

IN BOARD OF SUDBURY SELECTMEN
TUESDAY, APRIL 25, 2017

Present: Chairman Susan N. Iuliano, Selectman Robert C. Haarde, Selectman Leonard A. Simon, Selectman Patricia A. Brown and Town Manager Melissa Rodrigues

The statutory requirements as to notice having been complied with, the meeting was convened at 7:30 p.m. in the Lower Town Hall.

Opening Remarks

At 7:30 p.m., Chairman Iuliano opened the meeting. She announced Eversource filed its petition with the State's Energy Facilities' Siting Board last week for its proposed Sudbury to Hudson Reliability Project. The preferred line referenced in the petition is for a new underground nine-mile line along the MBTA right-of-way. The petition also presented a noticed variation line, which would be an overhead line along the same MBTA corridor, and a geographically distinct noticed alternative route (traveling underground within public roadways). The petition includes a lot of information, including proposed upgrades to Sudbury's substation. Chairman Iuliano stated the Board and Town Manager have been working with Special Counsels and Town Counsel to prepare for this filing, and the Town plans to file a Motion to Intervene, which will allow the Town to be represented as a Party in the process, which will begin with a Public Hearing to be scheduled by the Siting Board. She further stated the Board will update residents throughout the process. Chairman Iuliano reminded residents Article 12 at next week's Town Meeting requests a transfer of \$200,000 to be used towards the Town's legal costs related to the Eversource litigation.

Reports from the Town Manager

Town Manager Rodrigues announced Board of Selectmen's Office Hours will be held on April 26, 2017 from 9:00 a.m. to 10:00 a.m. at the Flynn Building, with Selectmen Haarde and Simon in attendance. She also reminded residents Town Meeting begins May 1, 2017 at 7:30 p.m. at the Lincoln-Sudbury Regional High School, and there will be a Special Town Election on May 9, 2017 for the proposed override and to elect a new Selectman.

Reports from the Board of Selectmen

Selectman Brown stated she received confirmation from Town Counsel and the State's Ethics Office that she must recuse herself from all discussions regarding the Eversource reliability line proposed project.

Selectman Simon stated he attended the Metropolitan Planning Organization (MPO) meeting last week where the draft Transportation Improvements Program (TIP) for FY18-FY22 was released. He explained there will be a 21-day public review period. Selectman Simon stated a vote on the final draft TIP listing is expected to occur at the MPO's May 25, 2017 Meeting, and it is anticipated Sudbury's Bruce Freeman Rail Trail (BFRT) will be on the list.

Citizen's Comments

At 7:35 p.m., Chairman Iuliano recognized Sudbury resident Dan DePompei, 35 Haynes Road.

During the past few years, Mr. DePompei stated he has asked why the Bruce Freeman Rail Trail (BFRT) cannot be built according to the Town's bylaws. He further stated the Board voted on May 3, 2016 to suspend the bylaws regarding the BFRT, and he is not sure this was within the Board's authority. Mr. DePompei also stated abutters were not allowed to serve on the BFRT Design Task Force. However, he believes former Selectman Woodard was an abutter to the BFRT and that he participated in relevant Board

votes. He believes the process has lacked integrity, and he stated he questions the validity of previous BFRT votes by the Board.

Fairbank Community Center Study Task Force – Discussion and Potential Vote on Internal working Group Report

Present: Council on Aging (COA) Chairman Jack Ryan and COA member John Beeler

At 7:40 p.m., Chairman Iuliano opened a discussion regarding the Fairbank Community Center Study Task Force and the Internal Working Group Report. The Board was previously in receipt of copies of a letter from Council on Aging (COA) Chairman Jack Ryan dated March 15, 2017, a letter from Town Manager Rodrigues dated April 10, 2017 and accompanying Fairbank Community Center Internal Working Group Report. The Working Group consists of six members of Town staff: the Town Manager, Assistant Town Manager, Treasurer, Combined Facilities Director, Senior Center Director, and Park and Recreation Director. In addition, an outline of Town Manager Rodrigues' presentation was distributed tonight.

Chairman Iuliano stated the COA submitted a request to the Board to dissolve the Fairbank Task Force and it requested the process be moved under the direction of the Permanent Building Committee (PBC). However, she explained there has been a Town staff Internal Working Group which has been studying related Fairbank issues with the intent of producing a report. Chairman Iuliano stated the Report was received by the Board on April 10, 2017, and she asked Town Manager Rodrigues to summarize its recommendations.

Town Manager Rodrigues stated the Group's Report is available on the Town website. She explained the Group met over the past ten weeks to review the current building and its needs and to project future needs to determine future space requirements. She further stated project phasing and funding were also studied. Town Manager Rodrigues emphasized the Group focused on the needs of the Center's user groups and the taxpayers.

Town Manager Rodrigues stated the Group recommends that the Center be renovated in its current facility footprint using the space vacated by the Sudbury Public Schools (SPS), with an appropriately-sized addition as described in the Report. It is believed the needs of the Senior Center and Park and Recreation can be met with the vacated SPS space and an addition with new locker rooms, a pool viewing area and a large gymnasium. She highlighted at least one portion of the current building will require demolition and new construction. Town Manager Rodrigues stated the current space is approximately 40,000 square feet (including Sudbury Public Schools Administration), and the proposed new facility is estimated to be approximately 50,000 square feet (includes the proposed 10,000 square-foot addition). She emphasized Fairbank is a unique building because it is used 15.5 hours a day throughout the year.

Town Manager Rodrigues stated the Report includes needs assessment and general space maintenance information from each department. She noted the information indicates there could be many opportunities to share spaces within the facility. Town Manager Rodrigues stated the Group believes the construction could be phased to minimize impact to user groups, with the first phase focused on the pool and new addition. Pool users would be able to use the Wayland pool during construction, as per an existing agreement. She stated three construction phases are anticipated. Town Manager Rodrigues highlighted the increased/improved space will not generate more Town revenues, and any increase in revenues will be used for programming costs. Thus, the Town anticipates increased costs for ongoing maintenance and utilities, noting the new systems will be more energy-efficient than the current systems. The estimated cost per year is approximately \$250,000 to hire sufficient maintenance staff, and this would likely require an operating override.

Chairman Iuliano thanked Town staff who worked to bring forward a modest proposal to move forward with a renovated facility. She stated the COA has voted to support the Group's proposed recommendations, and the Fairbank Task Force has provided useful feedback on the Report.

Selectman Brown stated Town Manager Rodrigues presented the Report to the Fairbank Task Force, and the Task Force asked Selectman Brown to discuss four items with the Board of Selectmen: the COA's request for a vote to dissolve the Fairbank Task Force, the Request for Proposal (RFP), the staff's Working Group proposal and whether it is ready for involvement from the PBC, and space planning for the SPS Administration. Selectman Brown stated she has a problem personally accepting the staff proposal at this time. She further highlighted the need to resolve the future space for SPS.

Chairman Iuliano stated next steps include a Working Group subcommittee to work on developing a RFP to be issued.

COA member John Beeler stated he has been questioned several times as to why the COA is involved in these discussions when it represents only 10% of the use of the current building. Mr. Beeler shared a few examples of the important work done by the Senior Center and COA for the Town's senior citizens, emphasizing the work cannot be easily quantified. He believes there is a conflict of purpose between the COA and Park and Recreation regarding planning for the Fairbank facility. Mr. Beeler stated the process includes knowing what is happening with SPS Administration in the future. Currently, he stated there does not seem to be a feeling of working together with Park and Recreation. Mr. Beeler believes more cooperation is needed amongst the user groups and more information and analysis of how and what is done by the user groups. He emphasized the effort to reach consensus has been going on too long. Mr. Beeler believes Town staff members should be allowed to do their jobs and to continue to work to move this project forward.

Chairman Iuliano stated the Board believes the COA is an equal and important partner in the future planning for Fairbank, and the Board supports the needs of the Town's seniors. She also stated the amount of time the process has taken has been frustrating. Chairman Iuliano stated she believes the Group's Report presents a good proposal which balances the needs of the community. She asked if Town staff should complete the RFP or whether the Fairbank Task Force's work should be taken over by the Board. Chairman Iuliano stated she believes the user groups need to work together to agree on one proposal to bring before the Town voters and that this should be done before the Board dissolves the Fairbank Task Force.

Mr. Beeler reiterated Town staff should be allowed to do the jobs they know best. He also believes that, at some point, people may have to be told to get it together and reach a consensus.

Selectman Simon stated the Fairbank process has been uncomfortable for three to four years, and he believes the politics need to be removed in order to move the project forward. He believes the Group's Report is coherent and workable and it moves the project forward. Selectman Simon emphasized the Fairbank building continues to deteriorate daily. He believes the Group has presented a comprehensive plan which can be implemented by Town staff. Selectman Simon stated staff should have the opportunity to work on the RFP with the PBC to work towards producing a product the Town can be proud of and can be built at a reasonable cost.

Chairman Iuliano stated she believes Town staff members have presented a good proposal.

Selectman Haarde stated he agrees with the Town Manager's recommended process to develop the RFP. He also stated he is not sure the Fairbank Task Force needs to be dissolved at this time.

Selectman Brown stated she does not believe Park and Recreation is ready to support the staff's proposal. She also stated the Finance Committee seems favorable regarding the proposal because of its frugal focus, but it has requested more information regarding operating costs. Selectman Brown stated the user groups need to come together because a proposal which is not supported by half of the user groups should not be presented at a Town Meeting.

Selectman Simon stated he has attended some Park and Recreation meetings, and he cannot recall the group ever supporting any proposed plan or set of costs. He believes Park and Recreation needs to be in favor of something to move this project forward rather than opposing all options presented.

Selectman Simon asked Town Manager Rodrigues the Group's opinion regarding proceeding with an RFP. Town Manager Rodrigues stated she is confident in the staff proposal, and she believes that all user groups need to move forward together to bring the project to fruition. She hopes that, through the RFP process, support from Park and Recreation could be strengthened.

Selectman Simon asked about a time limit for the next steps. Town Manager Rodrigues stated she would suggest sticking with the deadline previously set to bring a plan before the May 2018 Town Meeting.

Mr. Beeler asked the Board if it has read the first and second proposed RFPs and whether they have been compared line for line for similarities. He stated he has done this comparison, and he does not believe a new RFP is needed when much of the same information is already in the first RFP the Town paid for.

Chairman Iuliano stated the Working Group has recommended doing a new RFP and there is money available for it. Town Manager Rodrigues highlighted the RFP would likely be drafted with costs not to exceed \$50,000 and the Board would need to review and approve the RFP before it is issued. She also stated the Group would like to receive new information with a new RFP, but it does not want to waste money. In response to a question from Selectman Simon, Town Manager Rodrigues stated the Working Group wants the project proposal to be successful and it believes a RFP is a needed step.

It was on motion

VOTED: To direct the Town Manager and the Town staff Internal Working Group to proceed towards the objective of issuing a Request for Proposal to advance the Group's proposal for the Fairbank Community Center.

Selectman Simon abstained from the vote.

Chairman Iuliano asked if the COA's still wishes to request that the Board should dissolve the Fairbank Task Force.

COA Chairman Jack Ryan asked Chairman Iuliano if she has read the original RFP completed for Fairbank and compared it to the second proposed RFP. He stated he has done so and several pages are the same word for word to the first RFP the Town has already paid for. However, Mr. Ryan stated that, if a new RFP is necessary to move this project forward, then the COA will not object. However, he emphasized the COA adamantly believes that, if a RFP process occurs, it should be done as quickly as possible. Mr. Ryan also emphasized the building is failing from the top and bottom, and that there is not even a preferred design after over four years of Town discussion. He believes there is a problem in Town regarding the vision for the facility. In response to a question from Chairman Iuliano, Mr. Ryan stated the COA will cooperate and do whatever needs to be done to help bring a successful plan to fruition.

Selectman Simon stated the Town still needs to decide where SPS Administration will be located, which will also have capital costs associated with it, in addition to a Fairbank plan. He expressed concern that it might be too much for the Town to handle.

Selectman Brown suggested there should be a deadline for relocating the SPS Administration, and that it needs to occur as soon as possible.

Mr. Ryan noted that SPS Administration vacating Fairbank will not result in more space for any user group. He also stated the COA voted unanimously to support the Working Group's Report recommendations because it wants the project to move forward.

Town Manager Performance Evaluation – Discussion and Possible Vote

At 8:47 p.m., Chairman Iuliano opened a discussion regarding the Town Manager's performance evaluation. The Board was previously in receipt of copies of a self-review by Town Manager Rodrigues dated February 28, 2017, a composite matrix of the evaluations submitted by each Selectman and each Selectman's evaluation form submissions, a handout entitled, "Summary Town Manager Evaluations Sudbury Town Manager Melissa Rodrigues March 2017" and a handout entitled "Evaluation April 2017 covering calendar 2016 Melissa Murphy-Rodrigues, Sudbury Town Manager."

Selectman Brown stated that, in the absence of Town Manager goals, it is hard to summarize a performance evaluation. She suggested Town Manager goals should be in place in the fall of 2017, and prior to the start of 2018.

Selectman Simon reviewed the evaluation components completed by Board members, and he emphasized the reviews were thorough and thoughtful. He also noted the evaluations were fairly consistent across all areas from all Board members.

It was on motion unanimously

VOTED: To approve the Town Manager Evaluation Report, in its entirety, as presented in pages 45-92 of tonight's agenda packet.

In response to a question from Town Manager Rodrigues, the Board stated the Evaluation Report should be posted on the Town website.

Town Manager - Discussion and Possible Vote Regarding Planning Town Manager Goals

At 8:53 p.m., Chairman Iuliano opened a discussion regarding planning goals for the Town Manager. She asked if the Board wished to set interim goals for the remainder of this year or whether it should wait to do a better job on this when it develops its 2018 goals.

Town Manager Rodrigues stated she has approached her work as helping the Board to move forward on the Board's goals established for this year.

Selectman Haarde stated his preference is for the Board to delineate Town Manager goals when it establishes 2018 goals. The Board concurred.

Selectman Brown suggested the Town Manager's 2018 goals should be determined by November 2017 and that the Board should begin to discuss 2018 goals in September 2017. The Board concurred.

Town Manager's Salary – Designate a Negotiation Subcommittee

At 8:55 p.m., Chairman Iuliano opened a discussion regarding the Town Manager's Salary and designating a Board Negotiation Subcommittee.

It was on motion unanimously

VOTED: To designate Selectmen Simon and Haarde to serve on the Board of Selectmen's Town Manager Salary Negotiation Subcommittee.

Proposed Legislative Bills Related to Utility Regulation – Discussion and Potential Vote

At 8:57 p.m., Selectman Brown recused herself from this agenda item discussion and vote and she temporarily exited the Hall.

Chairman Iuliano opened a discussion regarding three pending State bills related to utility regulation. The Board was previously in receipt of copies of the proposed Bills and three corresponding draft letters of support from the Board to be sent to the State's Joint Committee on Telecommunications, Utilities and Energy.

Town Manager Rodrigues briefly summarized the "HD.1297: An Act Relative to the Energy Siting Board," proposed legislation, the "HD.1301: An Act Relative to Reasonable Municipal Expenses," proposed legislation and the "HD.2672: An Act relative to the placement of overhead transmission lines," proposed legislation.

It was on motion unanimously

VOTED: To approve the draft letters reviewed tonight and to send them to the State's Joint Committee on Telecommunications, Utilities and Energy, regarding the three proposed legislative bills related to utility regulation (HD.1297, HD.1301 and HD.2672), and to authorize the Chairman of the Board of Selectmen to sign the letters on behalf of the Board.

Town Counsel Services – Discussion and Potential Vote regarding Request for Proposal

At 9:00 p.m., Selectman Brown returned to the Meeting, and Chairman Iuliano opened a discussion regarding the draft Request for Proposal (RFP) for Town Counsel Services. The Board was previously in receipt of copies of the draft "Town of Sudbury, Massachusetts Request for Proposals for Town Counsel Services" and accompanying Attachments.

Town Manager Rodrigues stated the Town requires it goes out to bid for Town Counsel services every 36 months. She referenced the draft RFP, noting she revised the one last issued by the Town. Town Manager Rodrigues stated she believes the Board should make the choice for Town Counsel services, and she will schedule a further discussion at the Board's May 23, 2017 Meeting. She also stated she will coordinate a 120-day extension of the current Town Counsel's term to ensure there is no gap in legal coverage for the Town. Town Manager Rodrigues stated it is likely the Town will need to invite three RFP responders to provide presentations to the Board for selection.

It was on motion unanimously

VOTED: To authorize the Town Manager to proceed with issuing the Request for Proposal (RFP) for Town Counsel Services, as reviewed tonight, and in accordance with Town bylaws.

Town Audit Services – Discussion regarding Request for Proposal

At 9:05 p.m., Chairman Iuliano opened a discussion regarding a Request for Proposal (RFP) process for the Town's Audit Services. Copies of an email from Finance Director Dennis Keohane to the Town Manager dated April 21, 2017 were distributed tonight.

Town Manager Rodrigues stated the Town has used the same firm for audit services for fifteen years, and there is one year remaining on the current contract with Clifton Larson Allen. She stated Mr. Keohane believes it is good practice to change firms now and then to obtain a fresh perspective. Town Manager Rodrigues referenced the cost quotes from three other audit firms provided by Mr. Keohane. She noted not all auditing firms process Comprehensive Annual Financial Reports (CAFR) such as those completed by Sudbury in recent years. Town Manager Rodrigues stated all of the firms which provided quotes are considered well in the industry, and she further stated she would be inclined to choose the lowest bid. For the record, she noted Mr. Keohane previously worked at one of the bidding firms, Powers & Sullivan, but he does not believe there would be any conflict of interest issues.

Chairman Iuliano asked Town Manager Rodrigues to email the firm proposals to be reviewed and discussed at the Board's May 23, 2017 Meeting.

Selectman Brown asked what the termination language is in the current audit services contract. Town Manager Rodrigues stated she believes the language will be workable.

May 2017 Town Meeting Articles - Take Positions and Assign Presentations

At 9:10 p.m., Chairman Iuliano opened a discussion regarding the 2017 May Town Meeting and the assignment of presentations and the taking of any remaining positions on articles. The Board was previously in receipt of copies of a revised draft list of articles submitted for the 2017 May Town Meeting Warrant dated April 20, 2017. She noted the Board will meet prior to the start of the May 1, 2017 Town Meeting and the Board will meet in an Executive Session prior to the May 2, 2017 Town Meeting. Chairman Iuliano stated she filed a "Disclosure of Appearance of Conflict of Interest Form" today (and she distributed copies to the Board tonight) regarding Article 19 to amend the Town bylaws for in-ground irrigation systems, noting she has a private well.

Town Manager Rodrigues reviewed articles for which the Board has not yet taken a position. She explained positions do not need to be taken for Articles #2 and 8. She also stated the Library Trustees will meet on April 27, 2017 to decide if Article 16 will be indefinitely postponed. Town Manager Rodrigues stated the Board of Health recently voted to indefinitely postpone Article #19.

It was on motion unanimously

VOTED: To support the indefinite postponement of Article #19 - Amend Town Bylaws, Art. XXVII.4 – In-Ground Irrigation Systems at the May 2017 Town Meeting.

The Board decided to wait to report a position on Article #26 and Article #27.

Town Manager Rodrigues stated the Park and Recreation Commission recently voted to indefinitely postpone Article #28.

It was on motion unanimously

VOTED: To support the indefinite postponement of Article #28- Lyons Pride/S.M.I.L.E. Haskell Field Playground Surfacing at the May 2017 Town Meeting.

A brief discussion ensued regarding taking positions on the two Petition Articles #35 and #36. Town Manager Rodrigues stated the Board of Health voted to support #35 with an amendment, and it voted not to support #36. She also stated the students presented the articles at the Lincoln Town Meeting and they indefinitely postponed them.

Selectman Haarde stated he would like to report at Town Meeting and have the opportunity to hear any debate which occurs.

Selectman Simon stated he believes supporting the articles is the right thing to do, and it is the right message to give to the community about caring for environmental health and the community's cleanliness.

Town Manager Rodrigues suggested, and the Board concurred, the Board might want to review the Board of Health's reports and comments before taking positions.

Regarding which Board members will present positions for which articles at Town Meeting, Town Manager Rodrigues suggested she would prepare a listing based on a rotation of each Selectman for the 36 articles.

Dangerous Dog Hearing Request – Discussion and Possible Vote

At 9:25 p.m., Chairman Iuliano opened a discussion regarding a Dangerous Dog Hearing request submitted by Police Chief Nix. The Board was previously in receipt of copies of a letter sent to Lisa Burke by Sudbury's Animal Inspector/Officer Jennifer A. Condon dated April 11, 2017 and a memorandum from Police Chief Nix to Town Manager Rodrigues.

Town Manager Rodrigues stated a Public Hearing will need to be scheduled for the requested Dangerous Dog Hearing, and she suggested it not be an agenda item on a regularly scheduled Selectmen's meeting. The consensus of the Board was that the Town Manager should contact the dog owner and Animal Control Officer to determine possible meeting dates.

Board of Selectmen's Quarterly Newsletter - Discussion

At 9:27 p.m., Chairman Iuliano opened a discussion regarding the Board of Selectmen's Quarterly Newsletter.

Town Manager Rodrigues suggested publication be planned for June when there will be more staffing available in the Selectmen's Office. Selectman Haarde stated article topics should be finalized by the end of May, with article submission to follow.

The following article topics were suggested: Eversource update (Chairman Iuliano), May 2017 Town Meeting update (Selectman Simon), MS4 Stormwater Management revisions (Selectman Brown), Community Compact (Town Manager Rodrigues), and a Meadow Walk Development update (Selectman Haarde).

Citizens' Comments – Continuation

At 9:30 p.m., Chairman Iuliano announced no citizens had requested time for comments tonight.

Future Board of Selectmen Agenda Items - Discussion

At 9:30 p.m., Chairman Iuliano opened a discussion regarding future agenda items. She noted a Dangerous Dog Hearing will be scheduled.

Town Manager Rodrigues stated the Local Initiative Program (LIP) Application and regulatory agreement will be an agenda item at the Board's May 23, 2017 Meeting.

Selectman Brown stated the Frost Farm Executive Session Meeting Minutes should be scheduled to be released by the Board.

Minutes

Copies of a revised draft of the April 4, 2017 Meeting Minutes incorporating three typographical error corrections submitted by Selectman Brown were distributed tonight.

It was on motion unanimously

VOTED: To approve the Regular Session Meeting Minutes of April 4, 2017, as revised by Selectman Brown.

Military Appreciation Month

It was on motion unanimously

VOTED: To acknowledge that the month of May is Military Appreciation Month and to sign a proclamation in this regard.

Special Permit – SMILE Mass. – “Run Into Summer”

It was on motion unanimously

VOTED: To grant a Special Permit to SMILE Mass. to hold the “Run Into Summer” on Wednesday, June 14, 2017 from 7:00 p.m. through approximately 8:30 p.m., subject to Police Department safety requirements, proof of insurance coverage and the assurance that any litter will be removed at the race's conclusion.

Sudbury Historical Society - One-Day All Alcohol License

It was on motion unanimously

VOTED: To grant a one-day All Alcohol license to Sudbury Historical Society, to accommodate a fundraiser on Saturday, May 20, 2017 from 7:30 p.m. to 10:00 p.m. at BMW Sudbury, 128 Boston Post Road, subject to the use of a TIPS-trained bartender and receipt of a Certificate of Liability.

Conservation Restriction – Greenspire Inc. – Fairbank Road

It was on motion unanimously

VOTED: To approve and signify such approval of a Conservation Restriction granted under M.G.L. c.40 §8C by Greenspire, Inc. on land located at Fairbank Road, Sudbury, containing 2,747 a. (Parcel 1) and 10,560 s.f. (Parcel 2) and shown on a plan entitled “Conservation Restriction Plan of Land in Sudbury, Mass”, prepared by David E. Ross Associates, Inc., dated September, 2016

BPR Sudbury Development LLC – Grant Utility Easement - - Discussion and Possible Vote

It was on motion unanimously

VOTED: To grant a utility easement to BPR Sudbury Development LLC across a portion of the Fire Station property on Route 20.

Zoning Board of Appeals – Appointment

It was on motion unanimously

VOTED: To appoint William Ray, 29 Cranberry Circle, as a full member of the Zoning Board of Appeals, for a term expiring May 30, 2022, as recommended in a memo from the Board of Appeals dated March 4, 2017.

Chairman Iuliano thanked former Zoning Board of Appeals (ZBA) Chairman Jonathan O’Brien for his service in that role, noting he will now serve the ZBA in an associate position.

Sudbury Housing Authority – Support of State-Appointed Member

It was on motion unanimously

VOTED: To send a letter of support to the State on behalf of Amy Lepak, 54 Jarman Road, to become the State-appointed member of the Sudbury Housing Authority, filling the position of Judith Deutsch, whose term expired 2014, as requested by Sheila Cusolito, Executive Director.

There being no further business, the meeting adjourned at 9:35 p.m.

Attest: _____
Melissa Murphy-Rodrigues
Town Manager-Clerk