

Approved: June 18, 2018

Board of Selectmen Meeting: May 11, 2018

Present: Gibbs, Freiman, Sullivan Woods, Morgan, Ulfelder

Also Present: Robinson, Jop

Warrants approved: 2018-044 - \$2,556,889.24

Minutes approved:

Meeting Documents:

1. Agenda
2. FY 19 Work Plan
3. BOS Calendar

1. Call to Order and Citizen Speak

Ms. Gibbs, Chair, called the meeting to order at 8:30 am.

Citizens Speak:

None.

2. Discuss and update Selectmen's FY19 Work Plan

The Board discussed the completed projects from the FY18 Work Plan. The Board reviewed items that are being carried over to the FY19 Work Plan. Items discussed included the comprehensive review of the alcohol regulations. The Board determined they would work to modify the Alcohol in Town Building provisions in June, and then over the summer would work with staff and Town Counsel to do a complete re-write of the regulations.

The Board discussed major projects and initiatives and considered prioritization of projects. Priorities for this year included financial policies, housing, development projects such as the Tailby Lot

The Board discussed the Unified Plan and strategies for implementation of the plan. The Board briefly discussed the role of the new projects and communications manager with regards to assisting with the Unified Plan implementation. The Board considered whether inter-board meetings could be used as a tool to assist with the implementation.

The Board reviewed current and proposed policies.

The Board discussed public processes for the North 40. Ms. Freiman stated the next steps in the North 40 process is to convene a study to determine what residents would like to see on the land in the future. The intent would be to issue an RFP for a consultant to assist with the process over the summer, and to hold two public forums in the fall. The first forum would be a recap of past efforts; the second forum would identify conceptual uses for the site.

Mr. Morgan gave an update on the HHU process. Mr. Morgan noted the Board has called a Special Town Meeting in June. Mr. Morgan noted concerns raised by the public on the process and gave a brief update on the MSBA process for the Hardy/Upham sites. The Board discussed the pros and cons on moving forward with the Special Town Meeting in June at this time. The Board discussed whether they should extend the warrant or cancel the Special Town meeting. After a brief discussion, the Board was unanimous in their view that both Hunnewell, and the MSBA projects should be postponed to the fall.

Ms. Freiman gave an update on the Town Hall interior project. Ms. Freiman noted McGinley Kelso Architects are conducting interviews on space usage and programming with staff. The next phase of the project is to determine whether an addition is possible. The Town does possess an opinion from Al Robinson in 1979 indicating the Town Hall grounds were for park and municipal purposes. Ms. Freiman discussed portions of the site where an addition could potentially be located. As part of the feasibility process three scenarios will be explored looking at the existing building and the building with an addition. The scenarios will be brought to the Board in September.

3. Discuss FY19 Master Calendar

The Board reviewed the calendar for the next Fiscal Year including events requiring Board attendance.

4. Business and Correspondence

None.

The meeting was adjourned at 12:35 pm.