



TOWN OF NORTON
BOARD OF SELECTMEN
MUNICIPAL CENTER,
70 EAST MAIN STREET, NORTON, MA 02766

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**Board of Selectmen
Meeting Minutes
January 23, 2020**

I. Call to Order by Chairman

The January 23, 2020 meeting of the Norton Board of Selectmen was held in the Board of Selectmen's Meeting Room and was called to order at 7:00 P.M., by Mr. Bradford K. Bramwell, Chairman. Member(s) present: Mr. Michael Flaherty, Mr. John Conway, Ms. Mary Steele, and Ms. Renee Deley. Also in attendance: Michael D. Yunits, Town Manager.

II. Appointments/Resignations/Retirements

a. Appointment of Victoria Nye Brown as a Recording Secretary.

MOTION was made by Mr. Flaherty to appoint Victoria Nye Brown as a Recording Secretary. Seconded by Mr. Conway. Vote: Unanimous. MOTION CARRIES.

III. Licenses and Permits

There were no licenses or permits to approve.

IV. Announcements

1. Norton Parks & Recreation – Candy donations needed for the Spring Egg Hunt to be held on March 28th (Rain Date of April 4th). Please no peanut or nut candy. Help fill eggs for the annual Spring Egg Hunt. Donation boxes are located at the Town Hall. Donations must be received by March 2nd. The event will be held at the Everett Leonard Park – 6 Parker Street as follows: 11:45 A.M. age 2; 11:50 A.M. ages 3-4; 11:55 A.M. ages 5-6; and 12:00 P.M. ages 7-8.

2. Norton Parks & Recreation Presents “Investing 101 – Learn the Nuts & Bolts of Investing” to be held on Tuesday, February 25, 2020 at 7:00 P.M. at the Norton VFW, 38 Summer St., Norton, MA. The event is free and open to the public. Please RSVP by February 20th to RiceS@nortonmaus.com. Refreshments will be served.

3. Mr. Yunits advised that Ms. Sharon Rice, the Parks and Recreation Coordinator, is looking for summer lifeguards to work at the Everett Leonard pool. He stated that Parks and Recreation will pay for 50% of the lifeguard certification for those interested.

V. Business

A. New Business

1. Award Presented by Patricia Tarantino of Wreaths Across America to the Highway Department and Norton High School Woodworking Class.

1. Ms. Patricia Tarantino introduced Mr. Michael Belcher, who worked with Mr. Brown's woodshop class on making the wreath stands. Ms. Tarantino presented the certificate of appreciation to Mr. Belcher and all of Mr. Brown's class.

Ms. Tarantino then thanked the Highway Department for all of their hard work. She explained that they placed all of the wreaths that were delivered early, disposed of all of the boxes that came in, and cleaned up all of the wreaths and stored the stands for next year. She also presented the Highway Department with a certificate of appreciation.

Ms. Tarantino explained that their goal was to sell 600 wreaths, but they ended up collecting enough money for 888 wreaths. She stated that every single veteran had a wreath on their grave in Norton and that there was actually enough left over to bring to Bourne to give to any veteran that did not have a wreath.

2. Vote to Accept Land Donation to Conservation Commission – Woodward St. Rear (Map 32, Parcel 31-01).

Mr. Yunits explained that land for conservation purposes doesn't need to go to town meeting.

MOTION was made by Mr. Flaherty to accept or purchase the land at the rear of Woodward Street for Conservation. Seconded by Mr. Conway. Vote: Unanimous. MOTION CARRIES.

3. 7:15 P.M. – Public hearing on the Petition of Massachusetts Electric Company d/b/a National Grid to relocate poles, wires, cables and fixtures, including anchors, guys and other such necessary sustaining and protecting fixtures, along and across the following public way or ways: Leonard Street. The following is to accommodate proposed roadwork for the Blue Star Business Park: remove existing Pole 1572 and renumber existing Pole 1572-84 as Pole 1572, install Pole 1572-5 approximately 105' East of existing Pole 1572-84, and relocate Pole 1573 approximately 40' East of existing location; and

Petition of Massachusetts Electric Company d/b/a National Grid and Verizon d/b/a Verizon New England, Inc. to install two new poles on Plain Street. The first pole is to be approximately 107' from Pole 2548, and 61' from Pole 2547 and will be numbered 2547-50. The second pole is to be approximately 124' from Pole 2543, and 91' from Pole 2542 and will be numbered 2542-50.

Mr. Michael Frasier of National Grid came before the Board to explain the pole locations. He stated that with the road widening project going on for Leonard Street, an existing pole is in the driveway of one of the proposed businesses. So, they will be moving one set of power lines to the other side of the road, adding one pole in between, and moving one pole over.

MOTION was made by Mr. Flaherty to close the public hearing: Seconded by Ms. Steele. Vote: Unanimous. MOTION CARRIES.

MOTION was made by Mr. Flaherty to approve the request of the pole relocations. Seconded by Ms. Steele. Vote: Unanimous. MOTION CARRIES.

4. Discussion with Permanent Building Committee on Status of Town Hall/Community Center.

Ms. Dinah O'Brien, Chair of the Permanent Building Committee (PBC), informed the Board that the PBC was meeting this evening and again on January 27th. She stated that they will be meeting every other week up to town meeting. Ms. O'Brien explained that Mr. Mike Viveiros of DBVW is working with PBC to do a site selection survey. Part of the criteria is the proposed site has to be within a two-mile radius of the center of town and needs to be at least 2-3 acres, but if both buildings are on the same site it needs to be at least 5 acres. Ms. O'Brien added that Mr. Viveiros has picked 15 possible sites. She advised that the preliminary site selection will be on March 5th and will be picked on March 19th. She mentioned that the PBC would like to reduce the possible sites down to 3 to 5 locations. She further explained that at this point, the PBC will narrow the choices down to 3 sites for the Board of Selectmen to choose from. She said that the PBC is aiming to have this for the Spring Town Meeting, but this is up to the Selectmen. She added that the PBC is working with Planning, Building, and Conservation on this and that the Town is still looking at the same price tag. Ms. O'Brien lastly stated that she did ask Mr. Yunits to have a placeholder article for on the warrant for this.

Ms. Steele referred to Mr. Yunits and stated that Mr. James Puello (Town Accountant) and Mr. Matthew Wells (School Business Administrator) were pulling a report together on the inventory of the schools and asked if they have received this report yet. Mr. Yunits advised that the last time they met, Dr. Baeta said they were waiting on something from NESDEC. Ms. Steele asked that this topic be put on the next agenda.

Ms. Deley referred to the School Committee's project and asked if the PBC was planning on coming to the Board with all three projects. Ms. O'Brien stated that Ms. Cohen from the School Committee is keeping the PBC up to date on what the School Committee is deciding. Ms. Deley asked Ms. O'Brien to remind the School Committee of when articles are due (2/12/20). Ms. Deley asked if they will need four articles if there are two buildings. Mr. Yunits said that they will probably only need two articles at most, but they will know more after the January 27th PBC meeting.

Mr. Conway asked the other Selectmen if there are any questions that they want the PBC to be able to answer in March. Ms. Deley said that she wanted operational expenses included with the proposed sites. Ms. O'Brien said if the Board or individuals have questions to please e-mail her. She said the PBC will be sending recommendations with all of the information they have collected. Ms. O'Brien advised that the final three sites selected will all work it's just a matter of the Selectmen deciding on where they would like to place these buildings.

5. 7:30 P.M. - Public hearing on the application for a Transfer of Ownership of the Common Victualler License to Expose, Keep for Sale, and to Sell All Kinds of Alcoholic Beverages To Be Drunk On the Premises, at 241 Mansfield Avenue, Norton, MA 02766, from Timothy G. McCarthy d/b/a Alberto's Pub & Pizza, to Alberto's Pub & Pizza, Inc. d/b/a Alberto's Pub & Pizza, Manager: Sheila A. MacPherson.

Attorney Henry Sousa came before the Board as the representative of the applicant. He explained that the prior owner of the pub, Timothy McCarthy, has passed away and in result, his two sisters inherited the business and created a corporation, Alberto's Pub & Pizza, Inc.

Attorney Sousa stated that they would like to transfer the license [from Timothy G. McCarthy d/b/a Alberto's Pub & Pizza] into the newly formed corporation [Alberto's Pub & Pizza, Inc.].

Mr. Flaherty stated that he thinks the transfer will be in very good hands and continue to operate well. Mr. Bramwell expressed how much he likes the establishment along with his daughter, who will actually have food delivered to his house because Alberto's doesn't deliver to Attleboro. Ms. Steele said to Ms. Sheila MacPherson and Ms. Patricia M. McCarthy that this must be bittersweet for them and added that Mr. McCarthy was a great part of the Town; he was involved with the youth groups and was very professional. Ms. Steele added that she is very happy to have his legacy carry-on and emphasized that Alberto's is an integral part of the Town.

Ms. Patricia McCarthy asked that the Selectmen come to them if there is something they are missing.

MOTION was made by Mr. Flaherty to close the hearing. Seconded by Mr. Conway. Vote: Unanimous. MOTION CARRIES.

MOTION was made by Mr. Flaherty to approve the request of the transfer of liquor license of Timothy McCarthy d/b/a Alberto's Pub & Pizza to Alberto's Pub & Pizza, Inc. d/b/a Alberto's Pub & Pizza. Seconded by Ms. Steele. Vote: Ms. Deley – Yes; Ms. Steele – Yes; Mr. Conway – Yes; Mr. Flaherty – Yes; and Mr. Bramwell – Yes. MOTION CARRIES.

Attorney Sousa asked that all of the other licenses in Mr. McCarthy's name regarding Alberto's be transferred into the new corporation, which Mr. Bramwell answered would be done.

6. Presentation by Tom Scanlon of Town Audit.

Mr. Tom Scanlon, Jr. came before the Board and explained that he is the Managing Partner at Scanlon & Assoc. He added that they are responsible for the independent town audit. Mr. Scanlon informed the Board that he issued a clean opinion on the financial statement. He advised that overall the Town's financial reporting is good; there were no adjustments (or major adjustments) or disagreements with management.

Ms. Deley referred to the \$500,000 in OPEB and Mr. Scanlon suggested lowering this. He recommended putting in about \$200,000 per year every year rather than the \$500,000. Mr. Scanlon referred to pages 17 and 18 of the packets he provided when stating that the key here is general fund (unassigned), \$7.6 million, which should be stabilization and free cash. He also reviewed the "budget v. actual" and explained encumbrances are balances due carried forward. Mr. Scanlon acknowledged that excise taxes is \$1.2 million, which he stated was very conservative and very good. He emphasized the importance of knowing where free cash is coming from and stated that there is a sound financial procedure currently in place. Mr. Scanlon also pointed out that free cash jumped up; the Town used \$2.7 million to fund the budget, but earned \$3.2 million.

Ms. Deley referred to Mr. Scanlon's comment about how 10% [of the budget] is for free cash and stabilization. She asked how they would segregate free cash from stabilization, which Mr.

Scanlon replied that he wouldn't. He explained that "unassigned" is free cash and stabilization and "assigned" is encumbrances. \$7.6 million is the most important figure according to Mr. Scanlon's report. Ms. Deley looked for clarification in regards to the Town spending \$300,000 at the October Town Meeting. Mr. Yunits stated it was around \$360,000 for budgets and capital items.

Mr. Yunits explained that the stabilization fund is more of a secured fund because it takes a 2/3 vote where free cash is easier to spend; so, if free cash is spent and you are not keeping up funding stabilization it is easier to run into problems in the future. Ms. Deley asked what is good, which Mr. Scanlon answered was between 5% and 10%, but getting close to 5% is when concerns are raised. Mr. Scanlon explained that they looked at the Town Hall, School Department, and Water/Sewer.

Mr. Conway asked if there is about \$17,000,000 in enterprise fund for Water/Sewer. Mr. Scanlon answered yes, but to take \$10,000,000 off of the top because this includes the fixed assets because those are not "liquid" assets per se. Mr. Scanlon said that page 25 shows more of a cash flow to see what they are spending money on. Mr. Conway stated that there was a net increase of \$2-3 million, which Mr. Scanlon confirmed.

(For full audit presentation, see 33 minutes, 45 to 1 hour, 2 minutes).

7. Presentation by Community Preservation Review Committee.

Ms. Sharon Rice introduced Ms. Peg Dooley, Mr. Zac Phyllis, and Mr. Paul Fiella. She mentioned that Cathy Zewoski is also a member of the committee, but couldn't make the meeting. She informed the Board that the Community Preservation Act provides steady funding for affordable housing, historic restoration/preservation, open space preservation, and recreation projects. It also provides a steady source of funding for specific types of community projects. Ms. Rice referred to other towns in the Commonwealth and the substantial earnings they have accrued since joining the program. She pointed out that the funds cannot be used for town expenses, but can cover costs in the budget and the funds don't have to be spent on an annual basis.

Ms. Deley asked if there was a limit on what can be accrued, which Ms. Rice answered no. Ms. Rice further explained that there is a local property surcharge and the State matches a certain amount, but is not dollar for dollar.

Ms. Steele referred to the \$100,000 exemption to residents and clarified that this would not apply to commercial properties, which Ms. Rice stated was correct. Mr. Bramwell asked if this surcharge is upon purchase. Ms. Rice answered that it is incorporated in residents' tax bills, but is not a tax. Mr. Phyllis explained that right now the registry of deeds charges fees and those fees have been getting distributed to towns that participate in the Community Preservation Act, but because Norton doesn't participate the money is going to other towns. The committee recommended a 1.5% surcharge with the \$100,000 exemption per each residential property. Ms. Dooley stated that this was inaugurated in Massachusetts back in 2002. She explained that this was presented and voted upon twice at town meeting, but failed both times. Ms. Dooley mentioned that the Town's money that the registry of deeds collects from real estate transactions has been going into the State without Norton taking advantage of any of that money it has contributed towards it. Ms. Steele expressed that this is a fantastic

program and doesn't know why it didn't pass. Mr. Phyllis said that this has evolved and changed over the years, which is why it is more popular now.

Ms. Rice referred to page 16 of the presentation exemplifying what projects in town could have been covered by CPA funds, such as the Town Common restoration, upgrades/repairs to Everett Leonard Pool/Park & Tricentennial Park, Town portion of Edith Read Conservation land purchase, Edith Read FY21 Clean Up, and Water Bodies – FY21 - \$133,980 & FY22 - \$163,000 – funds earmarked for pond clean up. Ms. Rice referred to page 7 of the presentation to show the projected cost to taxpayers. Based off of the average value of a home in Norton is \$372,000, taxpayers' annual CPA contribution would be around \$133.20.

Ms. Rice advised that the CPA requires a town meeting vote and a ballot question. She added that the voters decide on what this money will be spent on. Also, the Community Preservation Committee must be established with representatives from the following groups: Conservation Commission, Historical Commission, Housing Authority, Parks & Recreation Board, Planning Board, and up to 4 additional members from the Town. Ms. Deley asked if it is majority or two-thirds vote needed at town meeting. Mr. Phyllis said that it is a majority vote because 2/3 vote is only required for borrowing, which they are not doing.

Ms. Rice pointed out that the following towns have adopted the CPA: Bridgewater, Canton, Dartmouth, Dighton, Easton, Norwood, Plainville, Rehoboth, Seekonk, Sharon, Swansea, W. Bridgewater, and Wrentham. Ms. Rice stated that with the 1.5% with no match, the CPA revenue would be \$418,559. Ms. Deley asked what commercial property is contributing and the committee answered 1.5% as well, but with no exemption. Ms. Rice informed the Selectmen that at a recent Master Plan workshop in September 2019, residents ranked the following CPA-related areas as priorities for the town: inclusive community facilities, affordable housing for seniors, young families, nature preservation (particularly on the Reservoir and Winnecunnet), and space for biking and walking. She then gave a summary of what projects could be approved, such as investing in housing, building ballfields, protecting farmland, etc. The committee also prepared a proposed town meeting warrant article. Mr. Conway said this is great and thanked the committee for taking the time to do this.

Ms. Deley asked the committee and Mr. Yunits to see what the Town has spent in the past that could have been funded through this to make these figures more real for residents. Ms. Deley advised the committee to be more ready to explain the 1.5%. Ms. Deley asked if informational sessions would be held by the committee to socialize the idea. Mr. Phyllis said that the Community Preservation Review Committee's job was to bring a recommendation to the Board of Selectmen, which at this point they have done. Ms. Rice said some of the committee would be willing to stay on to help educate the public to get the CPA to town meeting if the Board were to take a vote showing their support for this effort. Ms. Steele asked Mr. Yunits what the Town pays for the water bodies cleanup. Mr. Yunits answered that the Town budgeted \$500,000. Mr. Yunits said the costs vary from approximately \$150,000 per year. Ms. Steele suggested that if the Board did vote to support the CPA, that the Water Bodies work in conjunction with the Community Preservation Review Committee.

MOTION was made by Mr. Flaherty to support going forward with the Community Preservation Act as presented. Seconded by Mr. Conway. Vote: Unanimous. MOTION CARRIES.

As part of the discussion, Ms. Steele asked what happens after they vote in support of this as far as when they would formulate a plan to get this on for town meeting. Mr. Flaherty said they should discuss this at the next meeting. Mr. Conway said he would be willing to be present at the CPA meetings.

B. Old Business

1. Vote on Remote Participation.

Mr. Yunits stated that the Board implemented the policy, but they have yet to vote if the Board of Selectmen will implement the use of remote participation. Ms. Deley asked if they had the missing signatures from the Boards, such as the Planning Board. Mr. Yunits clarified that if the Board approved it with 4 members and one was missing, they don't need the fifth signature. Ms. Deley clarified that the signatures are proof that they are agreeing to the policy. Ms. Steele said she would like to see the lists of boards that have voted and how they voted. Ms. Deley asked if the list of boards that voted are on the website, and Mr. Yunits stated it is.

Mr. Conway said he wanted updates from boards that are using remote participation. Mr. Yunits replied that the Planning Board has. Ms. Deley advised that the Industrial Development Commission has used it as well. Ms. Steele expressed that the Board of Selectmen hasn't done a good job managing it. Ms. Steele emphasized that the Selectmen need to be more visible and accessible than other boards, which is why she is hesitant for voting in favor of remote participation. On that note, Ms. Steele expressed that she doesn't think anyone on this board would abuse it. She asked that the board only use [remote participation] when absolutely necessary with the understanding that this board has a bigger responsibility than other boards.

Mr. Flaherty said he is very much against remote participation for this board because their presence is important and will be "clunky" with technology. Mr. Flaherty explained that he does not think it is appropriate for the Board of Selectmen. Ms. Deley said she respectfully disagreed. Mr. Conway stated that a motion to adopt remote participation doesn't force them to utilize it, but rather the flexibility to if necessary. Mr. Bramwell stated that he doesn't like the telephone and would like to be face-to-face and is not in favor of the Board adopting remote participation. Mr. Bramwell added that if there was an important topic, they could adopt a policy where they could delay the topic until all of the Selectmen are present. Ms. Deley asked if it is fair to delay other boards/committees because a member cannot be physically present. Mr. Bramwell stated that he just does not like the whole idea of it.

MOTION was made by Mr. Flaherty for the Board of Selectmen to participate in remote participation. Seconded by Mr. Conway. Vote: Ms. Deley – Yes; Ms. Steele – Yes; Mr. Conway – Yes; Flaherty – No; and Bramwell – No. MOTION CARRIES.

2. Marijuana Host Community Agreement and Limitation Language.

Ms. Deley stated that the Industrial Development Commission is in the process of looking at this as well. She voiced that it would be nice to go back to town counsel with comments from both the IDC and the Board of Selectmen. Ms. Deley referred to the limitation of licenses. Ms. Deley explained that in order to have a license with the State, there needs to be an agreement between the licensee and the Town. As part of this, they need to have a site and show clear site control. Mr. Bramwell asked how these taxes are collected. Ms. Deley said she was unsure. Mr. Yunits said that it is probably like the meals tax where the money goes to the State

and then the State wires the funds the Town is entitled to. The Town Manager added that they probably have to give a report to the State of what they sold. Mr. Bramwell said it is hard to regulate cash businesses and was wondering if they have auditors.

Ms. Steele said it would be nice to figure out from the State how the 3% would come to the Town and also asked for clarification on how the Town gets this tax money. She also wants to know how the additional 3% would be collected. Ms. Deley said it is on page 2 of the draft host community agreement. Mr. Conway said that on page 2, paragraph numbered 2, section A, subsection 1 doesn't say anything about the sales. Ms. Deley pointed out that in the second to last paragraph on page 10, town counsel said to remove this paragraph. Mr. Conway asked to have included in paragraph numbered 2, section A, subsection 1 that the products sold have retail there. Ms. Deley stated that she wanted to speak on the limitation language and that the IDC is talking about this as well. She informed the Board that the number of marijuana licenses allowed in town would be equal to 20% of the number of retail package stores in town. Ms. Deley advised that if they were to implement this limit, this would require another article at town meeting. Ms. Steele said that the way she read it, if the Town were to set a specific number rather than a percent, an article would be required, but if the Town went with the 20%, they wouldn't need an article. Ms. Steele said she would go with what the State law recommends, which is the 20%. Mr. Conway expressed that he agrees with Ms. Steele.

C. Town Manager's Report

1. Joint Meeting in Mansfield on Wednesday, February 19, 2020 for an Update on SEMRECC.

Mr. Yunits informed the Board that there will be a joint meeting in Mansfield on Wednesday, February 19, 2020 at 6:00 P.M. at Mansfield Town Hall for an update on SEMRECC.

V. Selectmen's Report and Mail

Mr. Conway stated that someone approached him asking if the Town can have a compost program. Mr. Yunits stated that there is a drop-off on West Hodges Street and that he would provide him with the address. Mr. Conway stated that Mr. Lennon had informed him that he had reached out to the Town about renewing his lease. Mr. Yunits informed Mr. Conway that his lease was sent to him a week or two ago. Mr. Conway moved on to the topic of the upkeep of the water dispenser commenting that it looks a lot better. Mr. Yunits said he also asked the Water/Sewer Department to put a sign there saying "Caution: Ice". Ms. Steele said communication needs to happen with the Water Department about maintaining the machine. Mr. Yunits stated that he spoke with them this week.

Mr. Flaherty asked if there was any news on the flagpole at the cemetery regarding either having a light placed there or raise/lower the flag. Mr. Yunits stated he had not heard back yet from the Highway Superintendent, but commented that the solar lights would be the better option.

Ms. Deley said she continues to get e-mails about having the Selectmen's e-mail posted on the Town website and would like their town e-mails to be put on there.

Ms. Steele said she got e-mails about officers doing details and talking on their cell phones at the same time. Ms. Deley asked to bring this to Police Department's attention.

Ms. Deley asked about the repairs around the building being done and moving people. Mr. Yunits said there is nowhere to move people in this building. He stated that he moved one of the desks over in the Treasurer's Office away from the hazardous area. Mr. Yunits informed the Selectmen that people were smelling gas earlier so they turned the heat off. Mr. Conway asked if the town hall has carbon monoxide detectors. Mr. Yunits advised that the Fire Department came over and checked with detectors and there was nothing. Ms. Deley asked if the Town has a list of donated properties. Mr. Yunits said that Conservation would have a list. Mr. Yunits stated that at the September 19th meeting, there was a financial plan put together and it should be done by the end of February. Ms. Deley asked if the Water Department was coming to the next meeting. Mr. Yunits answered that they would be coming to the next meeting, which would be the first week of February.

Ms. Deley stated that the IDC voted on an overlay and are still working on bylaw changes. She stated that once they are in final form, they will be going to the Planning Board for their review. Mr. Conway asked for a list of articles that they have received so far for town meeting, which Mr. Yunits agreed to provide to him.

Mr. Bramwell expressed a concern for the second February meeting regarding have a quorum. The Selectmen stated that they were to look at their schedules and get back to him about this.

VI. Meeting Minutes

Ms. Deley expressed that she thought they already approved the Minutes of September 5, 2019 and it was the September 19, 2019 Minutes that they still need to vote on. The Board to decided to vote on the September 5, 2019 Minutes just in case.

MOTION was made by Mr. Flaherty to approve the Minutes of September 5, 2019. Seconded by Mr. Conway. Vote: Unanimous. MOTION CARRIES.

The Board agreed to table approving the Minutes of November 5, 2019 and November 21, 2019 until Ms. Deley could provide her comments/revisions.

VIII. Warrants

Report of Vice-Chairman, Michael Flaherty, that the following Payroll and Invoice Warrants he had approved:

A. Payroll Warrant PR20-15 for the week ended January 11, 2020, Warrant dated January 16, 2020, in the amount of \$1,533,994.72.

B. Invoice Warrant AP 20-29 dated January 16, 2020, in the amount of \$1,565,133.81.

C. Invoice Warrant AP20-30 dated January 23, 2020, in the amount of \$258,378.94.

IX. **Other Business**

There was no other business to discuss.

X. **Next Meeting's Agenda** – February 6, 2020

XI. **Executive Session**

There was no executive session.

XII. **Adjournment**

MOTION was made by Mr. Flaherty to adjourn the Board of Selectmen meeting at 9:43 P.M. Seconded by Mr. Conway. Vote: Unanimous. MOTION CARRIES.

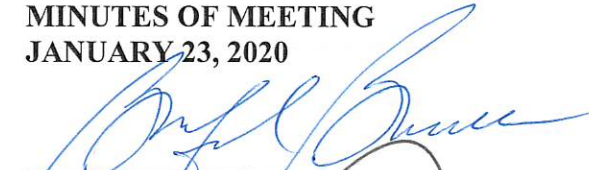
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Respectfully Submitted by:

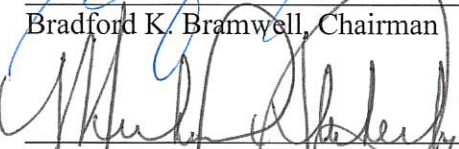


Jennifer Reid, Office Administrator

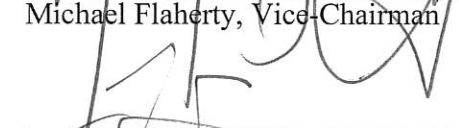
**BOARD OF SELECTMEN
MINUTES OF MEETING
JANUARY 23, 2020**



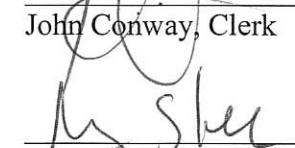
Bradford K. Bramwell, Chairman



Michael Flaherty, Vice-Chairman



John Conway, Clerk



Mary T. Steele

Renee Deley

Minutes Approved by Board on: March 24, 2020