



TOWN OF NORTON  
SELECT BOARD  
MUNICIPAL CENTER  
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NORTON, MA 02766  
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**Select Board  
Meeting Minutes  
September 17, 2020**

**I. Call to Order by Chairman**

The September 17, 2020 meeting of the Norton Select Board was held remotely (web: <https://us02web.zoom.us/j/87606756446>; Webinar ID: 876 0675 6446; dial in via +1 646-558-8656; or iPhone one-tap: US: +1 312-626-6799, and was called to order at 6:35 P.M., by Mr. John Conway, Chair. Member(s) present: Ms. Renee Deley, Mr. Michael Toole, Mr. Bradford K. Bramwell, and Ms. Megan Artz. Also in attendance: Mr. Michael D. Yunits, Town Manager.

**II. Appointments/Resignations/Retirements**

1. Appointment of Lukasz Wasiak as an Alternate Member to the Zoning Board of Appeals as an Alternate Member.

**MOTION was made by Mr. Toole to appoint Lukasz Wasiak as an Alternate Member to the Zoning Board of Appeals. Seconded by Mr. Bramwell. Vote: Ms. Artz- Yes; Mr. Toole – Yes; Mr. Bramwell – Yes; Ms. Deley – Yes; and Mr. Conway – Yes. MOTION CARRIES.**

2. Appointment of Select Board Member to the Bristol County Advisory Board.

The Board agreed to postpone this appointment until the Town Manager could get them more information as to when and how often they meet.

**III. Licenses and Permits**

1. Vote to Approve the Days/Hours of the Common Victualler License and Mobile Food Truck Permit for Fork & Bibb.

Mr. Jason Dahl, owner of Fork & Bibb, explained that he would like to be open/operate on the Town Common Wednesday through Sunday for lunch and Friday and Saturday night (not after 8:00 P.M.) and suggested a closing time of 7:30 P.M. so he could be off the Town Common by 8:00 PM.

Ms. Deley asked what the hours would be for lunch. Mr. Dahl said he was thinking 12:00 P.M. to 3:00 P.M. for lunch hours and 5:00 P.M. to 7:30 P.M. Friday and Saturday. He further explained that his hours would also be dependent upon the weather and that being stationed at the Town Common would be more of a pop-up area rather than a consistent location. Ms. Deley referred to the Board's previously mentioned concerns regarding trash and asked if this

has been an issue so far. Mr. Dahl replied that there had not been any issues regarding trash because most customers have been ordering their food and leaving.

Mr. Toole asked how the reception has been. Mr. Dahl said it was a little rocky on the first day because it was something new, but advised that it has gotten better. Mr. Dahl informed the Board that he doesn't believe Fork & Bibb would be in operation past December. He further stated that if the roads have any snow or ice, he does not take the truck out because it is too heavy and there is too much to lose. Mr. Dahl said the past few years the Fork & Bibb was closed by December 1<sup>st</sup>.

Mr. Toole asked the Town Manager if he had heard any concerns. Mr. Yunits informed the Board that he did have a resident voice a concern, who is also on the Historic District Commission, and expressed an issue with the food truck being in the Historic District.

Mr. Conway referred to the materials/guidelines provided to them regarding the Historic District Commission and commented that the food truck doesn't violate any of those guidelines and Mr. Toole agreed. Mr. Yunits said upon his initial review, he didn't see that having the food truck there violates anything either. Mr. Yunits and Mr. Toole both expressed that from reading the materials provided that the Historic District Commission guidelines more so are in relation to construction.

**MOTION was made by Mr. Toole to approve the common victualler license and mobile food truck permit for Fork & Bibb to cover the hours as discussed 12:00 P.M. to 3:00 P.M. Wednesday through Sunday and 5:00 P.M. to 8:00 P.M. Friday and Saturday. Seconded by Ms. Deley. Vote: Ms. Artz- Yes; Mr. Toole – Yes; Mr. Bramwell – Yes; Ms. Deley – Yes; and Mr. Conway – Yes. MOTION CARRIES.**

#### **IV. Announcements**

1. Mr. Bramwell announced the Norton Scarecrow Contest as follows: Bring your scarecrow to the Town Common on October 18<sup>th</sup> between 10:00 A.M. and 12:00 P.M. All scarecrows will be on display from October 18<sup>th</sup> to October 31<sup>st</sup> and prizes will be awarded to the top three vote getters. Thank you to Above & Beyond Elevator and the Norton MOMS Club for their generous support in making this event happen. Mr. Bramwell advised that there is a registration form to fill out on the Town website.

Mr. Toole read the following announcements:

2. Norton Parks and Recreation and Starlight Events is holding "A Royal Fall Festival with the Snow Sisters" on Saturday, October 3<sup>rd</sup> at the Library Park at 11:00 A.M. at 68 East Main Street, Norton, MA 02766. Join everyone's favorite frozen sisters for an afternoon filled with music, stories and fun! Due to COVID-19 restrictions, social distancing will be enforced between parties, and proper face covers must be worn throughout the entire event. Seating will not be provided, so be sure to bring your own chairs or blankets for the lawn. Tickets are \$15 per household and must be purchased in advance. Due to state guidelines, tickets are limited and you must provide an accurate headcount when ordering. Please e-mail [Starlight.events@outlook.com](mailto:Starlight.events@outlook.com) for ticket information.



3. Norton Parks & Recreation and Life Church are hosting the 2<sup>nd</sup> Annual Norton Halloween Festival on October 31<sup>st</sup> from 9:00 A.M. to 5:00 P.M. They are looking for individuals, families, organizations and businesses to create and host displays for a walk-through Halloween event on the field at Life Church. Halloween-themed displays will be setup in rows on the field. Displays can include decorations, vehicles done up to look spooky, animatronics, people in costumes and more. Each display will be socially distanced and each row will be roped off so guests may look, but not touch. Visitors will be given admission times to control the number of people in attendance at all times. Reserve your space now by returning the registration form to [rices@nortonmaus.com](mailto:rices@nortonmaus.com) or calling (508) 285-0228. Please RSVP by October 8<sup>th</sup>. If you are not able to participate but wish to support this event, donations can be sent to Norton Parks & Recreation, 70 E. Main Street, Norton, MA 02766. Admission is not being charged at this event and we greatly appreciate any support you are willing to provide.

Mr. Yunits advised that the Water/Sewer Department was beginning water main flushing next week, but they would not be doing as aggressive of a program as they have done in the past because of the drought situation. He advised that the flushing would be done at night from 7:00 P.M. to 5:00 A.M and each day the Water & Sewer Department will update the Town website with the flushing locations and areas most likely to be affected. Mr. Conway asked Mr. Yunits to provide the phone number for those who do experience brown water. Mr. Yunits advised that for those who have questions or concerns they can contact the Water/Sewer Department at (508) 285-0280 or the Water Superintendent at (508) 285-0282.

Mr. Toole asked if there is something residents should be doing when they are flushing/cleaning the pipes. Mr. Yunits said he believes they have given directions in the past, but he will double-check if this information is on the website. Mr. Yunits said that if residents experience rusty water during flushing, they should call the Water/Sewer Department, so they know what areas need to be addressed.

Mr. Conway asked if the Town Manager wanted to mention anything at this time about the SAFER grant the Fire Department received. Mr. Yunits said he hasn't seen the paperwork yet, but acknowledged that the Town had been awarded the SAFER Grant for over \$1,000,000 for the Fire Department. Mr. Toole acknowledged the great work Chief Shawn Simmons did to get the grant. Mr. Toole advised that residents have asked about using this money to reopen and staff the Chartley Fire Station. Mr. Conway said this is for four additional firefighters, and Mr. Yunits said would have to review that.

V. **Business**

A. **New Business**

1. Vote to Declare Police Department's 2013 Dodge Charger 2C3COXAT2DH722367.

**MOTION was made by Ms. Deley to declare the 2013 Dodge Charger serial no. 2C3COXAT2DH722367 as surplus to be sold at Municibid. Seconded by Mr. Bramwell. Vote: Mr. Toole – Yes; Ms. Artz- Yes; Mr. Bramwell – Yes; Ms. Deley – Yes; and Mr. Conway – Yes. MOTION CARRIES.**

2. Discussion and/or Vote on Alnylam's TIF Agreement Amendment.

Mr. Yunits mentioned that Alnylam has been great for the Town. The Town Manager explained that the company wanted to amend their TIF (Tax Increment Financing) agreement, specifically regarding the hiring numbers because they don't think they are going to be able to meet that target. Mr. Yunits stated that Mr. Brian Cohen, the Consultant of CDRE for Alnylam, would begin the presentation.

Mr. Cohen informed the Board of the attendees as follows: Mr. Alfred Boyle, Senior Vice President, Technical Operations; Mr. Rob Filadoro, Senior Director, Tax and Treasury; and Mr. Cory Siddons, Senior Director, Manufacturing. Mr. Cohen said in 2015 they entered into this TIF, which was set to start once they obtained their certificate of occupancy, which was achieved in the Fall of 2019; the fiscal year after the certificate of occupancy (July 1, 2020) was the official start of the TIF. Mr. Cohen stated that they thought it was important to come before the Select Board at this time because some of the facts have changed since the estimates were made and they entered into this agreement, which are as follows:

- Job creation numbers; Alnylam has not hit the 150 jobs that it expected it might.
- There are investment limits of \$100,000,000 to \$150,000,000 which Alnylam has far exceeded.
- The tax assessment that was anticipated at the time of the TIF was about \$54,000,000 for the completed building. The building is not yet fully assessed and it is already at \$70,000,000.

Mr. Boyle explained that Alnylam is a seventeen-year-old company based in Cambridge, MA, which has 25 sites across 20 countries with approximately 1,300 employees worldwide. He explained that the company is centered around a technology called small interfering RNA and was a Nobel-winning technology used to come up with solutions to patients that are in need. Alnylam has two commercial drugs that were approved in 2018 and 2019 (respectively) and expect to have another approved drug in the next year. Mr. Boyle continued to give an overview of the commercial drugs they plan to create and approve along with a timeline of approval dates. He emphasized the company's need to invest in their own manufacturing facility at this time to utilize external sites in other states and other countries to make drug substances and is why they went with the Town of Norton.

Mr. Cohen pointed out that while the original TIF had the company committing to 150 jobs, they believe they can get to 125 jobs by 2025. He advised that as of the end of August, there are 68 employees. Mr. Cohen explained that they are asking for a reduction in the number of jobs created from 150 to 125. Mr. Cohen pointed out that from an investment perspective, the company initially committed to \$100,000,000 to \$150,000,000 and to date has actually invested over \$250,000,000, which has significantly increased the assessed value. In summary, the company is asking for a reduction in the number of jobs to be created from 150 jobs to 125 jobs and the investment amount to be increased to the \$250,000,000.

Mr. Toole asked the Town Manager if this required State approval and Mr. Yunits advised that it would not, but would rather require approval at town meeting because this is a local initiative TIF. Mr. Cohen added that if it was approved at town meeting, the State would then hear it at their December Economic Assistance Coordinating Council (EACC) meeting where they would vote on it, but defer it to the Town because it is a town matter.

Ms. Deley asked if 2025 was always the target year to hit the job creation number. Mr. Cohen explained that the building was supposed to have come out of the ground sooner, but was



delayed. He clarified that the TIF does not have a date for the job creation; instead, there was an application that went to the State alongside the TIF with years in it, which contemplated the building would be occupied in late 2017 with jobs completed by the end of 2020.

Mr. Toole asked if there was a history of the Town modifying TIFs. Mr. Yunits said they have not done so since he has been the Town Manager of Norton. Mr. Bramwell said he doesn't believe so either, but that doesn't mean he wouldn't consider it because it isn't like they are going to be abandoning the TIF. Mr. Bramwell add that they are merely shifting the responsibilities from the number of jobs created to the amount being invested.

Mr. Conway asked if there was any financial impact that would affect the Town. Mr. Yunits said it would just be 25 less job positions created, but those also wouldn't be dedicated to Norton residents. Mr. Yunits added that the value of the TIF is extremely higher than originally anticipated.

Ms. Deley stated that at a recent Economic Development Commission (EDC) meeting they discussed the TIF process where it would go before the EDC for a recommendation, then the Select Board, and lastly the Finance Committee. She asked if this could follow the same path and Mr. Yunits said it could. Ms. Deley advised that the next EDC meeting is September 23<sup>rd</sup>, but they had a packed agenda and asked when they need this done by. Mr. Yunits said before town meeting and hopefully before the October 5<sup>th</sup> Finance Committee meeting. The Alnylam representatives agreed to go before the EDC on Wednesday, September 23<sup>rd</sup> and then the Finance Committee on October 5<sup>th</sup>. Ms. Deley emphasized that she would like the Board to be able to review the original TIF before the EDC's next meeting, which Mr. Yunits agreed to provide.

### 3. Update on the Route 123 Sewer Work Schedule.

Mr. Yunits advised that the work will now begin at 8:30 A.M. instead of 7:00 A.M. now that school has started. He stated that the School Business Manager said after the first day of school the construction schedule change helped immensely. Mr. Yunits informed the Select Board that the School Business Manager, Water/Sewer Department and Chief Clark still want to coordinate about figuring out the afternoon schedule.

Mr. Conway asked if they are down to just 700 feet now or is it just their target for the season. Mr. Yunits said he believed it was 700 feet to go (laterals too), but then next season they will be paving.

Ms. Deley referred back to the agreement they made about allowing for this work to be done during the day when COVID-19 hit and was to be only for while school was out. Mr. Yunits explained that the blasting wasn't allowed at night. She pointed out that there have been issues with kids getting home, such as getting home 30 minutes late due to traffic resulting from this construction. Ms. Deley said it was unacceptable and that the Board needs to look at this again if it goes past the two weeks anticipated to wrap-up the project. Ms. Deley suggested that topic be on the agenda again to see what the School Business Manager, the Fire Chief, and the Police Chief come up with to solve the afternoon traffic problem. She said if there is no solution at that time, then the Board will need to figure out a solution.

A resident named Melissa said she sat in on the School Committee meeting and during that meeting she heard there was still 800 feet of ledge left so they couldn't do night work and that the construction was estimated to continue until November. Mr. Yunits said he would speak with the engineers about this and get back to the Board at their next meeting. Mr. Conway lastly suggested having a police officer directing traffic at the light.

#### 4. Discussion on Halloween and Trick-or-Treating

Ms. Deley mentioned that there has been lots of discussions about this and that some other towns were talking about delivering candy to kids. Mr. Toole said his gut says not to provide safety guidance, but rather his opinion on the matter. Mr. Bramwell agreed and said they should leave it up to the parents and advise parents to not go trick-or-tricking as large crowds. Mr. Toole asked what the Board of Health Agent, Mr. Chris Zahner thought about this. Mr. Yunits said his thoughts were the same as Mr. Toole and Mr. Bramwell, but that he would contact the State on what safety protocols they should put into place. Mr. Toole said that depending on what Mr. Zahner comes back with from the State he reserved the right to change his mind.

#### 5. Update on Wreaths Across America.

Ms. Patricia Tarantino explained they are doing the Wreaths Across America ceremony again, which will be held on Saturday, December 19<sup>th</sup>. She advised that she is aware that they are only supposed to have 50 people at most for gatherings outside, but last year they had 150 people show up. Ms. Tarantino informed the Board that they are debating having groups of 50 go to various cemeteries or hold the ceremony remotely. She added that people can donate wreaths with a check and come to the Veterans' Agent's attention at Town Hall or they can online at [wreathsasscrossamerica.org/ma0108](http://wreathsasscrossamerica.org/ma0108). She stated that wreaths are \$15, or if you buy two you get the third free (essentially making them \$10 each).

Mr. Toole asked what their goal is for the sale of wreaths and Ms. Tarantino replied that they are aiming for 700 wreaths. Ms. Flett said they would like to do more teaching this year regarding this program.

#### 6. Discussion and/or Vote to Sign Lease Agreement with Gator Greatwoods, LLC to Lease Suite 3 at the Greatwoods Plaza for Early Voting for the Presidential Election.

Mr. Toole referred to previous discussions the Board had regarding elections and the idea of holding them at Town Hall. He pointed out that this could raise an issue because of COVID-19 since they are expecting a large turnout. He advised that in speaking with the Town Clerk, Ms. Lucia Longhurst, she has tried to find a few places and decided on the vacant space at Greatwoods Plaza that was previously Roche Bros. Supermarket. Mr. Conway advised that the Town is responsible for paying for the utilities while they are there.

Ms. Deley asked if they had anyone from KP-Law review this lease agreement. Mr. Yunits said they have not, but emphasized that this was a very standard agreement. Mr. Toole said he has worked with leases before and this is a very "vanilla" agreement.

**MOTION was made by Mr. Toole to approve the signing of the lease agreement with Gator Greatwoods, LLC to Lease Suite 3 at the Greatwoods Plaza for Early Voting for**



**the Presidential Election and have the Chairman of the Select Board sign after KP-Law has reviewed the lease agreement. Seconded by Mr. Bramwell. Vote: Mr. Toole – Yes; Ms. Artz – Yes; Mr. Bramwell – Yes; Ms. Deley – Yes; and Mr. Conway – Yes. MOTION CARRIES.**

**B. Old Business**

**1. Review List of Fall Town Meeting Articles.**

Mr. Yunits asked Mr. Conway to schedule a time to review these at their meetings and what meetings they are going to need to schedule to get these all done.

Ms. Deley asked what changes had been made since the August 20<sup>th</sup> version. Mr. Yunits answered that the Water/Sewer abatement article was pulled. Ms. Deley asked if the warrant had closed yet and Mr. Yunits replied that it had. Ms. Deley asked when the last day is to remove articles from the warrant. Mr. Yunits advised that they have until the warrant goes out, which is 14 days before October 17<sup>th</sup>. Mr. Conway suggested reviewing/approving these articles at their October 1<sup>st</sup> meeting.

Ms. Deley referred to Article 21 and asked if this was a new article. Mr. Yunits said the main thing with this article pertained to Juniper Beach and the Police Department having set hours on town property similar to other towns so they can enforce them. Ms. Deley asked where the hours of 10:00 P.M. to 5:00 A.M. and Mr. Yunits said it was because the “½ after sunset and ½ before sunrise” varies too much [making it hard to enforce]. Ms. Deley mentioned previous discussions on putting a gate in there and if this has to be in the article or if it can be done separately. Mr. Yunits said it is covered under Article 21, Section 24-14.

Mr. Toole asked who is responsible for testing that water annually because there has been a lot of discussion about it especially on social media. Mr. Yunits said that he will contact ESS Group about this since they treat the water. He added that he doesn't know if they test the quality or just the effects of the treatment.

Mr. Yunits asked the Conservation Agent, Ms. Jennifer Carlino, to add to the discussion on the bylaw change. Ms. Carlino said most of the requested changes came from residents, so they made the proposed amendments based on that, such as being more specific on the time, designating areas to put boats in, and master plan to designate town property as areas where boats can be put in. Ms. Deley asked for a ballpark price for the Master Plan. Mr. Yunits clarified that this is Article 20. Ms. Carlino said the estimated cost they received from SRPEDD is \$19,610. Ms. Carlino informed the Board that she has written a grant for \$10,000 and she should hear back next week. The Conservation Agent also stated that SRPEDD suggested using 40 hours of municipal assistance, which would drop the cost by \$3,500.

**2. Continued Special Town Meeting.**

Mr. Yunits advised that the Special Town Meeting was moved to Saturday, September 26<sup>th</sup> at 9:00 A.M., which is continued from the August 26<sup>th</sup> special town meeting date.

Ms. Paula Foss, resident, said a lot of neighbors have been trying to meet/speak on the village center core and expressed a lot of confusion due to COVID-19. She said one concern is traffic

and suggested a traffic study be done. Mr. Yunits suggested that she call the Town Planner, Mr. Paul DiGiuseppe, at (508) 285-0279 to have him answer her questions in better detail. Mr. Yunits advised that if they go to the Planning Department's page on the Town website, there are links to the presentations.

**MOTION was made by Mr. Bramwell to recommend the Moderator's further referral of the Special Town Meeting from September 26<sup>th</sup> to October 17<sup>th</sup> at 1:05 P.M. with a rain date of Saturday, October 24<sup>th</sup> at 1:05 P.M. Seconded by Ms. Deley. Vote: Ms. Artz- Yes; Mr. Toole – Yes; Mr. Bramwell – Yes; Ms. Deley – Yes; and Mr. Conway – Yes. MOTION CARRIES.**

Mr. Toole asked for additional ways to get the information out to residents besides the Town website. Ms. Artz suggested using the electronic signs. Mr. Yunits said they can have a Norton alert go out too. Ms. Deley asked to have it on the School Department's electronic board as well.

### **C. Town Manager's Report**

#### **1. Update on the Blue Star Business Park.**

Mr. Yunits advised that the striping and sewer line work has been completed along with the sewer pump station. He informed the Board that they are now working at the intersection of Leonard Street and East Main widening the roads and installing sidewalks. The Town Manager reported that they are now coordinating with Mass Highway about the right-turn lane and expect the traffic signal to go up by the end of this year.

Mr. Yunits further stated that the first building by the road on East Main Street (Building 4) should be completed within the next 45-60 days (for the core shell of the building) and Building 5 received its certificate of occupancy permit. Mr. Yunits said that Wayfair is moving stuff into their building and should be operating next week. The Town Manager commented that Building 7 is in the final stages and Buildings 1 and 2 are still in the design stages. The Town Manager advised the Board that they are also in Phase 2 with Conservation and working on the subdivision with the Planning Board. Mr. Yunits lastly stated that Mr. Jeffrey O'Neil of Condyne told him that there have been lots of inquiries.

Ms. Deley referred to a letter of interest the Economic Development Commission (EDC) was waiting on. Mr. Yunits explained that they have had two pharmaceutical companies show interest and withdraw and it happened again.

### **V. Select Board's Report and Mail**

Ms. Deley wanted to give a shout out to the school system for the job well done with adjusting to being back at school and COVID-19.

Ms. Deley referred to telephone poles on Plain Street and South Washington Street and advised that one of the newer lights was there and now it is gone. Mr. Yunits informed Ms. Deley that the light isn't there anymore because the Highway Superintendent didn't want to leave it there and he has since contacted the company to get the light up. Ms. Deley pointed



out that this streetlight is a bus stop and asked to get this up soon, and Mr. Yunits said it shouldn't be long.

Mr. Conway had a resident reach out for a desire for a skate park in town. The resident told him that he has been talking about putting a community group together and expressed an interest on how to get this in Town. Mr. Yunits asked Mr. Conway to send an e-mail with what they are thinking about doing.

#### **VI. Meeting Minutes**

**MOTION was made by Ms. Deley to approve, as amended, the minutes from May 14, 2020 and June 11, 2020 (open not executive). Seconded by Mr. Bramwell. Vote: Ms. Artz- Yes; Mr. Toole – Yes; Mr. Bramwell – Yes; Ms. Deley – Yes; and Mr. Conway – Yes. MOTION CARRIES.**

**MOTION was made by Mr. Bramwell to approve the minutes from June 11, 2020 (executive session), June 16, 2020 (open session), June 16, 2020 (executive session) and June 25, 2020. Seconded by Mr. Toole; Vote: Ms. Artz – Yes; Mr. Toole – Yes; Mr. Bramwell – Yes; Ms. Deley – Yes; and Mr. Conway – Yes. MOTION CARRIES.**

**MOTION was made by Mr. Toole to approve the minutes from July 9, 2020 (open session), July 9, 2020 (executive session), and July 23, 2020 as written. Seconded by Mr. Bramwell. Vote: Ms. Artz – Yes; Mr. Toole – Yes; Mr. Bramwell – Yes; Ms. Deley – Yes; and Mr. Conway – Yes. MOTION CARRIES.**

The Board advised that they would vote on the minutes from March 16, 2020 and the month of August at their next meeting. The Board agreed to divide reviewing the minutes as follows:

Mr. Toole: August 27, 2020; Ms. Deley: August 6, 2020; Mr. Conway: August 20, 2020; and Mr. Bramwell: September 10, 2020.

#### **VIII. Warrants**

Report of, Chair, John Conway, on the following Payroll and Invoice Warrants:

A. Payroll Warrant PR21-06 for the week ended September 5, 2020, Warrant dated September 10, 2020, in the amount of \$1,467,468.06.

B. Invoice Warrant AP21-10 dated September 3, 2020, in the amount of \$121,124.63.

C. Invoice Warrant AP21-11 dated September 10, 2020, in the amount of \$461,229.54.

D. Invoice Warrant AP21-12 dated September 17, 2020, in the amount of \$1,023,001.25.

#### **IX. Other Business**

There was no other business to discuss.

#### **X. Next Meeting's Agenda – October 1, 2020**

Mr. Conway suggested going back to the Zoom conference call format instead of the webinar platform since they have been having many technical difficulties.

XI. **Executive Session**

To consider the purchase of real property and to discuss strategy with respect to collective bargaining.

XII. **Adjournment**

Declaration by the Chairperson, John Conway, was made as follows:

I declare, under General Laws Chapter 30A, §21A(a)(3) and §21A(a)(6), that the purpose of the executive session will be to discuss strategy with respect to collective bargaining and to consider the purchase of real property because a discussion of the strategy in open session could compromise the purpose of the executive session and with the Board to not return to open session at the conclusion of the executive session.

MOTION was made at 8:58 P.M. by Ms. Deley to have the Board go into executive session under G.L. c.30A, §21(a)(3) §21A(a)(6) for the purposes and reasons declared by the Chairperson and with the Board to not return to open session thereafter. Seconded by Mr. Bramwell. Vote: Ms. Artz – Yes; Mr. Toole – Yes; Mr. Bramwell – Yes; Ms. Deley – Yes; and Mr. Conway – Yes. MOTION CARRIES.

URL Link: <https://www.youtube.com/watch?v=4Ltw5JQ-bi8>


Respectfully Submitted by:

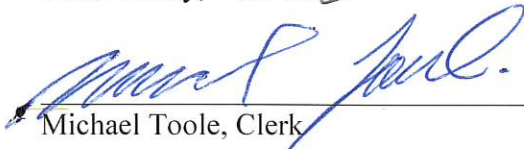
  
\_\_\_\_\_  
Jennifer Reid, Office Administrator



**SELECT BOARD  
MINUTES OF MEETING  
SEPTEMBER 17, 2020**

\_\_\_\_\_  
John Conway, Chair

  
\_\_\_\_\_  
Renee Deley, Vice-Chair

  
\_\_\_\_\_  
Michael Toole, Clerk

\_\_\_\_\_  
Bradford K. Bramwell

  
\_\_\_\_\_  
Megan Artz

Minutes Approved by Board on: November 12, 2020