

IN BOARD OF SUDBURY SELECTMEN
TUESDAY, JUNE 9, 2015

Present: Chairman Patricia A. Brown, Selectman Charles C. Woodard, Selectman Robert C. Haarde, Selectman Leonard A. Simon, Vice-Chairman Susan N. Iuliano and Interim Town Manager Maryanne Bilodeau

The statutory requirements as to notice having been complied with, the meeting was convened at 7:50 p.m. in the Lower Town Hall, 322 Concord Road.

Opening Remarks

At 7:50 p.m., Chairman Brown opened the meeting. She mentioned Board of Selectmen Office Hours, with herself and Selectman Simon, will be June 30, 2015 from 7:00 to 8:00 p.m. in the Thompson Room of the Flynn Building. Chairman Brown stated there is information regarding planning for the Melone property gravel reuse on the Town website. She announced the Capital Improvement Committee (CIAC) is looking for new members. Chairman Brown also informed residents of the disruptions on Route 20 due to paving work, and that there is information on the Town website regarding upcoming mosquito spraying. She stated State Representative Carmine Gentile informed her he is sponsoring Sudbury's senior tax exemption as passed at the 2015 Town Meeting. However, she stated it is possible revisions may be requested to include a sunset clause. Chairman Brown stated there has been a lot of congestion in the Town Center, which is not all related to the Center improvements project. She explained there have been power issues which Eversource is trying to address and Facilities Director Jim Kelly and Department of Public Works Director Bill Place are keeping abreast of the activities.

Reports from the Interim Town Manager

Interim Town Manager Bilodeau stated she has heard several questions in recent months regarding the Melone Property in relation to the Davis Field article presented at the 2015 Town Meeting. She has asked Director of Planning and Community Development Jody Kablack to address some of the issues in a memorandum, which will be presented to the Board for discussion at a future Board meeting. Ms. Bilodeau also referred those interested in more information to the Town website where there is an article about the Melone Gravel Pit Reuse Planning and a link to more info on the Planning and Community Development webpage.

Reports from the Board of Selectmen

Selectman Woodard stated that, as the Board's liaison to the Finance Committee, he discussed agenda item #9 tonight in recent weeks with the Finance Committee's Chair.

Selectman Simon attended the June 2, 2015 Goodnow Library Trustees' Meeting and a Sudbury Public Schools (SPS) Executive Session for collective bargaining. He stated negotiations are progressing.

Vice-Chairman Iuliano attended a Department of Revenue training session on municipal finance and she worked to coordinate the schedule for the June 30th Board Office Hours.

Citizen's Comments

At 7:57 p.m., Chairman Brown recognized Park and Recreation Commission member Paul Griffin.

Mr. Griffin stated the Commission is re-evaluating the Davis Field proposal which failed at Town Meeting. He explained the project is being scaled back to still improve the Field, but the baseball component may be eliminated. It is hoped the permitting process will continue. Mr. Griffin stated meetings have been

held with neighbors and different groups. He stated the Commission is taking seriously the feedback received, and it hopes to update the Board on the project at a future Board meeting.

Chairman Brown suggested more specific information be provided in the update regarding potential grant funds. She also recommended the Commission contacts Director of Planning and Community Development Jody Kablack.

Selectman Simon asked if a traffic study has been considered. Mr. Griffin stated one will be done, if needed, but, the revised project envisions no change to current traffic patterns.

Board of Registrars of Voters – Appointment Interview

Present: Candidate Tatiana Vitvitsky

At 8:03 p.m., Chairman Brown opened a discussion regarding an appointment for the Board of Registrars of Voters. The Board was previously in receipt of copies of two letters to the Office of Selectmen from Sudbury Democratic Town Committee Chairperson Beverly Guild dated April 22, 2015 and May 7, 2015, and the resume for candidate Tatiana Vitvitsky. She welcomed Ms. Vitvitsky to the Meeting, thanked her for volunteering, and she asked her to tell the Board why she is interested in the position.

Ms. Vitvitsky stated she is an immigrant who has enjoyed her time living in Sudbury, and she believes it is important to participate in the voting process. She stated she accessed information on the State's website regarding duties and responsibilities, but she could find little information on the Town website. Ms. Vitvitsky asked if a job description exists.

Selectman Simon suggested Ms. Vitvitsky contact Town Clerk Harvell for relevant information and materials.

Chairman Brown asked if Ms. Vitvitsky was aware of the position's restrictions regarding political activities, including not being able to fundraise for political campaigns. Ms. Vitvitsky stated she knew of some limitations, but it would be good to have them in writing.

Selectman Haarde stated the position is created by State statute, which regulates the position.

It was on motion unanimously

VOTED: To appoint Tatiana Vitvitsky, 99 Pokonoket Avenue, a registered Democrat, as a member of the Board of Registrars of Voters for a term to expire May 31, 2018.

Chairman Brown stated she wished to thank Kathleen Precourt for her previous service in the position. She also referred to the irregularity which occurred recently regarding how the candidate names were put forward, and she hopes this will not occur in the future.

Common Victualler License Application – “Petros’ Pizzeria and Grill” (formerly Classic Pizza)

Present: Co-Owner Anastasia Kayas

At 8:12 p.m., Chairman Brown welcomed Classic Pizza co-owner Anastasia Kayas to the Meeting for a discussion regarding the Common Victualler License application submitted by Petros' Pizzeria and Grill, 730 Boston Post Road. The Board was previously in receipt of copies of the Application and accompanying documents, an email from Mr. Kayas dated May 18, 2015, and emails from Sudbury Departments noting no

objections to the application. In addition, copies of a Bill of Sale and an email from owner Petros Kayas dated June 9, 2015 were distributed tonight.

Chairman Brown stated the business has submitted a change to its doing business as (dba) name to Petros' Pizzeria and Grill.

Co-owner Anastasia Kayas stated she and her husband are excited about the changes they are making to the former Classic Pizza. She stated the menu will be revised to also include homemade Greek food. Ms. Kayas stated she hopes the Board will visit their new location.

Chairman Woodard asked when opening day is planned and what their prior experience has been. Ms. Kayas explained they have taken over the restaurant with its former menu, but they are renovating slowly on their few days off. She also stated she has worked in the restaurant business for 13 years and her husband has been involved even longer, working at several other restaurants.

In response to a question from Chairman Brown, Ms. Kayas explained the restaurant is located in the same plaza as Bullfinch's.

It was on motion unanimously

VOTED: As the Licensing Authority for the Town of Sudbury, to approve a new Common Victualler License for Petros' Pizzeria and Grill, 730 Boston Post Road, as requested in an application dated May 15, 2015, subject to conditions put forth by the Fire Department and Building Department.

Vice-Chairman Iuliano wished the applicant well, and Selectman Woodard stated he is pleased to have the business in Sudbury.

Sudbury Listening Project – Implementation of Recommendations

Present: Jon Wortmann, Novel Communications

At 8:18 p.m., Chairman Brown opened a discussion regarding the implementation of one of the recommendations of the Sudbury Listening Project. The Board was previously in receipt of copies of two memoranda from Interim Town Manager Maryanne Bilodeau dated June 1, 2015 and May 8, 2015 and suggestions for implementation of the recommendations submitted by each Board member. She welcomed Jon Wortmann, Novel Communications, to the Meeting, and asked him to explain how he might work with the Board on communication issues.

Mr. Wortmann stated he would work as a mediator to help the Board find ways to work better together and to honor the process of achieving the Town's goals. He proposed four working sessions of 1.5 hours each. Mr. Wortmann explained the beginning sessions would focus on learning how each person functions, reacts, thinks and communicates. He also provided examples of his previous experience and clients.

Selectman Simon asked if it would be helpful for the Board to read some of Mr. Wortmann's books prior to the sessions and whether the four sessions would all be group meetings. Mr. Wortmann stated he would prefer they did not read material in advance because he would rather observe who people are naturally. He also stated the four sessions are intended as group meetings, but individual confidential meetings could be requested at any time.

Selectman Simon asked what the primary problem would be to focus on. Mr. Wortmann stated to help the Board learn to love working together, to find their common ground, and to appreciate their differences.

Selectman Woodard stated he envisions part of the process will be to help them get to know each other so that some of the interpersonal issues which have existed in the past can be diffused a bit. Mr. Wortmann stated the sessions are intended to help people deal with conflict gracefully.

Vice-Chairman Iuliano asked for clarification regarding when in the process people could have individual meetings with Mr. Wortmann, which he provided. She also noted the Board has limited ability to work things out with each other, given the need to comply with Open Meeting Laws.

Selectman Simon asked if Mr. Wortmann has observed any prior Board meetings. Mr. Wortmann responded he has not, but he arrived early tonight to observe behaviors.

Selectman Haarde asked who would pay for these services. Interim Town Manager Maryanne Bilodeau stated she will be applying for a grant from The Sudbury Foundation, and if denied the grant, she will request approval to fund the \$7,500 from the Finance Committee.

Selectman Woodard asked if the sessions would be televised, noting there is no legal requirement to do so. Chairman Brown and he stated their preference that they are not televised. However, Selectman Haarde stated he believes that, as public officials, the sessions should be televised. Mr. Wortmann stated the beginning sessions help participants to be able to speak safely and be themselves. Selectman Haarde emphasized that, as elected officials, they should be willing to say publicly anything they would say privately on Town-related matters. Selectman Iuliano asked if a combination of televised and private meetings could be scheduled. Mr. Wortmann stated he is flexible and would accommodate whatever formats the Board prefers. The consensus of the Board was that the question of whether the sessions would be televised did not need to be decided tonight. The Board also was inclined to prefer having the sessions spread out over a few months.

Selectman Simon asked if refresher courses should be considered in the future when new Board members are elected. Mr. Wortmann stated clients often invite him back for refresher sessions. However, he also stated he believes the Board will acquire the necessary skills in these sessions to train a new Board member themselves in the future.

It was on motion unanimously

VOTED: To implement the Listening Project recommendation, as discussed tonight, to hire Jon Wortmann of Novel Communications as a mediator to run working sessions to help the Board with communication issues.

Chairman Brown stated the Listening Project suggested other recommendations, such as a contact person to handle information, which will be discussed at a future Board meeting. Chairman Woodard and Interim Town Manager Bilodeau stated the coordination of information could likely be done by Board members and present staff.

Board of Selectmen Chairman and Vice-Chairman – Discussion of Responsibilities

At 8:48 p.m., Chairman Brown opened a discussion regarding the responsibilities of the Board's Chairman and Vice-Chairman. The Board was previously in receipt of copies of drafts of responsibilities of the Board of Selectmen Chairman and Vice-Chairman synthesized by Vice-Chairman Iuliano from feedback previously provided by Board members.

Selectman Woodard thought Vice-Chairman Iuliano's draft was well done.

Selectman Simon stated he had overriding concerns with the draft, and he distributed copies of revisions to the draft, which he prepared June 9, 2015. He stated he believes the Chairman should act for administrative purposes to facilitate processes, but the Chair should not be perceived as a "super" Selectman who has substantial privileges beyond those of other Selectmen. Selectman Simon stated he believes substantive material should be presented to the Board by the Town Manager rather than by the Chair. He also believes every Board member should have the duty and responsibility to speak to the press, if they wish to, and they should not have their freedom of speech infringed upon. Selectman Simon emphasized the Board is here to do its job, and, for substantive matters, he believes five points of view are what the public has elected. Thus, he believes the Chair's role should be limited to one of a good administrator, which is needed procedurally.

Chairman Brown suggested Selectman Simon should add an item #8 to his list of Chair responsibilities to reflect coordinating the agenda.

Selectman Woodard stated he did not read as much into Vice-Chairman Iuliano's draft as Selectman Simon did, and he did not read the draft as prohibiting others from speaking.

Vice-Chairman Iuliano stated she thought the draft suggestions for responsibilities were more limiting for the Chair as had been past practice. She also stated she viewed the Chair as a spokesperson from an organizational standpoint, and it was not intended to limit other Board members from speaking to the press.

Selectman Haarde stated that, in most cases, the Town Manager would respond to inquiries. However, he also stated he could see how the draft responsibilities could be interpreted as has been done by Selectman Simon. Selectman Haarde stated no Board member should speak on behalf of the Board, unless it has been voted by the Board for them to do so. However, he also believes any Board member should be able to speak to the press.

A brief discussion ensued as to whether it is more efficient to revise documents within a Board Meeting or whether revisions should be prepared and circulated for a future meeting and whether the Board has a process for responding to an email question. The consensus of the Board was to leave current responses to inquiries practices in effect. It was also decided to have Vice-Chairman Iuliano revise the draft to reflect tonight's discussion, including the addition of an item #8 to Selectman Simon's list of Chair responsibilities as coordinating the agenda and meeting planning, to be reviewed and voted at the Board's next meeting.

Interim Town Manager Bilodeau stated Board members can always request a WORD version rather than a PDF from her office to facilitate the submission of revisions.

Board of Selectmen's Agenda – Discussion Regarding Procedure for Adding Items

At 9:16 p.m., Chairman Brown opened a discussion regarding procedures for putting items on a Board Meeting agenda. The Board was previously in receipt of copies of a draft Board of Selectmen Agenda Protocol. Chairman Brown stated many agenda items are pre-set and necessary to conduct Town business in a timely manner.

Vice-Chairman Iuliano reviewed the draft Board of Selectmen Agenda Protocol, stating she believes it is a good process. Chairman Woodard concurred.

Selectman Simon stated he thought the draft was good, and he distributed copies of a handout he prepared today, which reflected two suggested revisions.

Vice-Chairman Iuliano stated Selectman Simon's first suggested revision is different than what she thought the Board had previously agreed. Selectman Woodard and Chairman Brown concurred.

Chairman Brown stated she believes every Board member should be empowered to suggest a meeting agenda item without the need for a vote.

Selectman Simon stated he is concerned a non-suitable item might be added to the agenda without there being a mechanism for the Board to control items being added

Vice-Chairman Iuliano stated the process involves faith in each other to make it work.

Selectman Haarde stated he understands Selectman Simon's point. However, he stated there have been times in the past when he did not necessarily agree with an item being on the agenda, but he realized someone else deemed it worthy. Selectman Haarde stated the item should go on the agenda, and let the public decide if it is worthy or not.

Selectman Simon stated that, if the consensus of the Board is for him to withdraw the suggested revisions, he would do so.

It was on motion unanimously

VOTED: To adopt the Board of Selectmen Agenda Protocol as reviewed tonight and originally drafted by Vice-Chairman Iuliano.

Board of Selectman – 2015-2016 Liaison Assignments

The Board was previously in receipt of copies of the Sudbury Board of Selectmen Liaison Assignments for 2015-2016 list, and a memorandum from Patty Golden dated June 6, 2015. In addition, Chairman Brown distributed copies of a Liaison Assignments list for 2014-2015 she had revised.

The Board reviewed the list and revisions were made to assignments.

A brief discussion ensued as to whether Open Meeting Laws are violated if two Selectmen liaisons attend the same posted meeting and whether it needs to be posted as a Board of Selectmen subcommittee meeting. Varying opinions were shared. The Board asked Interim Town Manager Bilodeau to request an opinion and clarification from Town Counsel.

It was on motion unanimously in two separate votes

VOTED: To approve the Board of Selectmen's Liaison Assignments for 2015-2016 as reviewed and amended tonight as follows: to move the Strategic Financial Planning for OPEB Liabilities and the Strategic Financial Planning for Capital Funding and the Sudbury Housing Trust to be listed under "Member of:" for Vice-Chairman Iuliano instead of Selectman O'Brien, to add the Lincoln BOS and Town Manager/Town Departments to Chairman Brown's assignments and to remove them from Selectman Woodard, to add the Planning Board and Capital Improvement Advisory Committee to Selectman Woodard and remove it from Chairman Brown, to add the Agricultural Commission to Selectman Simon and remove it from Chairman Brown, to add the Commission on Disability and the Minuteman High School to Vice-Chairman Iuliano and

remove it from Chairman Brown, to add Finance Committee to Selectman Haarde and remove it from Chairman Brown, to remove Sudbury Celebrates 375 Committee from Selectman Haarde, to add Board of Appeals/Earth Removal Board, Cultural Council, L-SRHS, Permanent Building Committee, Sudbury Housing Authority and Sudbury Water District to Vice-Chairman Iuliano and remove from Selectman O'Brien, to add Council on Aging to Selectman Woodard and remove from Selectman O'Brien, and to add Sudbury Center Improvements Advisory Committee to Selectman Woodard as "Member Of" and remove as "Member Of" to Selectman O'Brien, and to move Vocational Education Options Committee as "Member Of" to Vice-Chairman Iuliano from Chairman Brown.

Budget Strategy Task Force – Discussion and Possible Vote

At 9:54 p.m., Chairman Brown opened a discussion regarding a request made by Finance Committee Chair Susan Berry to establish a Budget Strategy Task Force. The Board was previously in receipt of copies of an email from Ms. Berry dated May 28, 2015 and a Draft Purpose for the Budget Strategies Task Force. Chairman Brown asked the Board to consider if the Task Force should be initiated by the Board or Finance Committee, noting the Finance Committee sits outside the three cost centers.

Selectman Woodard stated that, historically this type of initiative has been led by an independent entity to assist the three cost centers to work together. He recommended the Board should support this initiative by the Finance Committee and that one or two Selectmen should serve on the Committee.

Chairman Brown stated the first meeting is proposed for June 18 or June 24, 2015, in order to get going soon on its work.

Vice-Chairman Iuliano suggested the Board's liaisons to the Finance Committee should be on the Task Force, and the Board concurred.

Selectman Woodard emphasized the next budget season will be extremely challenging.

It was on motion unanimously

VOTED: To appoint Selectmen Haarde and Woodard to represent the Board on the Budget Strategy Task Force as proposed by Finance Committee Chair Susan Berry, and to support the Finance Committee's initiative to establish the Task Force.

Chairman Brown asked Selectman Woodard to inform the Finance Committee of the Board's decisions.

Future Board of Selectmen Agenda Items - Discussion

At 10:01 p.m., Chairman Brown opened a discussion regarding future agenda items for the Board.

Chairman Brown stated she learned today of a request by the Maynard Rod and Gun Club for a one-day liquor license needed for June 20, 2015. She asked if the Board wished to schedule a special Board Meeting to consider the request.

Selectmen Haarde, Vice-Chairman Iuliano and Chairman Brown stated they would attend a special Board meeting to be scheduled prior to June 20, 2015. Chairman Brown will communicate the date at a later time.

Vice-Chairman Iuliano stated she would like the other recommendations of the Listening Project to be a future agenda item.

Chairman Brown suggested the Board has its initial sessions with Mr. Wortmann prior to doing its goal setting.

Chairman Brown asked Selectman Simon to reach out to resident Leon Goldman regarding information he would like to share with the Board to see if Mr. Goldman has reached out to the Department of Transportation or Department of Conservation and Recreation for feedback, and whether a Town information forum or a five minute Board presentation is more appropriate.

Selectman Simon asked that Committees no longer meeting and/or functioning be a future agenda item. Interim Town Manager Bilodeau was asked to have Town staff research relevant groups.

Sudbury Housing Trust – Resignation and Appointment

At 10:10 p.m., Chairman Brown opened a discussion regarding a resignation from the Sudbury Housing Trust. The Board was previously in receipt of copies of the Sudbury Housing Trust Declaration of Trust, a Sudbury Housing Trust Certificate of Appointment of Trustee and Acceptance and a Trustee Roster for 2015.

It was on motion unanimously

VOTED: To accept the resignation of Lawrence W. O'Brien as a Trustee of the Sudbury Housing Trust, and to appoint Susan N. Iuliano as a successor Trustee for a two-year term ending April 30, 2017.

Town Manager Search Process - Municipal Resources, Inc.'s Timeline

At 10:11 p.m., Chairman Brown opened a discussion regarding the suggested timeline proposed by Municipal Resources, Inc. (MRI) for the Town Manager Search process. The Board was previously in receipt of copies of a memorandum from Alan Gould dated June 5, 2015 and accompanying Town Manager Recruitment Timeline and Town Manager Recruitment advertisement.

Chairman Brown noted that, for the proposed advertisement to go live as suggested on June 11, 2015, the Board must approve it tonight. After the ad is distributed, there will be a thirty-day period for applications to be received, and the Board will have work to do in the interim.

Selectman Simon asked who drafted the advertisement. Chairman Brown and Interim Town Manager Bilodeau stated it was done by MRI.

Ms. Bilodeau stated the Board needs to determine a salary range for inclusion in the advertisement. The consensus of the Board was to include the sentence, "Salary up to \$165,000 commensurate with qualifications and experience."

It was also on motion unanimously

VOTED: To approve the draft Sudbury Town Manager Recruitment advertisement as presented by Municipal Resources, Inc., and reviewed and amended tonight to include the sentence, "Salary up to \$165,000 commensurate with qualifications and experience."

Vice-Chairman Iuliano asked if public input is anticipated in the process, noting the proposed timeline has limited opportunity for it and the summer months will limit feedback.

Interim Town Manager Bilodeau stated this and several other topics could be determined at a proposed one-hour working session with MRI to be scheduled soon.

Chairman Brown stated the timing of the search is the hand the Town has been dealt, and she is not prepared to delay the process.

Interim Town Manager – Appointment Extension

At 10:23 p.m., Chairman Brown opened a discussion regarding extending the appointment of Interim Town Manager Bilodeau. The Board was previously in receipt of copies of a draft “Extension of Employment Agreement for Interim Town Manager.” It is recommended Assistant Town Manager Maryanne Bilodeau be re-appointed as the Interim Town Manager through September 28, 2015.

Selectman Woodard stated Ms. Bilodeau has handled the responsibilities well.

It was on motion unanimously

VOTED: To extend the Employment Agreement dated February 24, 2015, appointing Maryanne Bilodeau as Interim Town Manager for the Town of Sudbury, through and including September 28, 2015 with all terms and conditions of the Agreement remaining in full force and effect.

Board of Selectmen Meeting Calendar – Discussion and Possible Reschedule of August 2015 Meeting

Copies of a draft Board of Selectmen Vacation Schedule for June, July and August and September 2015 and relevant emails from Selectmen Haarde and Woodard were distributed tonight. Due to Board member vacation schedules, it was suggested the August 18, 2015 meeting be rescheduled to August 25, 2015.

Selectman Simon suggested, and the Board concurred, Board members should review their calendars and the Board should postpone this decision to its next Meeting.

Minutes

Chairman Brown noted the agenda mistakenly has listed the minutes of the May 26, 2015 meeting as May 28, 2015.

It was on motion

VOTED: To approve the Regular Session Meeting Minutes of April 28, 2015.

Vice-Chairman Iuliano did not vote, since she was not a member of the Board on April 28, 2015.

It was also on motion unanimously

VOTED: To approve the Regular Session Meeting Minutes of May 13, 2015 and May 26, 2015.

Proclamation - Park and Recreation Month

It was on motion unanimously

VOTED: To sign a proclamation declaring July as Park and Recreation month in Sudbury, as requested by Nancy McShea, Park and Recreation Director.

Earth Removal Board – Appointments

It was on motion unanimously

VOTED: To appoint John Riordan, 12 Pendleton Road, and Ben Stevenson, 601 Peakham Road, to the Earth Removal Board for terms ending May 31, 2016.

Park and Recreation’s Summer Concert Series – Donation

It was on motion unanimously

VOTED: To accept \$2,375 in miscellaneous donations to support Park and Recreation’s Summer Concert Series, said funds to be deposited into the Park and Recreation Revolving 53 ½ account, as requested by Nancy McShea, Park and Recreation Director.

Park and Recreation Pool – Donation

It was on motion unanimously

VOTED: To accept a \$1,000 donation to be deposited into the Park and Recreation Pool Donations account, as requested by Nancy McShea, Park and Recreation Director.

Sudbury Celebrates 375/Sudbury Day Committee - Donation

It was on motion unanimously

VOTED: To accept, on behalf of the Town, a donation from Sudbury Wines, Spirits and Provisions, LLC for \$100 to be used by the Town of Sudbury for the purpose of the Sudbury Celebrates 375/Sudbury Day Committee celebration, and may be used for another similar purpose as authorized by the Board of Selectmen.

Cleaning Services – DPW, Highway Garage, Town Hall, Flynn Building and Police Station – Award FY16 Contract

It was on motion unanimously

VOTED: To approve award of a FY16 contract by the Interim Town Manager for cleaning services at the DPW and Highway Garage offices, Town Hall, Flynn Building and Police Station and any subsequent renewal options, subject to review by Town Counsel.

July 4th Road Race - Signage

It was on motion unanimously

VOTED: To approve the placement of seven signs announcing the July 4th Road Race at the following locations: West side of Concord Road at Featherland Park; Northwest corner of Hudson and Fairbank Roads; Southwest corner of Peakham and Old Lancaster Roads, Fire Headquarters, 77 Hudson Road (pending permission of Fire Chief), 221 Goodman's Hill Road, and 46 Union Ave. (Precourt Stone Co.); and Northeast corner of Morse and Ridge Hill Road, from June 20th to July 5, 2015, as requested by Graham R. Taylor, 221 Goodman's Hill Road, in a letter dated June 3, 2015.

There being no further business, the meeting adjourned at 10:33 p.m.

Attest: _____
Maryanne Bilodeau
Interim Town Manager-Clerk