

**BOARD OF SELECTMEN
MINUTES OF MEETING
FEBRUARY 26, 2019**

The meeting took place in the Selectmen's Meeting Room located in the upper level of Town Hall. In attendance were Chairman Carl F. Kowalski; Vice Chairman Daniel L. Salvucci; Member Randolph G. LaMattina; Member Scott J. Lambiase; and Town Administrator Francis J. Lynam. Clerk Brian J. Bezanson was absent. Chairman Kowalski opened the meeting at 7:00 p.m.

Chairman Kowalski asked everyone in attendance to stand and recite the Pledge of Allegiance. This was followed by a moment of silence during which Chairman Kowalski asked everyone to keep in their thoughts and prayers the family of Kevin McDonough. Mr. McDonough was the husband of former Town Collector Joan McDonough.

Chairman Kowalski announced the meeting is being recorded and televised by WHCA.

Mr. Salvucci **MOVED** to approve bill and payroll warrants. **Second** Mr. LaMattina, **so voted 4-0.**

Mr. Salvucci **MOVED** to accept correspondence in the Read File. **Second** Mr. LaMattina, **so voted 4-0.**

Chairman Kowalski opened public forum and no one in attendance came forward to address the Board.

TOWN ADMINISTRATOR'S REPORT

Mr. Lynam announced that he will be meeting with the Finance Committee later this evening to discuss budget strategy and to review the warrant for the annual Town Meeting.

Mr. Lynam advised the Board that the town's annual audit has been completed. There were two minimal comments which are of little concern.

Mr. Lynam took a moment to recognize Assistant Town Administrator Lisa Green for receiving the designation of municipal certified procurement officer; and announced that she is now taking a course related to human resource management and has received her first designation.

BUDGET REVIEW

Mr. Lambiase stated he would like to schedule a meeting of the Budget Working Group during the week of March 19. He also suggested enacting hiring, spending and wage freezes; and asked Mr. Lynam if a date has been scheduled to meet with the unions. Mr. Lynam stated that he hopes to meet with the unions on March 4, but he has only received confirmation from two of the unions so far. Mr. LaMattina stressed the need to begin looking at an alternative strategy for wage freezes, noting it needs to be done in a timely fashion. Mr. Lynam stated that he will push the subject tonight when he meets with the Finance Committee.

COMMUNITY ASSESSMENT

Update re: Community Assessment Survey

Mr. Lynam advised the Board that Dr. Tarsi is preparing an outline for presentation to the community and would like to schedule a public meeting on March 12. Mr. LaMattina, Mr. Lambiase and Mr. Salvucci advised Mr. Lynam that they will not be available on March 12. The Board set their meeting schedule for Tuesday, March 19, 2019, at 7:00 p.m. and Tuesday, March 26, 2019, at 7:00 p.m. Mr. Lynam agreed to contact Dr. Tarsi and ask if she is available either of those dates.

LIAISON REPORTS

No liaison reports were heard by the Board.

POLICIES & PROCEDURES

There was no discussion on this topic.

NEW BUSINESS

Application for a Class II Auto Dealer's License: Japy, Inc. dba Star Auto Sales & Service

Chairman Kowalski opened a public meeting in connection with the application of Japy, Inc., dba Star Auto Sales & Service for a Class II Auto Dealer's License on the premises located at 1030 Temple Street. Mr. Lynam reminded the Board that this property was purchased at auction by the applicant who has done a fantastic job restoring it. Mr. Salvucci **MOVED** to approve the application of Japy, Inc., dba Star Auto Sales & Service for a Class II Auto Dealer's License on the premises located at 1030 Temple Street subject to final inspection/approval of the Building Commissioner/Zoning Enforcement Officer. **Second Mr. Lambiase, so voted 4-0.**

Application for Fuel Storage License – Change in Ownership: OM South Avenue LLC

Mr. Salvucci **MOVED** to approve the application of OM South Avenue LLC for a change in ownership in connection with the Fuel Storage License on the premises located at 311 South Avenue. **Second Mr. Lambiase, so voted 4-0.**

Southeastern Philharmonic Orchestra: Request to Use Town Hall Auditorium

Mr. Salvucci **MOVED** to approve the request of the Southeastern Philharmonic Orchestra for permission to use the Town Hall auditorium to conduct a free concert on Sunday, December 1, 2019, at 2:30 p.m. **Second Mr. LaMattina, so voted 4-0.**

McGuiggan's Pub: Request to Conduct 5K Road Race

Mr. Salvucci **MOVED** to approve the request of Richard Rosen on behalf of McGuiggan's Pub to conduct the 10th Annual McGuiggan's Pub 5K Road Race on Sunday, May 19, 2019; to close off Legion Parkway from 12:00 noon to 5:00 p.m.; and a One-Day Liquor License to serve beer and wine from a tent set up at 16 Legion Parkway subject to receipt of the license fee. **Second Mr. Lambiase, so voted 4-0.**

Daniel Salvucci: Rescind Appointment as Delegate, OCPC-JTC

Mr. Lambiase **MOVED** to rescind the appointment of Daniel Salvucci from the position of Delegate, Old Colony Planning Council – Joint Transportation Committee. **Second Mr. Salvucci, so voted 4-0.**

Noreen O’Toole, Daniel Salvucci: Appointment to OCPC-JTC

Mr. Lambiase **MOVED** to appoint Noreen O’Toole to the position of Delegate, Old Colony Planning Council – Joint Transportation Committee, through June 30, 2019. **Second** Mr. Salvucci, **so voted 4-0.**

Mr. Lambiase **MOVED** to appoint Daniel Salvucci to the position of Alternate Delegate, Old Colony Planning Council – Joint Transportation Committee, through June 30, 2019. **Second** Mr. Salvucci, **so voted 4-0.**

OLD BUSINESS

Application of RT Auto Sales & Repair for a Class II Auto Dealer’s License

At 7:15 p.m. Chairman Kowalski opened a public meeting in connection with the application of RT Auto Sales & Repair, Inc. (Ricardo Miranda Filho) for a Class II Auto Dealer’s License on the premises located at 288 Essex Street. Mr. Lynam reminded the Board that the applicant previously had his Class II License revoked due to his failure to take the proper steps to renew it for calendar year 2019. In addition, Mr. Curran had several concerns with this property; however, the applicant has taken corrective measures. Mr. Lynam advised Mr. Filho that it is unusual for the Board of Selectmen to revoke a license and then grant a new license. With that said, if his application is approved this evening, he must keep the site in compliance or the license will be revoked permanently. Mr. Filho stated he has addressed all of Mr. Curran’s concerns and he will keep the site in compliance. Mr. Salvucci **MOVED** to approve the application of RT Auto Sales & Repair, Inc. (Ricardo Miranda Filho) for a Class II Auto Dealer’s License on the premises located at 288 Essex Street subject to proof of a surety bond as required by M.G.L. c.40, §58; receipt of the license fee; and final inspection/approval of the Building Commissioner/Zoning Enforcement Officer. **Second** Mr. Lambiase, **so voted 4-0.**

At 7:20 p.m. Mr. Salvucci **MOVED** into **EXECUTIVE SESSION** in accordance with the M.G.L., Chapter 30A, Section 21a, (1) discuss the reputation, character, physical condition or mental health, rather than professional competence of an individual, or to discuss the discipline or dismissal of, or complaints or charges brought against, a public officer, employee, staff member or individual; (2) to conduct strategy sessions in preparation for negotiations with nonunion personnel; and (3) to discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares. **Second** Mr. LaMattina. Roll call voted revealed: Mr. LaMattina – yes; Mr. Lambiase – yes; Mr. Salvucci – yes; and Chairman Kowalski – yes. **So voted 4-0.** Chairman Kowalski declared that having this meeting in open session will have a detrimental effect on the bargaining or litigating position of the public body. The meeting will reconvene in open session for the purpose of adjourning the meeting.

At 7:55 p.m. Mr. Salvucci **MOVED** to adjourn the meeting. **Second** Mr. Lambiase, **so voted 4-0.**