as a full member, term to expire May 1, 2018. Walter Byron seconded, and it was **so voted** unanimously by both boards.

EXECUTIVE SESSION – LAKE STREET LITIGATION

At 6:33 p.m., Jim Lehan 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 litigation position of the public body, and the chair so declares. Subject is Lake Street litigation. There will be no votes taken and the Board will return to open session. Scott Bugbee seconded, and it was a roll call vote: Jim Lehan, **aye**; Jeff Palumbo, **aye**; and Scott Bugbee, **aye**.

CLASS II LICENSE HEARING - Speedmaster Motorcars, LLC, 6 Hill St.

Jarrold O'Neil, applicant for a Class II license at Speedmaster Motorcars, LLC at 6 Hill Street was present.

Jarrold said they are Island Lighting and Power besides Speedmaster Motorcars, LLC. They will move to Shire Drive shortly. He said the reason for the license is that they want to keep a few cars that they own – classic cars. He would like to have a license for their use. Jarrold told the Board that this would be private dealings – everything kept inside. Internet sales; there will be no advertising

and/or no cars for sale. They would like a dealer plate so they can move cars around without registering it.

Jeff said he had concerns, but Jarrod addressed them here. Jim Lehan moved to approve a Class II license for Speedmaster Motorcars, LLC. Scott Bugbee seconded, and it was **so voted**.

LIQUOR LICENSE HEARING - Cilla's Coffeehouse, 5A Liberty Lane

At 7:00 p.m., Jeff Palumbo read the Public Hearing Notice for Cilla's Coffeehouse, noting that we had to change meeting rooms and are not in Room 124, but in Room G07. This hearing is to consider alterations to the premises to allow for outdoor seating. Jim Lehan moved to open the hearing. Scott Bugbee seconded, and it was **so voted**.

Mary Ellen Blue, owner and manager was present. She told the Board that she is asked often by customers if they can sit outside with their drinks. She has to say no. She would like to have roped off fencing for the patrons. Mary Ellen did call her security and had a camera put in to take footage of the rest rooms and that area, so she feels better. She said if anything were to happen, she has security and film. Mary Ellen said Chief Stone approved, and Bob Bullock said she can't block the sidewalks, which she isn't. Mary Ellen gave the Board her Certified Mail Receipts from notifying abutters of the hearing. There were no abutters present.

Jim Lehan moved to approve her request to alter the premises. Jeff Palumbo seconded, and it was **so voted**.

Jim Lehan moved to close the hearing. Scott Bugbee seconded, and it was **so voted**.

INTERVIEW FOR ASSOCIATE MEMBER, ZONING BOARD OF APPEALS

Devin Howe, of 8 Creek Drive was present. He has a background in civil engineering. He graduated two years ago. Devin told the Board his occupation is land planning for Beals Associates in Boston. He has worked on many projects for them.

Devin said he reads through the Zoning Bylaws and related bylaws such as Conservation. He deals with this on a daily basis and applies them. He has taken full part in permitting processes, and has acquired variances. Devin deals mostly with commercial than municipal.

Jim welcomed him and thanked him for stepping forward. Jim said this is a quasi-judicial process. Right now they are working on a number of 40B's. Mike Kuleza (Chair of the ZBA) is excited to bring you onboard because you have

engineering experience. Jim wanted to be sure he knows what he's getting into, because it is going to be one of the busiest boards for the next few years. They are going to need a lot of help and assistance. Your expertise will be needed, and the Board will be challenged. Jim said you have a great resume, and wanted to be sure you knew that you are going to be busy.

Jeff asked if he is familiar with a 40B. Devin said he does know what it is, but he hasn't worked on it.

Jim Lehan moved to appoint Devin Howe as an Associate member of the Zoning Board of Appeals, term to expire 6/30/2018. Jeff Palumbo seconded, and it was **so voted**.

Jack told him to yield to his expertise, and to raise your concerns and make sure the Town is protected. Don't be afraid to raise concerns to the Chair.

TOWN ADMINISTRATOR REPORT

Report of Warrants

Jack reported that the following warrants have been signed: 3/31/17 - #20P/PS17 for \$703,637.16; 4/4/17 - #40V17 for \$234,392.82; 4/4/17 - #40vs17 for \$88,237.81; 4/11/17 - #41V17 for \$547,275.56; 4/11/17 - #41vsa17 for \$2,500.00; 4/14/17 - #21P/PS17 for \$718,088.69; 4/18/17 - #42V17 for \$192,578.77; 4/18/17 - #42vs17 for \$74,555.41; 4/25/17 - #43V17 for \$86,215.19; 4/28/17 - #22P/PS17 for \$673,158.12; 5/02/17 - #44V17 for \$427,420.44; 5/01/17 - #44vs17 for \$28,797.16; 5/02/17 - #44vsa17 for \$1,000.00; 5/09/17 - #45V17 for \$413,123.55; 5/09/17 - #45vsa17 for \$814.00; 5/12/17 - #23P/PS17 for \$705,367.85; 5/16/17 - #46V17 for \$219,596.11; and 5/16/17 - #46vs17 for \$90,587.59.

ACTION ITEMS

Jim Lehan moved to approve the SERSG Contract Award for FY18 Water Sewer Treatment Chemicals, commencing 7/1/17, as attached. This was approved by the DPW Director. Jeff Palumbo seconded, and it was **so voted**.

Jim Lehan moved to approve the SERSG Contract Award for DPW Supplies for twelve months, commencing 7/1/17, as attached. This was approved by the DPW Director. Jeff Palumbo seconded, and it was **so voted**.

Jim Lehan moved to reaffirm approval of the SERSG Contracts for DPW Re-Bid Services, and Office Supplies and Paper, as attached. This was approved by the DPW Director. Jeff Palumbo seconded, and it was **so voted**.

Jim Lehan moved to re-appoint David Rosenberg to the Registrar of Voters, (D) - term to expire 6/30/2020, as recommended by the Democratic Town Committee. Jeff Palumbo seconded, and it was **so voted**.

Jim Lehan moved to appoint Matt Haffner to the Public Safety Building Committee, replacing Ray Goff. Jeff Palumbo seconded, and it was **so voted**.

The Board accepted the resignation of Andrea Langhauser from the CPC, and thanked her for her services on the CPC and Planning Board.

Jim Lehan moved to appoint Bob Paschke to the Precinct 1 position, term to expire June 30, 2018. Jeff Palumbo seconded, and it was **so voted**.

Jim Lehan moved to appoint Cyndi Andrade, Lissa Banks and Joseph Vickers to the Norfolk Cultural Council, terms to expire June 30, 2020. Jeff Palumbo seconded, and it was **so voted**.

Discussion Items

The Board discussed a possible date for the Fall Town Meeting. They would prefer not to hold one, but in the event it is needed, they approved the date of November 14th, with the 15th as a second night.

In discussing the Old Town Hall, the Board discussed what the grandfathering involves and if you tear it down, you lose your grandfathering rights. Jack will talk to Bob Bullock. Jim said we have a building that is literally falling apart. It's dangerous and disgusting looking. CPC doesn't want to fund it to restore it. Let's see what we can construct or not construct. Can we combine it with the other lot? Jim feels the building is hazardous. Jack will find an answer and get back to them.

Jack said there is good news with Chief Bushnell's letter to Mr. Miller at OEMS regarding the ambulances, and it was approved. Jeff noted that Rep. Dooley assisted as well.

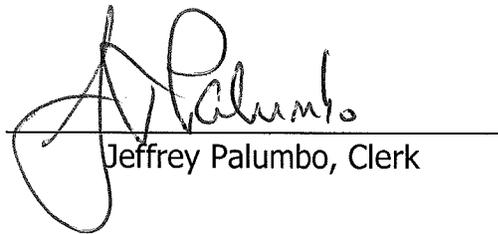
With respect to the Public Safety Building, the General Contractor contract was signed by Jack. Jack said MECC and Norfolk contract was signed to use the same general contractor. They met with the General Contractor today. He is working on the Foxboro Town Hall right now, and is going well. They also worked on the Dennis Fire Station and that is a great building. The sub contractors were all good choices, as well.

Jim discussed the KP situation, and said Plainville seems stuck at 3% budget level. They met Monday night – community only meeting. Parents and residents are trying to have them increase the percentage. At this point, it is

not good news. Wrentham tried to get them to support a 1 or 1.5 percent and that would have been devastating. You would be punishing the kids. If they can get up to 3.5%, we may be able to get through the year ok. But 3% may mean some cuts.

At 7:42 p.m., Jim Lehan moved to adjourn the meeting. Jeff Palumbo seconded, and it was **so voted**.

This is a true and accurate report of the Selectmen's Meeting of May 24, 2017.



Jeffrey Palumbo, Clerk

