

Arnie Epstein from the Energy Working Group and the Eversource Transmission Line Working Group was present. Mr. Hawkes noted a memo dated April 7, 2016 from the Town's Eversource Transmission Line Working Group that stated they believe it would be premature to offer a position on the proposed project at this time. They did, however, suggest that the Board arrange a way for residents to voice their concerns or support for this project. Brian O'Neill, a Hudson resident from Parmenter Road, spoke in opposition to the project.

Accept May 2, 2016 Annual Town Meeting Warrant

Mr. Salvie moved to accept the warrant for the May 2, 2016 Annual Town Meeting, dated April 12, 2016. Mr. Burke seconded the motion and it was passed unanimously.

Suburban Coalition

The Board briefly discussed a Resolution put forward by the Suburban Coalition, namely the Resolution Calling for Full Funding of the Foundation Budget Review Commission's Recommendations. The Board did not feel they were well informed by the Coalition on the matter and chose not to vote on this issue.

Update on Nashoba Regional School Committee Topics Stow School Committee Rep. Mark Jones was present to update the Board on various topics such as the current search for a new Superintendent and the results of the recent Massachusetts Association of School Business Officials (MASBO) two-day site visit, March 1st and 2nd conducting a financial operations review.

Town Administrator's Report

Mr. Wrigley reported that the Town has achieved a Standard and Poors AAA rating. He also told the Board that he had spoken with the Stow Police regarding interest in Ch. 90B as it applies to controlling authority on Lake Boon and also spoke with Town Counsel on this matter. He has asked the LBC (Lake Boon Commission) to look at the current LBC rules and how they might better conform with State statute. He suggested holding a public forum.

Liaison Reports

Mr. Burke reported that the LACAC (Local Access Channel Advisory Committee) has learned that new budget regulations won't go into effect until next year. The CPC (Community Preservation Committee) will be formalizing its procedure for submitting requests for funds.

Mr. Salvie reported that SMAHT (Stow Municipal Affordable Housing Trust) is working on a new housing production plan. Capital Planning reported that they are in favor of all warrant articles except the LBC trailer. He said that the Pompo Building Committee met and approved several Change Orders and the project is on track for an August finish date. The Library Building Committee has picked the top three vendors for the work on the historic portion of the Randall Library. This restoration will be funded by the CPC.

Mr. Hawkes reported that he attended a Historical Commission meeting regarding burials at Brookside and Hillside Cemetery. Their mapping project will be completed later this month. He noted that there has been no progress made on Perambulation of the Town's boundaries. Mr. Burke made a motion to adjourn the meeting at 9:36 p.m. Mr. Ryan seconded the motion and it was passed unanimously.

Respectfully submitted,

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