Selectboard Meeting Monday, May 6, 2019 Town Office Building

Attending: T. Fydenkevez, D. Pierce, S. Bergeron, S. Patch

Others: P. Gagarin

Meeting called to order at 6:37PM.

### RE-ORGANIZATION OF THE BOARD

Mr. Fydenkevez turned meeting over to the Town Administrator to accept nominations for Re-Organization of the Selectboard. Ms. Patch entertained nominations for Chair. Mr. Fydenkevez nominated Mr. Bergeron as Chair, Motion Seconded by Mr. Pierce. Mr. Fydenkevez Motion to close nominations, Mr. Pierce Seconded, Vote 3-0.

Mr. Bergeron requested nominations for Vice Chair position for this election period. Mr. Fydenkevez nominated Mr. Pierce as Vice Chair, Second Mr. Bergeron. Mr. Fydenkevez Motion to close nominations, Mr. Bergeron Seconded, Vote 3-0.

Mr. Bergeron requested nominations for Clerk position for this election period. Mr. Pierce nominated Mr. Fydenkevez as Clerk, Second Mr. Pierce. Mr. Fydenkevez Motion to close nominations, Mr. Bergeron Seconded, Vote 3-0.

#### POLE HEARING

Pole Hearing Petition # 6A20111 of NSTAR ELECTRIC COMPANY DBA EVERSOURCE ENERGY and VERIZON NEW ENGLAND INC., Eversource representative introduced the petition to conduct a Pole Hearing requesting permission to locate a line of poles, wires, cables and fixtures, including the necessary sustaining and protecting fixtures to be owned and used by the common petitioners, along and across the following public way. Location is to install one (1) jointly owned mid span pole approximately 18 feet southerly of the centerline of Plumtree Road and 400 feet easterly of the centerline of South Silver Lane. Reason: New pole location is needed for a new regulator platform. Also, for permission to lay and maintain underground laterals, cables and wires in the above or intersecting public ways for the purpose of making connections with such poles and buildings as each of said petitioners may desire for distributing purposes. Abutters were notified of petition, none were present. Mr. Bergeron closed hearing. There was no discussion. 3-0 Vote to grant petition as presented.

### **ELECTION COMMENTS**

Mr. Pierce noted a smaller turnout for the Annual Town Election than last year and thanked everyone for coming out.

Mr. Fydenkevez spoke of the effect on how schools are funded at the state level and hopes the public becomes involved since the foundation budget doesn't provide equal and fair education.

## ONE DAY LIQUOR LICENSE - THE KITCHEN GARDEN

Caroline Pam owner of The Kitchen Garden requested a one-day liquor license for a Farm Dinner to be held May 18, 2019, 6PM-10PM at their farm on Silver Lane. Tickets will be available online. Comments from the Police Chief, Fire Chief and Board of Health expressed no concerns. Motion Mr. Fydenkevez, Second Mr. Pierce, Vote 3-0.

# PUBLIC COMMENT

Mr. Gagarin stated there was one new School Committee member elected: Jessica Corwin. Mr. Gagarin thanked Doug Fulton for serving 9 years on the School Committee. Mr. Gagarin noted Jessica is a parent of school children, a teacher in another district and former PTO member.

Motion Mr. Fydenkevez to approve minutes of 04/29/2019, Second Mr. Pierce, Vote 3-0.

### **EXECUTIVE SESSION**

Motion to enter into Executive Session under MGL ch 30A. §21 ¶7 to only review or approve two Executive Session Minutes from the prior year. No other action will be taken other than voting on the minutes. The Board will only return to open session to adjourn. Roll Call Vote at 6:55PM: Mr. Bergeron: aye, Mr. Pierce: aye, Mr. Fydenkevez: aye.

Motion Mr. Bergeron to adjourn at 7:22PM, Mr. Pierce Second, Vote 3-0.

Respectfully submitted,

Sherry Patch

Town Administrator