

Called to order 4:32

Tristan Israel welcomes back ML after injury

Brings up topic of crossing guards and thanks them for being of service to the Town

Send notes to chief Dan

Jg goes over re veg plan for Eversource Town line to Skiff Ave.

Clough Lane JG explains about the 2 Bradford pears and update from the DPW director

RT states that he spoke with Town counsel and conserve. Reps but that w/out a letter stating that they were public shade trees, the town has no official recourse.

JG states that he would like to meeting with owner regarding replacement of the trees.

RT suggests talking to owner about replacing trees with some other ornamental tree that she likes

TI says it was a good try asks if there are tools to put in place for the future to give the Town more jurisdiction

JG stated that it is possible that if a tree is within 20' of the public way it can be considered a shade tree, and that this may have been in prior shade tree bylaw and might be reinserted.

TI: let's have it as an agenda item on an upcoming meeting.

ML: Asking to replant the tree may not be effective if they didn't like the tree in the first place.

But asking for some accommodation is a good idea

Proposed Cement Plant On Breakdown Lane

Jg states proposed batching operation with equipment in the bldg. and be able to be provided on site or provided off-site. He says they went to a site visit to see the site but that the Bd of Health would have to look at it now

Lg: states that this is going to be an enclosed plant and not outdoors.

States that he is on the Board of the Center for Living, and he does not see any real potential impact to the Center, other than trucks going in and out. Introduces Carl and Laura Kenney, who are the owners.

TI: Supports the Center, but it is an industrial park, and this may have been part of what made the Center approveable, as long as noise from inside is not disruptive, he does not have issue with this.

We design. This is a light industry and this is what we wanted for this.

We have tools, if we want to refer to the MVC, but I don't see doing that in this case. This is light industry, and this is a light industrial area.

LG: the MVC could not find any problem with this.

Carl Kenney plant is portable outdoors, and I would not have to permit it, but we want to keep it neat and protect the machine.

ML suggests taking items out of order to let people go home.

Introduces School Bldg project, Amy Houghton, chair of the School committee is introduced.

She gives overview of current state of the project. The next step is Monday April 3 there is a community input workshop for the new school. Rev. all potential sites, where it is, reno, 2. Keep school where it is reno and add on. 3. is new school old site, and 4. New school on Manter well site. (or Tashmoo well site) Have done site visits, and have to consider their ranked choices are for each site to send to the state. 10:30 and 7Pm at Ems bldg.. can see site options, architects, committee members etc.

TI: I support the town's need to do something. But I heard 30 million dollars which is scary. I hope that in the presentation I hope that piece is part of the presentation.

AH: that will be, each will have a price estimate.

Also a breakdown and MSBA will approve up to 41% of the approveable costs.

There is a variation between those 5 sites, and if we move the school, is a re-use of the current school being discussed?

AH : yes. She then goes over some of the options and variations in each of the choices

LG please look forward to having the property departments do some forward planning to make sure all considerations have been planned for.

AH: We have been having discussions with Paul Wohler and we know that both well sites are within the new nitrogen areas

Re: existing school we have no sidewalks around the current school on Spring Street.

That is why it would be great to have people come to the presentation

ML

TI: Future agenda item, of the increase of the regional agenda.

Board thanks Amy Houghton

New street license application

Public hearing

Questions are raised such as proliferation of tours,

ML: narrated tours of up to 15 people

Needs to hear approvals in other Towns,

ML: can we schedule a hearing

JG: tentatively,

ML april early may.

Moped rental license, postponed until later in the evening,

TI: re disc of the moped licensing item until we know what we are doing,

Lg: I suggest that we extend the current license for 1 month, which has been approved by Town

Counsel, so we have time to iron this out.

Discussion ensues

Motion to extend the current license for moped rentals thru April 30, 2017 while the board completes its action on the current reg. while the board considers possible amendments or additions to the reg .j

TI/ sec.

TI: does that mean in the next two weeks we will discuss this ?

ML: can we discuss this on the 11th.

Agenda April 11th

LG you can have my recommendations in writing by the end of the week.

BL: we can add conditions to the license and work on regs over time.

ML: Reiterates motion passes unan.

TI: Mr. Leone clarify, number of vehicles,

Lg: Mr. Leone will provide a list of mopeds w/ all info.

Public person, what about all the mopeds outside that are not insp. & not lic. – how can we make sure they are safe?

Lg: we are involving the PD and there will most likely be some inspection.

BL: we can add safety per quote from regs

(Katherine Cavanaugh)

Sue : bad year last year, renting anywhere from 5 to 25 a day and a lot are in poor condition.

ML: that is not under our jurisdiction

ML: thanks Sue

ML: Complete streets prioritization plan, and intros Dan Seidman and Ben Robinson.

DS: our goal is to upload the list, and we are not talking about doing any projects yet, and by May 1 we need to have decided on the projects.

TI: next year, would we develop an art for Town meeting to cover engineering?

BR: the town wd have to figure out how to fund that, we are looking at embarkation funds to fund some of it in the area of the SSA

DS: ultimately we wd hav to come up with some figure to do some of this engineering.

DS: we have an article for \$400,000 for this year, but it wd be reimbursed. That is why we need to upload the list.

LG asks how we go thru the list in terms of what when. BR answers that this will be in priority of need.

ML: We have some poss of funding for some of the design work part. In regards to the Museum project.

Asks for motion

Motion: We move to approve the CS priority plan & upload it on the State website by March 31 to make the Town eligible for funding of up to \$400,000 of reimbursable spending for this year.

Passes unan 3 ayes

ML: intros the warrant articles,

JG: town council has added some updates to the wording, and he wants to go over some warrant articles with changes.

Jon Snyder : budget is still in flux, just rec'd changed budget for the Ambulance service, on question 1 we are going to be very close but does not have an absolute answer onthat.

TI: if we do how much?

JS: if we do maybe \$300,000 or so

TI: do we want a general override, or do we want something really specific. And what are the ramifications of each.

Either we cut that money out of the budget or we allow it to stand.

The biggest piece is the High School budget \$750,000.

TI: this is the biggest increase in years. We can't keep doing this.

LG: if the Town were to vote no on some of the articles,

JS that wd free up some of the cash and come up to changes or deletions

JG: process question to HC clerk can we vote the ones we can?

Quest 2 Beer and Wine: motion to approve Lg/TI 2 ayes, 1 abstention TI

TI: We have no choice was an act of legislature

Ques. 3 exempt from prop 2.5 underground util Beach rd. LG/TI unan.

ML explains article

Ques 4. Non binding reg housing bank y/n TI/LG unan

Quest 5. Petition moped non binding TI/Lg unan.

Articles 3 & 5 fiscal year op budget 27million 663 thou 694 27,663,694 \$27,727,875 total

Lg inc of 7%? JS yes.

JS explains art. 5 we'll have apprx \$900,000 free cash to apply to the articles.

TI: we used to try to maintain a million dollars

With the anticipation of major borrowing for the elementary school,

No vote

Art. 6 reduced to \$100,000 ML: this is a transfer? JG yes.

Art. 8 increases to 745,964

RT says this is due to salaries and a new part time sec position.

Art. 12 Seaport Council grant ca nbe reduced to 275, 000 to cover project gap costs for the locations covered by the grant.

Article 12: Jon Snyder I just wanted to mention that this is the largesst grant the Town has ever received. So congratulations to John Crocker

JG: art . 37 in a prior draft, we've had discussion s re the secretary position w a late filed article on the warrant and that this is the only way to provide for that position.

HC: it's a slight bump in the road, that there was one bump in it not making it to my office, so we are addressing it with a late-filed article.

JG: the most important part is to give them the funding to cover the position if the Town votes it at the meeting.

TI: the classification plan – is that changes that come about from the plan we did last year?

JS: yes, and the COLA increase.

Ti: I have come up with some wording regarding the Blue Ribbon Motion to close Lg/ Ti unan.

JS: I will have override numbers for you next week.

ML: Can we do the Specials?

Move to close the special town meeting warrant. LG/TI:

Discussion ensues:

Art 10 not filling position rec. deletion motion to delete: TI/LG:

ML: asks why we can't approve it this year, and then fund it the following year?

Motion to delete art. 9,10,11,12 ; unan LG/TI

Art. 6 : Rental bylaw: changes have been forwarded to the procurement thresholds.

RT, JS this threshold has not changed for many many years,

RT states need to

HC wd like to reconsider removing these positions from the budget, and it is cleaner to have the money in the budget to fund it and the approval in the special. It is easier for people to understand.

Jon Snyder: transparency.

ML: article 9 don't you have a funding avenue to cover this?

RT: we have an electrician position and other labor to cover this, and we have contracted

ML: I agree that we should leave

TI;move that we put 9 and 11 back into the special LG: sec/ unan.

Motion to approve the special town meeting war pases unan

20 Beach road Bob Bobrowski reps Boch company – we think the best way is to do a license for the use, and Dd has given me some wording based on the template I sent him.

So we have the plan here (in correspondence)

Mr XX explains the request to move the easement.

Mr. Bobrowski: we will provide the excavator and the pipe will come from you.

There are 2 people who are hooking up (one existing and one new) and we are looking for them to hold the Boch company harmless, and

TI: it sounds good but what are we doing with the property.

We had a n engingeer do a site plan and that the sewer easement was running right through the property and the hook- ups that came through the property.

Kristin Reimann is currently doing a plan for a park on the property.

TI: so is this park going to be here for awhile?

A nautical theme with circular walkways, a fence at the front and back and a boardwalk that goes down to the water. Mr. Boch want s the park to be a staple of the downtown for many years.

ML: We didn't really have a problem with the easement and was due to another property that used to be on the property.

JG the recommendation is for the two attorneys to finalize the language for the documents.

BB we are working on a side track wit the two people who would be hooking up, and we would want to move it from a license to an easement.

Dana Hodson: why isn't it going down Beach Road, and it seems that by moving the easement to the lside that it may be comtemplating putting something other than a park there?

ML: at this poit we are just approving the TA and the TC and the Boch counsel to make an agreemet

Lmotion: to approve the above: TI/Lg

TI: All things considered this is a good thing for the Town , and this is a win for the Town, and I appreciate it.

LG: does mr. barwick or ben robinson have any comments for the bd.

BR: I imagine that we will see the paln at the planning board, and wd recommend hat the Town see it sooner rather than later.

Mr. XX we don't have a plan yet, but we will

KB: they need a site plan review, but the zoning talks about parks and esplanades,

KB: we had a very good wkng relationship with mr. boch,

Have never met E bock Jr. but he has come up with a plan that will provide an aesthetic improvement to the Town in that area.

ML this is a significant area for the Town and the Island

Motion to app an agreement between our TA, the TC and the Boch council,

Mr. sze suggests tying the easement duration to the duration of the use as a park.

BB: we are suggesting a license, not an easement,

Easements are located thru an judicial process, but a license is through agreement.

TI: this is a blighted piece of property, and we need it badly. And we are talking about Harbor access for the public,

Motion passes unan.

Citizen, anything that addresses the blight downtown is great. As a person that lives in the convergence of mud puddle road and Andrews road.

The wastewater issue, 10 years I didi n't know it was there, then 5 years ago it was scent pollution and then last summer it was really bad.

And this is an issue that affects our neighborhood, and I also want to address Evelyn way, piles of trash rusted out gas tanks , loose tires above ground, roads being made out of nothing, I would like to know how to start the conversation about these problems.

TI: lets take the first issue – the smell, in the past two years. I wd rec . that you speak to Ray, Re evelyn way, have you talked to KB about them?

Dave we walked the area about 5-6 years ago.

Glen would have me email him every time it smells bad

ML: There was a replenishment of the filtration system to the outside last year, but the staff doesn't kow that there is a problem with the smell unless they are notified

ML: this issue also crosses other bds and depts. And I hope they are comm.

Moped licensees arrive, LG: BOS has extended the license until April 30 and BOS will discuss on April 11 and then we'll hear the license renewal. TI: so we've extended the license so you can operate in the meantime.

Prospective meeting agenda. Will update.

Housing plan _

ML: reads the letter gifting 100 to animal control in thanks to Laurie Clements, ACO.

TI: when are we going to meet regarding cross coverage on the ACO department.

ML: intros Jon Snyder and the signing of the Seaport Grant.

TI/Lg motion to sign the Seaport Grant. Passes uanan.

ML; signs, notarized by JS.

Payroll Warrants & warrants payable approved.

JG intros LGTI for seasonal empl,, pases una

Hal Garneau march 27 TI/Lg passes unan.

Vote to go in to exec. Session re litigation

ML aye

Lg aye

TI aye

Adjourned

7:21