

September 28, 2017

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

The meeting was held in Room G-7, Town Hall. Scott Bugbee opened the meeting at 7:08 p.m. Jack Hathaway read the agenda.

At 7:09 p.m., Jim Lehan moved to go into Executive Session to discuss the reputation, character, physical condition or mental health, rather than professional competence, of an individual, or discuss the discipline or dismissal of, or complaints or charges against, a public officer, employee, staff member or individual. Linda Elsmore, Registrar of Voters. Jeff Palumbo seconded, and it was a roll call vote: Jim Lehan, **aye**; Scott Bugbee, **aye**; and Jeff Palumbo, **aye**. The Board will return to open session.

At 7:31 p.m., the Board returned to open session.

TOWN ADMINISTRATOR REPORT

Report of Warrants

- The following warrants have been signed:
9/01/17 – #05P18/05PS18 for \$692,939.94; 9/05/17 - #10V18 for \$2,459,621.83; 9/05/17 - #10VS18 for \$102,146.55; 9/12/17 - #11V18 for \$199,994.12; 9/15/17 - #06P18/06PS18 for \$734,525.31; 9/19/17 - #12V18 for \$533,941.91; 9/19/17 - #12VS18 for \$23,903.12, and 9/26/17 - #13V18 for \$70,946.20.

Action Items

Jim Lehan moved to appoint Bruce Jacobson, 46 Needham Street to the Conservation Commission, term to expire June 30, 2020. Jeff Palumbo seconded, and it was **so voted**.

Discussion Items

Review of Public Safety Building - Jim updated the Board members on the status of the construction of the new Police Station, pointing out some of the challenges caused by the ledge discovered at the site. There have also been some unexpected delays in the bidding process, as we anticipated being able to identify and award work via the State of MA approved vendor website/list.

New Business

Jim explained to the Board members that massage parlors have been opening up in nearby communities, and that there have been known instances involving

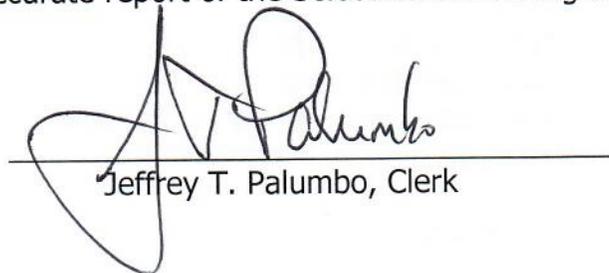
illegal/unscrupulous practices. He asked that the Town remain vigilant in avoiding any such establishments in our town.

Jack explained that there has been some progress on our ongoing efforts to hire a new Planner. Two viable candidates were presented by our recruiter, and one candidate (a resident) also came forward.

Interviews are scheduled for October 4, 2017 at 8 a.m., 9 a.m., and 10 a.m.

At 8:05 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 September 28, 2017.



Jeffrey T. Palumbo, Clerk