

BOARD OF SELECTMEN

MINUTES

May 16, 2018

Board met in session at 7:30 p.m. in the Selectmen's Meeting Room at Abbot Hall
Present (constituting a quorum):

Jackie Belf-Becker, Chair
Harry C. Christensen, Jr.
M. C. Moses Grader
Judith R. Jacobi
James E. Nye

John J. McGinn, Town Administrator

SWEARING IN. Board of Selectmen/Elected Officials. Robin Michaud, Town Clerk, appeared to swear in the newly elected Selectmen and all newly Elected Officials. This is the 368th Board of Selectmen for the Town of Marblehead.

CHAIRMAN. Motion made and seconded to nominate Jackie Belf-Becker as Chair for the coming year. All in favor.

DISCLOSURE – Chapter 268A. Harry C. Christensen and Jackie Belf-Becker read their disclosures that are required by Chapter 268A Section 23(B) (3) of the Mass General Laws., which have been filed with the Town Clerk.

VETERANS AGENT. Memorial Day. David Rodgers, Veterans' Agent, appeared before the Board to announce the following Memorial Day events:

Friday, May 25, 2018 9:00 a.m. Veterans Breakfast at the Council on Aging sponsored by the Masons.

Saturday, May 26, 2018. 9:00 a.m. from the Bell Tower at Waterside Cemetery. Veteran's Grave Flagging. All are welcome to participate in honoring Marblehead's Veterans. Anyone needing a flag for a Veterans Grave, which was overlooked, may call the Veterans Office at 781-631-0990.

Sunday, May 27, 2018. 1:00 p.m. Veterans Service at Star of Sea Cemetery. Public is welcome.

Monday, May 28, 2018. Memorial Day Parade. 8:00 a.m. Muster at Old Town House. 9:00 a.m. main parade begins; march to Memorial Park then to Waterside Cemetery. The Principal speakers will be: Captain Robert Erbetta, United States Navy, at Memorial Park and William Tracy, US Merchant Marine, at Waterside Cemetery. Trolley service will be available from the VFW at 7:30 a.m. for all Veterans who may need assistance to participate in the activities. The public is invited and encouraged to attend all ceremonies.

POLICE. Certification. Chief Robert Picariello, Officer Dan Gagnon and Lt. David Ostrovitz appeared before the Board to inform them that the Police Department, after a tremendous amount of work over a number of years, will be recommended for certification by the Massachusetts Police Accreditation Commission at their June 5th meeting. There are currently 215 Agencies participating in the accreditation process. 76 are accredited, 20 are certified and the remaining 119 are in the self-assessment process. Certification means that the Department has reviewed all of their policies and have met all the standards of the accreditation commission; ie. The Department has have met 159 standards which are all mandatory. These mandatory standards generally impact officer and public safety, address high liability/risk management issues, and generally promote operational efficiency throughout an agency. Certification is a significant milestone towards accreditation. It is the policy of the Commission that agencies must successfully achieve certification before being assessed for accreditation. Moving forward to accreditation an additional 98 mandatory standards plus an additional 69 optional standards will need to be met and the Chief anticipates this occurring in the next year or so.

PARKING REGULATIONS. Memorial Day Parade. Motion made and seconded to approve the request from Chief Picariello, in order to facilitate the safe movement of the Memorial Day Parade, to restrict parking in the vicinity of Memorial Park as needed on Monday, May 28, 2018, and to temporarily restrict or redirect traffic flow throughout the entire parade route. All in favor.

PARKING REGULATIONS. Elm Street. On recommendation from Chief Picariello to rescind the Board's vote of August 16, 2000 thereby making Elm Street, between Pearl Street and Mugford Street, 2 way traffic at all times. All in favor.

PARKING REGULATIONS. Turner Road. On recommendation from Chief Picariello to make permanent the following parking regulation on Turner Road:
Parking Regulation: Turner Road. No Parking School Days, Monday – Friday 7:00 a.m. – 3:00 p.m. on Turner Road beginning at a point 185' southerly of Green Street and continuing south westerly for a distance of 322'. All in favor.

PUBLIC HEARING. Licensing. Wine & Malt Package Store License. Little Harbor Lobster Company LLC, 3 Beacon Street. Laura and Tim O'Keefe, Nahant, and Andrew Brewin, Rowley, appeared before the Board seeking a Wine and Malt Beverage Package Store License at 3 Beacon Street. Penny Blaisdell, Harding Lane, spoke in favor of the application. Christine Waller, 2 Beacon Street, spoke in opposition to the application. Motion made and seconded to approve the application for a Wine and Malt Beverage Package Store License to Little Harbor Lobster Company LLC, 3 Beacon Street, Manager: Laura O'Keefe, subject to receipt of all forms, fees, inspection sign offs, ABCC and CORI approvals. Hours of operation are Monday through Sunday 10:00 AM – 6:00 PM. On a polled vote the Board voted as follows: Mr. Grader, in favor; Mr. Christensen, in favor; Mrs. Jacobi, in favor; Mr. Nye, in favor; Mrs. Belf-Becker, in favor.

PUBLIC HEARING. Licensing. Transfer. All Alcoholic Beverage Package Store License. Haley's Public Market Inc. 112 Washington Street. Attorney Tom Delaney and John Kelley, 22 Merritt Street, appeared before the Board seeking a transfer of the

All Alcoholic Beverage Package Store License at 112 Washington Street. No one spoke in favor or opposed to applicant. Motion made and seconded to approve the application for the Transfer of the All Alcoholic Beverage Package Store License from Cheerful Package Store Inc., to Haley’s Public Market Inc., d/b/a Haley’s, 112 Washington Street, Manager: John Kelley, subject to receipt of all forms, fees, inspection sign offs, ABCC and CORI approvals. Hours of operation are Monday through Saturday 8:00 AM – 10:00 PM, Sundays 12:00 noon – 6:00 PM. On a polled vote the Board voted as follows: Mr. Grader, in favor; Mr. Christensen, in favor; Mrs. Jacobi, in favor; Mr. Nye, in favor; Mrs. Belf-Becker, in favor.

2018 REAPPOINTMENTS. Motion made and seconded to accept the following appointments:

TOWN ADMINISTRATOR

John J. McGinn

AMERICAN DISABILITIES ACT COORDINATOR

Kyle A. Wiley 2019

BUILDING COMMISSIONER AND INSPECTORS

Commissioner - Richard Baldacci 2019

Local Inspector - Chris Butler 2019

Local Inspector – Dan R. Williams 2019

Plumbing Inspector – Bradford Smith 2019

Assistant Plumbing Inspector – Peter McCarriston 2019

Assistant Plumbing Inspector – Greg DiGiovanni 2019

Wiring Inspector – Ronald J. Marks 2019

Assistant Wiring Inspector – Eric F.S. Chisholm 2019

ASSISTANT DOG OFFICERS FOR THE PARKS

Robert Gillis 2019

Peter James 2019

Brad Delisle 2019

Greg Snow 2019

Maxwell Mellor 2019

Paul Acciavatti 2019

Jaime Bloch 2019

John Glabicky 2019

John Diccio 2019

TOWN COUNSEL at \$2,000 per year

Jeffrey N. Shribman 2019

Assistant Town Counsel:

Brody, Hardoon, Perkins & Kesten 2019

Leonard Kesten 2019

Marc J. Miller 2019

Patrick J. Costello	2019
Mead, Talerman & Costa LLC	2019
Francis Mayo	2019
Deutsch Williams	2019
COUNCIL ON AGING DIRECTOR	
Lisa Hooper	2019
EMERGENCY MANAGEMENT COORDINATOR	
Charles P. Cerrutti	2019
Chief Jason R. Gilliland, Assistant	2019
FLAG OFFICER	
David C. Rodgers	2019
FOREST WARDEN – Term: 1 Year	
Chief Jason R. Gilliland, Fire Department	HOLD
HARBOR MASTER AND ASSISTANTS	
Mark Souza, Harbor Master	2019
Craig Smith, <i>Deputy Harbormaster</i>	2019
Daniel Roads Jr., <i>Assistant Harbormaster</i>	2019
Assistant Harbormasters (Seasonal):	
John Payne	2019
Charles Cullanie	2019
Ryan Hoey	2019
Jack Loveday	2019
Robert Jackson	2019
<i>Alternates:</i>	
John Vigneron	2019
Allen Dennis	2019
Felix Amsler	2019
Jeffrey Flynn	2019
Daniel Cahoon	2019
KEEPER OF THE LOCK UP	
Chief Robert O. Picariello	2019
LICENSING AUTHORITY, DULY DESIGNATED AGENTS	
Police Chief Robert O. Picariello	2019
Captain: Matthew Freeman	2019
Lieutenants:	
Jonathan Lunt	2019
Michael Everett	2019
David Ostrovitz	2019

Sean Sweeney	2019
Sergeants:	
Nicholas Economou	2019
Sean Brady	2019
Jason Conrad	2019
Eric Osattin	2019
MEASURER OF LEATHER – Term: 1 year	
John Smidt	2019
TOWN DESIGNEE MASS. WATER RESOURCE AUTHORITY - Term: 1 year	
F. Carlton Siegel	2019
Alternate: Amy McHugh, Water and Sewer Commission	2019
PARKING CLERK /HEARING CLERK – Term: 1 year	
Jeffrey N. Shribman	2019
CHIEF PROCUREMENT OFFICER	
Rebecca Curran Cutting	2019
PUBLIC WORKS DIRECTOR	
Arthur Graves	2019
RECORDS ACCESS OFFICER – Term 1 year	
Kyle A. Wiley	2019
RETIREMENT BOARD – Term: 1 year	
Charles H. Gessner	2019
“RIGHT TO KNOW” COORDINATOR – Term: 1 year	HOLD
Jason R. Gilliland – Fire Department	2019
SEALER OF WEIGHTS & MEASURES	
David C. Rodgers	2019
SPECIAL AUXILIARY POLICE	
Patrolmen:	
James Donovan	2019
Betsy Cruger	2019
SUPERINTENDENT OF PUBLIC BUILDINGS	
Richard Baldacci	2019
TAX COLLECTOR/TREASURER	
Patricia Kelly Murray	May 16 – June 30, 2018

TOWN ENGINEER	
Charles Quigley	2019
VETERANS' AGENT & DIRECTOR OF VETERANS' SERVICES - Term: 1 year	
David C. Rodgers	2019
VETERANS' GRAVES OFFICER Term: 1 year	
David C. Rodgers	2019
WORKERS' COMPENSATION AGENT Term: 1 year	
Massachusetts Interlocal Insurance Association	2019
TOWN ACCOUNTANT– Term 3 years	
Alison Nieto	2021
ARMED FORCES LIAISON– Term: 1 year	HOLD
Harry C. Christensen Jr.	
BOARD OF ABBOT LIBRARY SECOND CENTURY FUND –Term: 1 year	
Peter Jalbert	2019
Judith Eissner	2019
CABLE TELEVISION ADVISORY COMMITTEE	
Wayne Avridson	2019
Ruth Ferguson	2019
David Patten	2019
Robert Peck, Chair	2019
Steve Clay	2019
Frank Kelley	2019
Ken Lord, School Representative	2019
CARETAKER, FORT BEACH – Term: 1 year	
David C. Rodgers	2019
CHAPLAIN – MARBLEHEAD POLICE DEPARTMENT – Term: 1 year	
Rabbi Jonas Goldberg	2019
CONSERVATION COMMISSION – Term: 3 years	
David Depew	2021
David VanHoven	2021
Michael Smith	2021
CONSTABLES -	
• for the Purpose of Serving Civil Process – Term: 1 year	
Mark Ianuzzi	2019
Brandon Kwok	2019

Christopher Comeau	2019
Mark Tentindo	2019
Paul Minsky	2019

CONSTABLES

• **Shellfish - Term 1 year**

Raymond H. Bates, Jr.	2019
David Donahue	2019
Jeffrey Flynn	2019
Harry C. Christensen, Jr.	HOLD
Jack Attridge	2019
Rick Cuzner	2019
Craig Smith	2019
Douglas Aikman	2019
Douglas Percy	2019
F. Webb Russell	2019
Eric Hawley	2019

COUNCIL ON AGING – Term: 3 years

Ed Bell	2021
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DOLLARS FOR SCHOLARS – Term: 1 year

Helaine Hazlett	2019
Nancy Marrs	2019
Mike Weed	2019
George Gearhart	2019
EuRim Chun	2019
Tricia Rockett	2019
Todd Zion	2019
Maryann Perry, School Superintendent	2019

EMERGENCY MEDICAL SERVICES COUNCIL – Term: 1 year

Jason R. Gilliland– Marblehead Fire Department	HOLD 2019
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FINANCE COMMITTEE – Term: 3 years

Blair Nelson	2021
Pat Franklin	2021
Benjamin S. Berman	2021

FIREWORKS COMMITTEE – Term: 1 year

Alexander Falk	2019
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FORT SEWALL OVERSIGHT COMMITTEE – Term: 1 year

Charles Gessner (OMIA Rep.)	2019
Rebecca Curran Cutting, Town Planner	2019
Peter James, Recreation and Parks Department	2019

Larry Sands, Glover's Regiment	2019
Judy Anderson, At Large	2019
Ed Lang, Disabilities Commission	2019

HARBORS & WATERS BOARD – Term: 1 year

John Doub	2019
Gary P. Gregory	2019
Jay Michaud	2019
Kenneth Breen	2019
Douglas O'Leary	2019
Alternates:	
Rick Williams	2019
Rick Cuzner	2019
T. Clark Smith	2019

HAZARD MITIGATION PLAN IMPLEMENTATION AND MONITORING TEAM - Term: 1 year

Charles P. Cerrutti, Emergency Management Director	2019
Charles Quigley, Town Engineer	2019
Amy McHugh, Superintendent, Water and Sewer Commission	2019
Rebecca Curran Cutting, Town Planner	2019
William E. Conly, Historical Commission	2019

HISTORIAN – Term: 1 year

Donald Doliber	2019
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LOGAN AIRPORT COMMUNITY ADVISORY COMMITTEE, INC. (CAC)

Charles H. Gessner	2019
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MARBLEHEAD CULTURAL COUNCIL – Term: 3 years

Beth Johnson	2021
Christine Micheline	2021
Elmer Smith	2019

MARBLEHEAD COMMUNITY ACCESS AND MEDIA, INC. Term: 3 years

Ed Bell	2021
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MARBLEHEAD DISABILITIES COMMISSION – Term: 3 years

Ed Lang	2021
Sue Harris	2021

MARBLEHEAD FOREVER COMMITTEE – Term: 1 year

Karyn Lang	2019
Andrew G. Christensen	HOLD
Linda W. Doliber	2019
Kerry O'Shaughnessy	2019

Kyle A. Wiley 2019

**MASSACHUSETTS ETHICS COMMISSION
MUNICIPAL LIAISON**

Jeffrey N. Shribman 2019

MASSACHUSETTS PORT AUTHORITY ADVISORY COMMITTEE- Term 1 yr
Charles Gessner 2019

OLD AND HISTORIC DISTRICTS COMMISSION- Term: 1 year

Gary Amberik 2019

Charles Hibbard 2019

Sally Sands 2019

John Kelley 2019

Cheryl Boots 2019

Alternates:

Samantha Nelson 2019

OLD BURIAL HILL OVERSIGHT COMMITTEE – Term: 1 year

Bette Hunt 2019

Standley Goodwin 2019

Chris Butler 2019

Pam Peterson 2019

Richard Coletti, Cemetery Representative 2019

Rebecca Curran Cutting, Town Planner 2019

REGISTRARS OF VOTERS- Term: 3 years

Anthony Chamay (R) 2021

SISTER CITY LIAISON – Grasse, France – Term: 1 year

Myriam Zuber 2019

TASK FORCE AGAINST DISCRIMINATION – Term: 1 year

Helaine Hazlett 2019

Ann Marie Hunter 2019

Deacon John E. Whipple 2019

Loren Weston 2019

Linda Margolis 2019

Christopher Bruell 2019

Diane Levin 2019

Chief Robert Picariello, Ex-officio 2019

Judith Wayne 2019

TAXATION AID COMMITTEE – Term: 1 year

Pamela Foye 2019

Lisa Hooper 2019

Patricia Kelly Murray, Treasurer - Ex-Officio
John Kelley, Chairman Board of Assessors - Ex-Officio

TOWN PHYSICIAN – Term: 1 year
Quadrant Health Strategies 2019

TREE WARDEN - Term: 3 years
Doug Gordon 2021

ZONING BOARD OF APPEALS – Term: 5 years
Alan Lipkind 2023

Alternates – Term: 1 year
Benjamin LaBrecque 2019
Christopher T. Casey 2019
Bruce Krasker 2019
Jim Rudolph 2019

All in favor.

Motion made and seconded to accept the following appointments:

FOREST WARDEN.
Chief Jason R. Gilliland, Fire Department 2019

“RIGHT TO KNOW” COORDINATOR – Term: 1 year
Jason R. Gilliland – Fire Department 2019

ARMED FORCES LIAISON - Term: 1 Year
Harry C. Christensen Jr. 2019

CONSTABLES - Shellfish - Term: 1 year
Harry C. Christensen, Jr. 2019

EMERGENCY MEDICAL SERVICES COUNCIL – Term: 1 year
Jason R. Gilliland– Marblehead Fire Department 2019

MARBLEHEAD FOREVER COMMITTEE – Term: 1 year.
Andrew G. Christensen 2019

4 voted in favor, Mr. Christensen voted present.

VACANCIES. The following is a list of vacancies on Town Boards, Commissions and Committees. Anyone interested in serving on one of these Boards or Committees should submit a letter of interest to the Board of Selectmen, Abbot Hall, 188 Washington Street.

CONSERVATION COMMISSION – 3 year term

- (1) Vacancy – term to expire in May 2019

COUNCIL ON AGING – 3 year term

- (2) Vacancies

DESIGN REVIEW BOARD – term 3 years

- (1) Vacancy

FORT SEWALL OVERSIGHT COMMITTEE – 1 year term

- (1) Vacancy, At Large

MARBLEHEAD DISABILITIES COMMISSION – Term 3 years

- (1) Vacancy Expires 2020
- (1) Vacancy Expires 2021

MBTA ADVISORY BOARD – Term: 1 year

- (1) Vacancy

OLD AND HISTORIC DISTRICTS COMMISSION– Term: 1 year

- (1) Vacancy - Alternate Member

APPRECIATION. Motion made and seconded to send a letter of appreciation to all those who did not seek reappointments this year or who reached term limits, for their service to the Town. All in favor.

FISHING SHANTIES. Motion made and seconded to renew the following requests to use premises owned by the Town of Marblehead on Front Street at Little Harbor, commonly known as Turner Land subject to the receipt of the proper application, current fishing license and all taxes paid to the Town:

Frederic Lausier, Shanty No. 1
Steven Bird, Shanty No. 2
Jeffrey Flynn, Shanty No. 3
John W. Burns, Shanty No. 4
William Powers, Shanty No. 5
Douglas Percy, Shanty No. 6
Daniel Roads, Shanty No. 7
William Brown, II, Shanty No. 8
David C. Rodgers, Shanty No. 9
All in favor.

PERMISSION. Triathlon by Sea. Jewish Community Center of the North Shore. Motion made and seconded to approve the request from Andrew Dalton, Event Director, JCC of the North Shore, to hold the 18th Triathlon by the Sea event on Sunday, June 24, 2018 from 8:00 a.m. – 11:00 a.m. and to restrict parking at the intersection of Atlantic and Community Road, subject to approval from Chief Picariello, receipt of the required

Certificate of Insurance and police details. No permanent markings are allowed on the streets and any temporary markings must be removed at the conclusion of the event. All in favor.

PERMISSION. 5K Road Race. Back the Track. Motion made and seconded to approve the request from Andrew Ernst, Track Committee, to hold the 5th annual Back the Track 5K and walk on Saturday, November 24, 2018 from 9:00 a.m. – 11:00 a.m. subject to approval from Chief Picariello, receipt of the required Certificate of Insurance and police details. The event will start on Smith Street in front of the U.S. Post Office and end in the Community Center parking lot. No permanent markings are to be made on the street. All temporary markings must be removed at the conclusion of the event. Funds raised will be used to support the towns cross country and track and field teams, maintain the new track and field facilities and help pay down the debt taken to complete the track & Field facilities constructed in 2015. All in favor.

PERMISSION. 10K Road Race. Jewish Community Center. Motion made and seconded to approve the request from Andrew Dalton, Jewish Community Center of the North Shore, to hold the 7th annual Dreidel Dash Fun Runs on Sunday, December 9, 2018 starting at 12:00 noon subject to approval from the Marblehead Police, Fire, Municipal Light, receipt of the required Certificate of Insurance and the required Police Details. Approval is also subject to the weather conditions. All in favor.

PERMISSION. Festival of Arts. Street Festival. Revise Date. Request from Katherine Barker, Festival of Arts, to revise the previously approved date for the Street Festival from July 3rd to July 4, 2018 subject to the conditions and approval from Police Chief, Town Administrator and receipt of the required Certificate of Insurance. All in favor.

ABBOT HALL. Permission to Use. Bridging Ceremony. Request from Xhazzie Kindle, Service Unit Coordinator, to use Abbot Hall on Wednesday, June 20, 2018 from 6:30 p.m. – 8:30 p.m. for a Bridging Ceremony subject to the usual rules, regulations, fees and receipt of the required Certificate of Insurance and to waive the rental fee for this event. All in favor.

LICENSING. One Day Liquor License. Marblehead Museum. Motion made and seconded to approve the request from Lauren McCormack, Executive Director, Marblehead Museum, for a 1 Day Liquor License on Saturday, June 23, 2018 from 5:00 p.m. – 9:00 p.m. at the Lee Mansion, 161 Washington Street, subject to the following:

1. Delivery of and receipt by the Licensing Authority of the required fee (\$50.)
2. Delivery of and receipt by the Licensing Authority of Proof that the alcohol will be purchased from an authorized source.
3. Proof that the applicant can receive proper delivery; provide proper storage and disposal of all alcoholic beverages purchased all in accordance with the requirements of G. L. c. 138.

Alcohol will be purchased from Kappy's Importing. On a polled vote the Board voted as follows: Mr. Grader, in favor; Mr. Christensen, in favor; Mrs. Jacobi, in favor; Mr. Nye, in favor; Mrs. Belf-Becker, in favor.

ABBOT HALL. Permission to Use. Marblehead Community Charter Public School. Motion made and seconded to approve the request from Katherine Boles, Office Manager, Marblehead Community Charter Public School, to use Abbot Hall on Thursday, June 21, 2018 from 6:00 p.m. – 9:00 p.m. for their annual 8th grade graduation and on Tuesday, June 19, 2018 from 1:00 p.m. – 2:30 pm and Wednesday, June 20, 2018 10:30 a.m.– 12:00 noon for rehearsals subject to the usual rules, regulations, fees and receipt of the required Certificate of Insurance. Access to the driveway at Abbot Hall will not be available for this event. All in favor.

CONGRATULATIONS. Eagle Scout. Motion made and seconded to send a letter of congratulations to Tucker B. Braun on achieving the rank of Eagle Scout, Scouting's highest rank, and to invite Tucker to a future Selectmen's meeting to present his Eagle Scout project. All in favor.

LICENSING. One Day Liquor License. Goldthwait Reservation. Motion made and seconded to approve the request from Fiona Lubbock, President, Goldthwait Reservation Inc., for a 1 Day Liquor License on Saturday, June 16, 2018 from 6:00 p.m. – 9:45 p.m. at Goldthwait Reservation, subject to the following:

1. Delivery of and receipt by the Licensing Authority of the required fee (\$50.)
2. Delivery of and receipt by the Licensing Authority of Proof that the alcohol will be purchased from an authorized source.
3. Proof that the applicant can receive proper delivery; provide proper storage and disposal of all alcoholic beverages purchased all in accordance with the requirements of G. L. c. 138.

Alcohol will be purchased from M. S. Walker, Inc. On a polled vote the Board voted as follows: Mr. Grader, in favor; Mr. Christensen, in favor; Mrs. Jacobi, in favor; Mr. Nye, in favor; Mrs. Belf-Becker, in favor.

ABBOT HALL. Permission to Use. Rotary Club of Marblehead Harbor. Motion made and seconded to approve the request from Mike Cognata, Club President, Rotary Club of Marblehead Harbor, to use Abbot Hall for the Annual Holiday Pops Concert on the following dates/times subject to the usual rules, regulations, fees and receipt of the required Certificate of Insurance and to waive the rental fee for this event:

Friday, December 7, 2018	8:00 a.m. – 12:00 Noon
Saturday, December 8, 2018	4:00 p.m. – 11:00 p.m.
Monday, December 10, 2018	8:00 a.m. – 12:00 Noon

All in favor.

CONTRACT. Curb Cuts. Motion made and seconded to award the contract for the universally accessible curb cuts to Tasco Construction Inc., Belmont, MA in the amount of Ninety one thousand and two hundred dollars (\$91,200.00) and authorize the Chair to sign the contract on behalf of the Board. All in favor.

COUNCIL ON AGING. Letter of Interest. A letter of interest was received from Suzanne Gruhl and Robert Foglietta as it relates to serving on the Council on Aging. Motion made and seconded to accept letters of interest to serve on the Council on Aging. Deadline to submit letters is May 25, 2018 at 12:00 noon. Applicants will be interviewed at the Selectmen's meeting on Wednesday, May 30, 2018 at 7:30 p.m. at Abbot Hall. All in favor.

WATER & SEWER COMMISSION. Rate Hearing. Notification was received from the Water and Sewer Commission that the annual Rate Hearing will be held on Tuesday, June 5, 2017 at the Commission office located at 100 Tower Way, Building #11. The regular Commission meeting will convene at 7:00 p.m. and the Public Hearing will commence at 8:00 p.m.

OVERRIDE VOTE. The Town will hold a Special Election on Thursday, June 21, 2018. The Polls will be open 7:00AM – 8:00PM

Motion made and seconded to adjourned at 8:45 p.m.

Kyle A. Wiley
Administrative Aide