HAMILTON BOARD OF SELECTMEN

MINUTES OF MEETING

TOWN HALL—MEMORIAL ROOM

September 10, 2018

Selectmen Present:

Shawn Farrell, Allison Jenkins, Scott Maddern, William Olson, and Jeffrey Hubbard

Town Manager:

Joe Domelowicz

Other Town Staff Present:

Department of Public Works Director Tim Olson, Finance Director Marisa Batista

Shawn Farrell called the Board of Selectmen (BOS) meeting to order at 7:04 p.m. with a quorum present.

ANNOUNCEMENTS

- **Board and Committee Openings:** The Board of Health has one open position. The Planning Board has an opening for an Associate Member.
- Mr. Farrell announced openings for the Gordon-Conwell Theological Seminary Task Force and newly formed Open Space and Recreation Committee.
- The Police Department announced its Citizens Police Academy will run from 6:30 to 9 p.m. for 10 consecutive Tuesdays, Sept. 18-Nov. 20.
- An Electric Aggregation informational meeting will be held at the Council on Aging (COA) on Sept. 26 at 10:30 a.m. All are welcome.
- The Patton Homestead Inc. nonprofit is looking to add individuals with extensive nonprofit fundraising, marketing, and legal experience. Contact Scott Maddern.
- Public Safety Day is Saturday at 10 a.m.
- A meet and greet with the new Town Manger will be held tomorrow at 4:30 p.m.
- A Sept. 11 memorial service will be held tomorrow at 10 a.m.

Public Comment

None.

Update on Paved and Unpaved Roads—DPW Director Tim Olson

Mr. (Tim) Olson said in addition to road paving, he wanted to report on his other current projects: Water Treatment: He noted three of the four filters are now complete. The fourth should be finished this week. Electrical work is happening now and should wrap up in mid-October. People are already beginning to see a difference in water clarity. Mr. Farrell asked about the flow. Mr. (Tim) Olson said they are meeting the demand. They are keeping the flows down at night to give the system a break. The switchover to new software will happen Sept. 17. William Olson asked if there were a GPM [gallons per minute] goal. Mr. (Tim) Olson said the system can handle 900 GPM, but he doesn't think they will be at that in terms of demand and the system is designed to meet whatever the demand is. Mr. (William) Olson asked about leakage. Mr. (Tim) Olson said they had reduced "bleeders." Mr. Farrell asked about flushing of the hydrants and notifying residents about discolored water. Town Manager Joe Domelowicz said they will push notices out on the Town website. Mr. Farrell suggested utilizing code red and posting a notice in the COA newsletter. Road Plowing: Mr. (Tim) Olson said they are ramping up snowplow drivers and need two more. They increased the rates last year. He'd like to keep the same routes as last year. Ms. Jenkins thought insurance was a big concern. Plowers pay out for insurance and if it's a mild winter, don't make the money back. She wondered if the DPW might want to add a truck and hire an employee. Mr. (Tim) Olson said he looked into that, but that might open the Town up to issues with unemployment when the season is over. Chebacco Road Paving: This project is eligible for Chapter 90 funding. With gravel roads, Mr. (Tim) Olson said they do the best they can, but it is a never-ending battle. There's a plan in place for road paving this fall and spring. Patton Homestead: The Town has a bid out for exterior work. Every roof with dormers will be getting a new roof. He will be appearing before the CPC this week to give an update. Ms. Jenkins said the bids are on the website, but not the results of the bids. She asked if he would post them. Town Hall: Design Technique was chosen as the OPM [Owner's Project Manager]. The firm formulated an RFQ [Request for Qualifications] for a designer, which is currently being reviewed. Meter Transmitter Units (MXUs): Some new MXUs (for reading the water meters) are being installed. The Town had problems with some, which are under warranty and being replaced. Ms. Jenkins said they discussed getting a report on what the oldest MXU was that needed to be replaced. Mr. (Tim) Olson said he would include that in his report. Patton Park: The DPW is installing plastic edging for containing wood chips at the playground. Tree Work: They are concentrating on the trees on Highland Ave., responding to resident and Town requests.

Duke Seaver, 402 Essex St., said he previously suggested putting in a hydrant at the Patton Estate for fire reasons, to use water from the well there rather than Town water. Mr. (Tim) Olson said as far as he knows, the Patton well was abandoned and can't be connected to the system. Mr. Farrell said it might be good to look into it.

Jack Lawrence, 105 Rock Maple, said the Town had a tremendous number of huge old dead oak trees and people could be killed. Mr. (Tim) Olson said they are categorizing the dead

trees according to priority. Mr. Lawrence talked about doing something with the wood locally, provided it was in good shape. Mr. (Tim) Olson said some of the trees had gypsy moth caterpillar infestations. He said he can take a look at what other towns are doing.

Selectmen/Town Manager Reports

Mr. (William) Olson said the Hamilton Affordable Housing Trust (HAHT) received direction from the BOS and has come up with a warrant article to figure out how to still partner with Harborlight Community Partners as opposed to having Harborlight develop something larger that the Town may not want.

Mr. Farrell added the Planning Board is holding a public hearing on the Conservancy District bylaw on Sept. 18.

Ms. Jenkins said most of her items will come up during the warrant discussion. She said the Town's Hazardous Waste Day is Sept. 22.

Mr. Hubbard said he had a good meeting with Joe Domelowicz concerning the Gordon-Conwell Task Force and how to move forward.

Mr. Maddern said he and State Representative Brad Hill hosted Jay Ash, State Secretary of Housing and Economic Development, at the Patton Homestead, basically to reinforce the ask of funding for the Homestead. It went well. Regarding 550 Highland St. [the tax issue/citizen petition], he said he reported previously on a meeting held at the State House with Representative Hill, DCR [Department of Conservation and Recreation] and other parties involved, including State Senator Joan Lovely. He updated the Board of Assessors about that meeting. He thanked Town Clerk Andrea Carlson and poll workers for their work on the Primary Election. He noted the Town of Wenham celebrated its 375th anniversary on Saturday with a parade, in which he participated.

Mr. Farrell echoed thanks to the poll workers. He said 1,278 people turned out to vote— 695 Democrats, 580 Republicans and 3 Libertarians. The Conservation Commission (ConsCom) had a few site walks. They checked on the repair of some damage in the spring due to horse traffic at Donovan field. They are monitoring some situations involving encroachment on wetlands. Plans for the Canter Brook site are likely to add back to the wetlands. Residents at Patton Ridge are mowing again and encroaching into some of the Town open space, which is being addressed. The Youth Basketball League will be donating money for new basketball hoop systems at Patton Park. There is also an ask for funds for that at Special Town Meeting (STM), so money should be coming back to the Town.

Town Manager Mr. Domelowicz took a tour of the Town with Chief Stevens. He introduced himself to the Gordon-Conwell CFO in an effort to schedule some meetings. Finance

Director Marisa Batista has submitted financial statements regarding free cash and Town reserves. He and Director of Planning & Inspections Patrick Reffett met with Wenham's Town Administrator Peter Lombardi about regional inspection services. There is an unforeseen expense that concerns how Wenham's software will mesh with Hamilton's. He will bring that up at a future BOS meeting. In addition to tomorrow's meet and greet he will be having an open office hour each day Mon.-Thurs., so folks can stop in. He met briefly with the Town Moderator Jeff Melick and talked with Gretel Clark about the Open Space Committee. He publicly thanked all the individuals who engaged in meeting with Gordon-Conwell earlier this year, saying he hoped to build upon their work.

CONSENT AGENDA

- Approve Minutes from the BOS meetings dated July 16 and Aug. 6.
- Appointment of Sean Timmons and Richard Boroff to the Open Space Committee.
- Approve appointment of Daniel Hamm to the Planning Board.

Mr. Farrell asked the BOS to hold up on the Aug. 6 Minutes vote.

Decision:

Mr. Maddern made a motion to approve the Consent Agenda excluding the Aug. 6 minutes. Mr. Olson seconded the motion.

Further Discussion:

Ms. Jenkins asked if there was a Hamilton residency requirement for the Open Space Committee. She thought Mr. Timmons was an excellent candidate, but he isn't a Hamilton resident. Mr. Domelowicz will check on that. He suggested the BOS make the appointment with the condition it doesn't violate any bylaw.

Decision (continued):

The BOS voted unanimously (5-0) to approve the Consent Agenda with the condition stated.

Pertaining to the <u>Aug. 6 minutes</u>, Mr. Farrell had a few edits: the correction of a misspelling of Lieutenant Scott Janes' last name and a few small typos.

Decision:

Mr. Hubbard made a motion to approve the Aug. 6 minutes with the changes. Mr. Olson seconded the motion. The BOS voted unanimously (5-0) to approve the minutes.

AGENDA

Welcome New Town Manager Joseph J. Domelowicz Jr.

Mr. Farrell welcomed Mr. Domelowicz and expressed encouragement and support. Mr. Olson thanked Robin Crosbie for moving things forward during the transition. Mr. Farrell thanked Bernie Lynch of Community Paradigm Associates, LLC, also.

Mr. Farrell said the Town of Hamilton is celebrating its 225th year. He distributed commemorative pins to the BOS and Town Manager.

Discussion of Use of Commercial Gas Stations for Town Fueling

Mr. Domelowicz said given that the Town's current fuel tank isn't leaking and there is a fueling system in place that works, he suggested the Town slow down and study what they need to do so they don't underestimate, or overestimate, to Town Meeting what is involved. During Town Hall renovations the building and surrounding soil will be studied and he wanted them to consider all the facts before proceeding.

Ms. Jenkins said she started the discussion because there was a \$250K capital ask and this year is the 30th year for the tanks in a 25-30-year projected lifespan.

Mr. Farrell asked if she would be more comfortable pushing the warrant article back to Annual Town Meeting (ATM) after the research is done. She said she was fine with that, but suggested the Town look at getting WEX cards so, if they do have a problem with the Town tanks, they can use the cards for buying fuel at local gas stations.

Mr. (Tim) Olson said he would be in favor of waiting. When Town Hall renovations are done, he said they may want to move the tank to above ground. The Town's gas is roughly 40-60 cents cheaper than the gas at local stations, he noted.

Mr. (William) Olson asked if the gas stations wanted to stay open 24 hours and were willing to service the Town. Ms. Jenkins said Cumberland Farms had expressed interest and has a generator.

Mr. Lawrence wanted to know if the Town burned taxed or untaxed fuel. Mr. Domelowicz said the Town is tax-exempt.

<u>Update on Electric Aggregation—Energy Manager Vicki Masone and John O'Rourke</u> <u>from Good Energy</u>

Ms. Masone introduced Mr. O'Rourke. She said the timeline had shifted because the Town was waiting for a good time to bid to get the best price.

Mr. O'Rourke went over his booklet of materials and talked about where aggregation has come over the last 17 years. There are more than 120 municipalities in the Commonwealth with an approved municipal aggregation plan. He talked about the number of plans Good Energy has that are active, approved by DPU [Department of Public Utilities], pending with DPU, and in development. He discussed National Grid prices and the savings offered by aggregation. The Good Energy analysts are looking at Sept. 19 or Sept. 26 for making the bid and are leaning toward Sept. 26 with a January start date. Residents will have 36 days to opt in or out of the program, so that gives the Town a two-month period for public outreach. He went over Frequently Asked Questions. Aggregation is the formation of a consumer buying group for electricity. (Hamilton would be going in with Gloucester). Buying in bulk saves money. Price stability is achieved by choosing a term, such as a threeyear term.

Mr. Farrell asked about percentage of renewable energy. Mr. O'Rourke said as of 2018, they need to have 13% renewable energy and that increases by 1% each year. This is explained in the customer notification, he said. He then explained why it was an opt-out rather than opt-in program.

The BOS discussed how to get the information out to the public. Mr. Maddern pointed out residents might toss the literature, thinking it's spam. Suggestions included putting a link to the Massachusetts Community Electricity Aggregation on the Town website, televising the informational meeting at the COA, and providing information at STM. Mr. O'Rourke said he can be on hand at STM to answer questions.

Appoint to the Historic District Commission:

- Katherine Mittelbusher
- Scott Clements
- Kristen Rachel Weiss
- Margaret Meahl

The BOS doesn't know which of the candidates listed is supposed to be an alternate. Mr. Domelowicz suggested the BOS appoint all four so the Commission can meet and then the Commission can let them know.

Ms. Jenkins said she did not think they were following Mass General Law 40C about how the members are to be appointed. She will forward a link to Mr. Hubbard, liaison to the Commission, which details procedures.

Mr. Farrell charged Mr. Hubbard to go back to the Commission to look at the issue and make sure they are following rules. The BOS tabled the discussion to a future meeting.

Adopt the Language Change and Re-Sign the Host Community Agreement with Green Meadows Farm

Two minor language changes are needed to the agreement that has already been signed: 1) the correction of an incorrect address; 2) "cultivation" should read: "cultivation and processing."

Decision:

Mr. Maddern made a motion that the BOS authorize and sign the Host Community Agreement with Green Meadows Farm with the amended language. Mr. Olson seconded the motion. The BOS voted unanimously (5-0) to accept the motion.

During a 10-minute break prior to the start of the Warrant Hearing, the Selectmen signed the agreement.

Discussion and Vote on Special Town Meeting Warrant Articles

Mr. Farrell said there were some housekeeping items that needed addressing, which is why they needed to reopen the warrant for STM.

Decision:

Mr. Maddern made a motion to reopen the warrant for STM. Mr. Olson seconded the motion. The BOS voted unanimously (5-0) to reopen the warrant.

Article 2-3: A prior year bill for \$106.02 came in. Mr. Domelowicz explained it was from the Town's uniform supplier, who had billed incorrectly back in February. The DPW had been working to get a corrected bill, which only recently came in.

Decision:

Ms. Jenkins made a motion to add the bill for the error amount of \$106.62 to STM Warrant Article 2-3. Mr. Hubbard seconded the motion. The BOS voted unanimously (5-0) to accept the motion.

Ms. Batista noted FinCom had suggested this be raised and appropriated rather than come from free cash.

<u>Article 4-2</u>: The BOS decided to delete the article amending the bylaw concerning extending Retail and Commercial Hours of Operation for now in light of the conversation they had regarding the Town's uncertainty about what should be done with its fueling station.

Decision:

Mr. Olson made a motion to delete Article 4-2 from the STM warrant. Mr. Maddern seconded the motion. The BOS voted unanimously (5-0) to accept the motion.

<u>Article 6-1</u>: Ms. Batista said in the past the Town had used free cash (about \$750K a year) to reduce the tax rate. With a tighter budget they will be generating less free cash so they cannot do this every year to reduce the tax rate or they will eventually run out of free cash. Mr. Domelowicz said they need to be adopting best practices concerning financial reserves to support the fiscal health of the Town. Ms. Batista cited some information about what the financial consultants had recommended concerning free cash and the stabilization fund.

Decision:

Mr. Maddern made a motion to remove Article 6-1 from the STM warrant. Mr. Hubbard seconded the motion. The BOS voted unanimously (5-0) to accept the motion.

Mr. Olson said during the BOS/FinCom joint meeting, the two boards had discussed rewriting the language for Article 2-6. Because it just pertained to language of the article's summary (rather than the wording of the article itself), the Selectmen decided they did not need to vote on it.

Decision:

Mr. Olson made a motion to close the warrant for Special Town Meeting. Ms. Jenkins seconded the motion. The BOS voted unanimously (5-0) to close the warrant.

Christine Scott, 92 Ortins Road, commented on Article 2-6, asking for language to be included that if the \$1M was not approved, Harborlight wouldn't necessarily go ahead with developing100 units. She said she didn't think the HAHT seemed unanimous on asking for 40-50 units, which she said was too dense for the area.

Pertaining to the decision at a previous BOS meeting to list the names of elected Town officials and their votes on the warrant, Ms. Jenkins said if the vote were unanimous, they should just write "5-0." The others agreed.

<u>Warrant Articles, Except for 2-5 and 2-6:</u> Mr. Maddern noted FinCom had recommended favorable action on all the warrant articles, but had held off on voting on Article 2-6. The BOS opted to hold Articles 2-5 and 2-6 out for discussion and vote on the rest.

Decision:

Mr. Maddern made a motion to recommend favorable action on all warrant articles excluding Articles 2-5 and 2-6. Mr. Olson seconded the motion. The BOS voted unanimously (5-0) to accept the motion.

<u>Article 2-5</u>: Mr. Hubbard said he was not in support of the article [expending \$90,011 for Patton Homestead], believing it to be throwing good money after bad. He said there have

been an extraordinary amount of costs associated with the Homestead, as well as indirect costs, such as the Town Manager's and DPW Director's time.

Mr. (William) Olson said the Town has benefitted from the income of Patton Ridge. He suggested they set a budget, timelines, and milestones for the Homestead to meet and then reevaluate. He said the BOS would only be approving the money for this year to give it some potential. He said they owe it to the generosity of the gift to make it viable.

Ms. Jenkins discussed there was about \$35K added to the Town's general fund for the Homestead some years back when she worked for the Town. She said the Town had spent quite a bit of Community Preservation Committee (CPC) funds, as well.

Carin Kale, President of the Patton Homestead Board of Directors, said the Patton Homestead fund was being spent down and they haven't hit the Town's general fund. Mr. Hubbard argued they did hit the general fund at about \$35K a year for the first three years. Ms. Kale said when the Selectmen put out a survey in 2015, 64% of residents said the Homestead was important or very important. Town Meeting has voted six times in favor of supporting the Homestead, she said.

Mr. Farrell said FinCom stressed it was in favor, but a lot more accounting needs to be done so they can see what's been spent.

Ms. Jenkins said she never heard anything about the Town's facilities fund being reduced by the \$35K that had been added.

Ms. Batista said in Fiscal Year 2016, everything for Patton was paid out of the Patton fund.

Ms. Jenkins argued that some staff time for the Homestead still comes out of the facilities fund. She asked if the general budget had ever been reduced. She questioned what the \$90,011 covered. She wanted to see those details.

Mr. Lawrence said he has looked at the figures and projected them out two years for capital expenditures and said the net cash outflow is about \$3M, which he called a deep hole to get out of. The property can do wonderful things without the massive capital expenditures, he said. Marc Johnson of the HAHT responded that coming up with the \$3M figure "out of the blue" was unfair and doing so makes it hard for Town Meeting to make a judgement. He said the FinCom said they needed benchmarks and milestones, which he supported. He said the person hired as the Patton Homestead director would set the budget.

Decision:

Mr. Maddern made a motion that the BOS recommend favorable action on STM Warrant Article 2-5. Mr. Olson seconded the motion.

Further Discussion:

Mr. Maddern said when the Town accepted the gift of the Homestead, one of the conditions was the sale of several acres that are now Patton Ridge, bringing in \$145K in taxes, which goes into the general fund.

Mr. Lawrence said the sale of the property, which endowed the Homestead and the taxes are two separate things.

Mr. Maddern noted one of the things Ms. Crosbie pointed out as Interim Town Manager was that the Town had accepted the gift without a budget in place to support it. She and Ms. Batista had worked out the budget. Now they need to support it and give a director a chance to lead the Town toward something.

Decision (Continued):

The BOS voted (3-2) to recommend favorable action on Article 2-5. "Ayes" were from Mr. Olson, Mr. Maddern, and Mr. Farrell. "Nays" were from Ms. Jenkins and Mr. Hubbard.

<u>Article 2-6</u>: The request is for \$1M. Town Counsel Jennie Merrill was asked to read the current language of the article's summary: "*The Hamilton Affordable Housing Trust (AHT)* has been negotiating with Harborlight regarding the proposed development of affordable housing at the Longmeadow Way location. Although the developer has represented that the site could accommodate between 100 and 200 housing units, the AHT believes it is in the best interest of the community to seek a "right size" for this project. By providing financial support for this project, the town has the option of reducing the number of units to between 40 and 50 units. Without such support, Harborlight will need to develop more units in order to make the project financially viable. The motion under this article will likely state that the funding source of this article will be 25% from the Stabilization Fund and 75% from Free Cash and will therefore require a two-thirds majority vote."

FinCom will be voting on the article tomorrow morning.

Mr. Hubbard commented that the free cash could have been used to reduce the tax rate.

Ms. Scott spoke against the article, saying the project did not yet have plans or studies and wasn't ready to be presented.

Mr. (William) Olson said that the Town needs to make an investment because if it doesn't get involved, it loses all control and a developer can go to the Zoning Board of Appeals (ZBA) and build 200 units. The \$30K cost per unit with this plan is a good investment to make, he said, especially considering the two Habitat for Humanity houses cost the Town approximately \$250K. He said Harborlight had a mission to build in Hamilton, whether it is 40 units or 200. He also noted that along with this project, the Town would get 20 senior housing units at Willow Street.

Mr. Lawrence noted the proposed units would all go on the Wilcox lot, leaving the Farnham and Miller lot. Harborlight has no agreement with Farnham, yet all the infrastructure would come through Farnham, he said. Miller is going to be living there for a number of years nobody knows what the deal is. The Town could give the \$1M and have no control of those things.

The BOS discussed safe harbor that the Town would be getting by virtue of allowing the project and that Andrew DeFranza had stated a willingness to put into the agreement that Harborlight wouldn't develop anything within a certain radius of the Longmeadow project.

Ms. Jenkins brought up that they didn't know details in terms of the number of bedrooms. Mr. Johnson said it would be 40 units of family housing, which were two- and three bedroom units. She said she hadn't seen any of those specifics in writing and wanted to. Mr. Johnson said they would have more info. before STM.

Ms. Jenkins said if it is the will of the people to give \$1M to this project, it is the BOS's job to protect the residents by prohibiting the use of these funds in a legal defense against the Town's own residents. Mr. Olson said Harborlight was willing to add that condition. Mr. Johnson clarified the transaction would happen when they close on the property; money wouldn't be given until all appeals had run their course.

Mr. Hubbard asked if the Town would get the \$1M back if the project didn't proceed. Mr. Johnson said if the project didn't proceed, the Town wouldn't invest the \$1M in the first place. It wouldn't be offered until the deal closed and satisfied Town requirements. A grant agreement was not created yet because the HAHT didn't want to spend money on that until it had determined if the project would move forward.

Ms. Anna Siedzik, 227 Highland St., Steering Committee Chair for Hamilton Affordable Housing Advocates (HAHA) expressed support for the article. She said while the project had some unknowns, it was the Town's opportunity to control its own destiny and make the project smaller. She said a lack of support meant no control at Longmeadow and the 20 units at Willow Street would also go away.

Mr. Maddern said the HAHT has been working hard for a long time and the issue needed to go to Town Meeting for a decision. The BOS had asked the HAHT to work out a project and it has happened. He said figures on the costs of schooling the kids there are being tossed around depending on what side of the issue people are on. He would like to charge the Fin Com to do the math and come up with the actual costs. His view is to accept Ms. Merrill's changes and recommend the article.

Ms. Jenkins said she had the math based on what she knew about Gordon-Conwell. Mr. Farrell said this is more a matter of whether the BOS wants to support the project or not. Ms. Jenkins estimated there would be about a half a kid per unit of housing who would be attending the schools and adding to the costs of the Town. Mr. Johnson said all the concerns people have about impact, such as traffic, the increased demand on police and fire, etc., would be a lot greater with a project of 200 units vs. 40.

When asked about next steps by Mr. (William) Olson, Mr. Johnson said the HAHT hadn't taken a position on whether to write the grant agreement before STM or not. The other concern is that Harborlight hasn't guaranteed to go ahead with the project. There will be education of the public, pros or cons, needed. More discussion ensued. Mr. Olson noted Mr. DeFranza would be investing \$14M as the total amount for the project.

Mr. Johnson discussed that a negotiation with Canter Brook is happening now that may reduce the size of the ask at Town Meeting. Canter Brook will be paying the Town a minimum of about \$246K, as a payment in lieu, which could be used to offset the \$1M.

Ms. Scott noted they don't know what will happen on local preference.

Decision:

Ms. Jenkins made a motion that the BOS recommend favorable action on Article 2-6. Mr. Maddern seconded the motion. The BOS voted (3-2) in favor of the motion. "Ayes" were from Mr. Maddern, Mr. Olson, and Mr. Farrell. "Nays" were from Mr. Hubbard and Ms. Jenkins.

NEW BUSINESS

Consideration of Topics for Discussion at Future BOS Meetings

- Policies about how the BOS wants to move forward in balancing out risk
- Census data
- Pool hours
- Minutes policy
- Locations of meetings for the BOS and Town Meeting and the costs involved
- Financial policies, as well as list of priorities
- Executive Session on 550 Highland Street
- Goals for the Town Manager following STM
- Housekeeping items regarding the name change of the Recycling Committee to the Waste Reduction Committee and a second reading on the Personnel Policy (travel reimbursement). They both need to go on a Consent Agenda.

Ms. Jenkins noted to Mr. Domelowicz that when Town Hall loses power, it also loses phone service and the security system.

Mr. Farrell asked Mr. Domelowicz to look into details for the hire of Acting Fire Chief to start in January and to line up babysitting service for STM, which is usually provided by the high school.

Signatures

The BOS signed:

- Cemetery Deed #1168
- Cemetery Deed #1169
- Cemetery Deed #1170
- Cemetery Deed #1171
- Special Town Meeting Warrant

Adjournment

Mr. Maddern made a motion to adjourn the meeting at 10:02 p.m. Mr. Olson seconded the motion. The BOS voted unanimously (5-0) to adjourn the meeting.

Prepared by:

Wayai Cont 10/3/18

Mary Alice Cookson Minutes Secretary

Date

Attest:

William Olson Board of Selectmen Clerk

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