

Minutes
SELECT BOARD
Monday, May 14, 2018 6:00 p.m.
Town Office, 32 Main Street

Select Board members present: Robert Baker; Bob Armstrong; John O'Rourke, Chair

Others present: Tom Hutcheson, Town Administrator; Lisa Turowsky, Assistant to the Town Administrator; Alyssa Tan, FCAT; Jack Gates and Robert Nowak, Conservation Commission

John O'Rourke called the meeting to order at 6:00 p.m.

Minutes

- **On a motion from Robert Baker to approve the minutes of Monday, May 7, 2018, seconded by Bob Armstrong, the vote was two in favor and one abstaining; on a motion from John O'Rourke to approve the minutes of Thursday, May 10, 2018, seconded by Robert Baker, the vote was unanimous in favor.**

Warrants

- **On a motion from John O'Rourke to approve the vendor warrant for \$85,443.89; the payroll warrant for \$107,985.94; the payroll deduction warrant for \$26,570.05; and the student activity warrant for \$4,015.42, seconded by Robert Armstrong, the vote was unanimous in favor.**

Meetings Attended by Select Board Members

Bob Armstrong attended re: towns purchasing EV charging stations, which came up when talking with NexAmp about a solar field in Conway. John O'Rourke went to the Economic Develop Summit with Gov. Baker, Lt. Gov. Polito, and the Secretary of Economic Development; an Eversource emergency response plan meeting; a Mass. Municipal Association board meeting; a local government advisory commission meeting with Lt. Gov. Polito; a Mass. Selectman's Association Board meeting; and an announcement by Gov. Baker re: Municipal Month.

Citizens' concerns

None.

New Business

Appoint Robert Nowak to the Conservation Commission

Jack Gates spoke about Robert Nowak having been an associate member for some years; the Commission is looking for a fifth member, and this would bring them to their fifth member. Over the last six months the Commission has had trouble getting a quorum, so Gates would like Nowak to become a full member to be able to vote, conduct site visits etc.

- **On a motion from John O'Rourke to appoint Robert Nowak as a full member of the Conservation Commission for a term ending June 30, 2018, seconded by Robert Baker, the vote was unanimous in favor.**

Old Business

Town Meeting items: budget, warrant, motions

Tom Hutcheson spoke about the handouts he has prepared for the Annual Town Meeting. Hutcheson corrected errors in percentage numbers on the "Growth in Operating Budget – Article 2" handout and provided a brief explanation of Prop 2 ½. Hutcheson has revised motions for Article 22 (should read "Medicaid Revolving Fund" not "Medicare Revolving Fund") and for Article 23, bringing it down a few dollars from what is printed on the handout regarding CPA funds. The correction doesn't change what people will be taxed. Hutcheson will discuss amending the motions with Nick Filler before the meeting. Also, Hutcheson says the Planning Board is going to have a minor amendment to their article.

Letter of support for S2446, which would allow one EMT and one first responder on ambulance calls
Robert Baker said this is a fantastic idea; it will enable faster responses to emergency calls.

