

## **MINUTES – SELECTMEN’S MEETING**

**Monday, January 28, 2019**

**Library Plaza Program Room**

Present: James J. Fitzgerald, Chairman; Joseph E. Kelleher; Michael A. Maresco, Town Administrator

Excused: Michael G. Bradley

Jim Fitzgerald opened the meeting at 7:00 p.m. and announced that the meeting is being recorded. Mr. Fitzgerald noted that Mr. Bradley is not in attendance tonight due to a back injury.

Town Administrator Report – Michael Maresco provided the Board with his brief as follows:

- January 23<sup>rd</sup> – met with the Webster Square walkability group to look at ways to make the downtown area and library plaza more pedestrian friendly
- January 23<sup>rd</sup> – met with representatives from Modera regarding their project
- January 23<sup>rd</sup> – attended the Capital Budget Committee meeting
- January 24<sup>th</sup> – met with Kevin Cantwell, Marcy Strazer, Patrick Dello Russo, and Christine McCarthy to go over the Community Preservation accounts
- January 24<sup>th</sup> – met with Jeanne Ryder regarding Community Choice Aggregation and her petition article on green electricity
- January 24<sup>th</sup> – attended 90<sup>th</sup> birthday party for Herb and Pauline Emilson
- January 28<sup>th</sup> – met with Bill Grafton and Bert O’Donnell to talk about issues with Mounce Meadow
- January 28<sup>th</sup> – met with Paul Covell regarding possible marijuana dispensary

Fiscal Year 2020 Budget Presentation – Michael Maresco gave a PowerPoint presentation which included an explanation of revenues and expenses, fixed costs and debt. Jim Fitzgerald thanked Mr. Maresco for the very concise and informative presentation. Mr. Maresco thanked the department heads and fiscal team members who assisted him in preparing this budget.

Wahlburgers Mobile Food Truck – Jim Fitzgerald read through the application for a peddler’s license for a mobile food truck to operate at Stellwagan Brewery. After a brief discussion, Jim Fitzgerald moved, seconded by Joe Kelleher, to grant this license contingent on approval of the Board of Health. The vote was 2:0.

ALS Polar Plunge – Jim Fitzgerald read through the letter from Jennifer DiMartino requesting permission to hold a Polar Plunge at Brant Rock Beach on March 23, 2019 at noon. Mr. Fitzgerald noted that the Beach Administrator has recommended approval of this request. Jim Fitzgerald moved, seconded by Joe Kelleher, to approve this request. The vote was 2:0.

Field Trip Request – Jim Fitzgerald read the letter from Kim Moran of Liberty Middle School requesting permission to bring a group of fourth grade students to Brant Rock Beach on June 20, 2019 (rain date June 11, 2019). Mr. Fitzgerald noted that the Beach Administrator has recommended approval of this request. Jim Fitzgerald moved, seconded by Joe Kelleher, to approve this request. The vote was 2:0.

Mr. Fitzgerald said that the agenda item regarding Short Term Rentals will be tabled to a future meeting when Town Counsel is available.

Acceptance of Minutes – Jim Fitzgerald moved, seconded by Joe Kelleher, to accept the minutes of January 22, 2019 as written. The vote was 2:0.

The meeting was adjourned at 7:35 p.m. There was no executive session held.

Respectfully submitted,

Catherine Burke

*The following documents and exhibits were presented at the meeting: budget presentation; application for peddler’s license from Wahlburgers; letter from ALS ONE regarding polar plunge; letter from Kim Moran requesting permission to bring students to Brant Rock Beach.*