

**MINUTES – SELECTMEN’S MEETING  
TUESDAY, SEPTEMBER 18, 2018 AT 6:30 P.M.  
LIBRARY PLAZA PROGRAM ROOM**

Present: James J. Fitzgerald, Chairman; Joseph E. Kelleher, Vice-Chair; Michael G. Bradley, Clerk and Michael A. Maresco, Town Administrator

Mr. Fitzgerald opened the meeting at 6:39 p.m. and said that the Board would be going into Executive Session.

Executive Session – Mr. Fitzgerald moved, seconded by Mr. Kelleher at 6:39 p.m. that the Board would be going into Executive Session in the Library Plaza Conference Room for Collective Bargaining and that an open session may have a detrimental effect on the bargaining position of the body and to return to open session. The vote was unanimous. Mr. Kelleher – aye, Mr. Fitzgerald – aye, Mr. Bradley – aye.

Mr. Fitzgerald moved, seconded by Mr. Kelleher at 7:09 p.m. to come out of Executive Session and go into Open Session in the Library Plaza Program Room for the Joint Advisory Board Hearing on the Special Town Meeting Warrant. The vote was unanimous. Roll call vote: Mr. Fitzgerald – aye, Mr. Bradley – aye, Mr. Kelleher – aye.

Mr. Fitzgerald opened the meeting in the Library Plaza Program Room and announced that the Board had a few action items on their agenda and then they would join the joint hearing with the Advisory Board on the warrant articles.

Appoint Rick Rodwell as Full Member of Waterways Committee – Mr. Fitzgerald read the letter from Dave Suffredini, Vice-Chairman of the Waterways Committee recommending Rick Rodwell as a full member of the Waterways Committee to fill the opening vacated by Mike McNamara. Mr. Fitzgerald moved, seconded by Mr. Kelleher to appoint Rick Rodwell as a full member of the Waterways Committee. The vote was unanimous.

North River Community Church – Permission to use Town Hall Lawn for (9-29-2018) – Mr. Fitzgerald read the letter from Todd Szymczak, Executive Pastor, North Community Church requesting permission to use the Town Hall lawn and that they already have permission from the Historical Commission. Mr. Fitzgerald moved, seconded by Mr. Kelleher to grant permission to the North River Community Church for use of the Town Hall lawn on September 29, 2018. The vote was unanimous.

Temporary Entertainment License – Tiny House Festival (September 28-30, 2018) – Mr. Fitzgerald read the entertainment application from John Kernohan for the Tiny House Festival. Mr. Fitzgerald moved, seconded by Mr. Kelleher to approve the Entertainment License for the Tiny House Festival on Friday September 28, 2018 from 9:00 a.m. – 8:00 p.m. and Saturday and Sunday from 9:00 a.m. – 6:00 p.m. contingent upon safety approval. The vote was unanimous.

Common Victualler Application - Tiny House Festival (September 28-30, 2018) Mr. Fitzgerald read the letter regarding common victualler application from Dean Concessions. Mr. Fitzgerald noted that they must get their application filled out and sent in to our office. Mr. Fitzgerald moved, seconded by Mr. Kelleher to approve the common victualler application from Deans Concessions and any others that may come for the Tiny House Festival contingent upon application and fees received as well as approval from the Board of Health. The vote was unanimous.

Participation in HeatSmart Program – Mr. Maresco explained that he received an email from Matthew Parent of the Energy Committee regarding the Mass CEC HeatSmart 2019 Program and mentioned that it helps communities reduce energy costs with efficient low cost proven technologies. Mr. Maresco mentioned that the technologies included air source heat pump, ground source heat pump, solar hot water and modern wood heating. Mr. Maresco also mentioned that it would be no cost to the Town and the Town could receive a \$9,000 to use for advertising purposes. Mr. Maresco indicated that the application is ready to go. Mr. Fitzgerald moved, seconded by Mr. Kelleher to support the application to Mass CEC HeatSmart 2019 Program. The vote was unanimous.

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Mr. Fitzgerald moved, seconded by Mr. Kelleher at 7:20 p.m. to adjourn the Board of Selectmen’s meeting to and join the Joint Advisory Board Hearing. The vote was unanimous.

Respectfully submitted,

Beverly Wiedemann

Documents and exhibits presented at this meeting were the following: email from Dave Suffredini of Waterways Committee regarding appointment, email from Todd Szymczak, Executive Pastor, North Community Church regarding Town Hall lawn, copy of entertainment application for Tiny House Festival, copy of email regarding common victualler applications for the Tiny House Festival, copy of email regarding MassCEC HeatSmart 2019 Program from Mathew Parent of the Energy Committee.