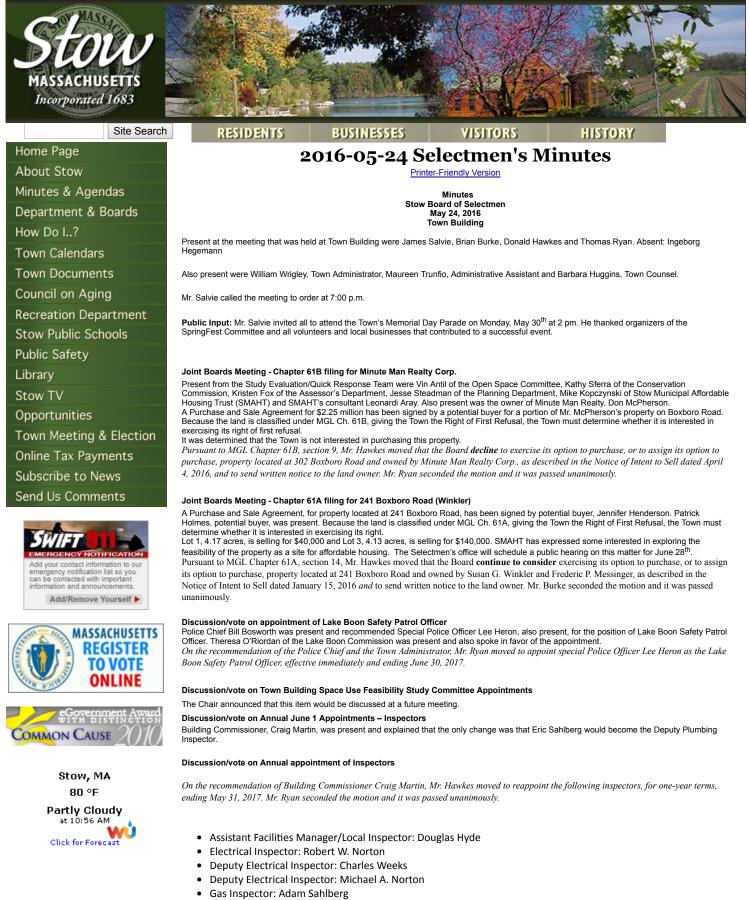
9/5/2017



- Deputy Gas Inspector: Robert Smith
- Plumbing Inspector: Adam Sahlberg
- Deputy Plumbing Inspector: Eric S. Sahlberg
- Deputy Plumbing Inspector: Robert Smith

Town of Stow, MA - 2016-05-24 Selectmen's Minutes

Discussion/vote on Annual appointment of Building Commissioner

Mr. Hawkes moved to reappoint Craig Martin to the position of Building Commissioner, for a one-year term, ending May 31, 2017. . Mr. Ryan seconded the motion and it was passed unanimously.

Discussion/vote on Annual appointment of Forest Warden

Mr. Hawkes moved to reappoint Fire Chief Joseph Landry to the position of Forest Warden, for a one-year term, ending May 31, 2017. Mr. Ryan seconded the motion and it was passed unanimously.

Discussion/vote on approval of the Annual Animal Control Warrant

In accordance with Chapter 140, section 151A of the Massachusetts General Laws, Mr. Hawkes moved to approve the annual Animal Control Warrant, dated May 24, 2016, and effective for one year from June 1, 2016, and to authorize the Chairman to sign it on behalf of the Board. Mr. Ryan seconded the motion and it was passed unanimously.

Discussion/vote to sign certificate for Beverly Benoit

Mr. Hawkes moved to approve and sign a certificate for Council on Aging driver Beverly Benoit on her retirement after more than 30 years of service to the Town. Mr. Burke seconded the motion and it was passed unanimously.

Discussion/vote Contract with MKA, Inc.

Mr. Wrigley explained that after the Randall Library Trustees had completed the RFQ process, McGinley Kalsow & Associates of Somerville was chosen for a remodeling project to the historic section of the library. Mr. Wrigley has completed negotiating a contract with that firm. Marianne Sharin, Chair of the Library Trustees, was present.

Mr. Ryan moved to authorize the Town Administrator to execute a contract with MKA, Inc. for design services for the Randall Library building restoration project. Mr. Burke seconded the motion and it was passed unanimously.

Town Administrator's Report

Mr. Wrigley explained that the Father's Day weekend event at the Collings Foundation would operate under a Memorandum of Understanding with input from Public Safety officials, as it did last year.

Mr. Wrigley left the meeting at 8:40 pm to prepare for the Executive session.

Liaison reports

Mr. Burke had nothing to report.

Mr. Ryan reported that he attended the Lake Boon informational meeting on May 17, 2016 and was happy with the results of the meeting.

Mr. Salvie mentioned that Liaison re-assignments will be discussed at the next meeting.

Mr. Hawkes had nothing to report.

At 8:43 Mr. Hawkes moved to go into Executive Session, pursuant to MGL Chapter 30A, section 21(a)(3), for the purpose of discussing strategy with respect to collective bargaining, and for discussing strategy with respect to litigation, and to adjourn thereafter. Mr. Ryan seconded the motion and it was passed unanimously. Mr. Burke, aye, Mr. Salvie, aye, Mr. Hawkes, aye, Mr. Ryan, aye.

Respectfully submitted,

Maureen Trunfio Administrative Assistant to the Board of Selectmen

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