

**Minutes
Stow Board of Selectmen
August 28, 2018
Town Building**

Present at the meeting that was held at Town Building were James Salvie, Brian Burke, Donald Hawkes and Thomas Ryan. Ingeborg Hegemann was absent.

Also present were William Wrigley, Town Administrator and Maureen Trunfio, Administrative Assistant.

Mr. Salvie called the meeting to order at 7:00 p.m.

Public Comment: None.

Chairman's Comment: Mr. Salvie announced that an at-large seat is open on the Town Hall Restoration Committee. He said that the OARS annual river cleanup would be held on September 15th from 9-12. He noted the passing of Mary E. Cutler, once President of The Stow Garden Club and Representative to the Minuteman School Committee.

Correspondence: Mr. Burke noted that resident, Bhaird Campbell, was present. Mr. Campbell had written a letter to the Board regarding the proposed Eversource transmission line route. Mr. Salvie addressed Mr. Campbell and said that they could discuss this item outside a Selectmen's meeting.

Minutes: *Mr. Hawkes moved to approve the Minutes of the August 14, 2018 as amended. Mr. Ryan seconded the motion and it was passed unanimously.*

Support for Heat Smart application – Sustainable Stow Group – Sharon Brownfield

Sharon Brownfield of the Sustainable Stow Group was present and requested the Board's support in applying to be a Town chosen by the State to sponsor the Heat Smart Heat Pump Program. She stated that Stow would partner with the Town of Hudson for this grant application. The Selectmen voted to support the grant application and to sign a letter of support.

Mr. Hawkes moved that the Selectmen vote to support Stow's application to the Heat Smart program sponsored by the Mass. Clean Energy Center and the Mass. Department of Energy Resources (DOER) by the Sustainable Stow Group. Mr. Ryan seconded the motion and it was passed unanimously.

Update on Randall Library - Library Director Melissa Fournier

Director of the Randall Library Melissa Fournier was present and updated the Selectmen of a variety of items relating to the Library including the summer reading programs, future and present plans for the Library, restoration project updates and more.

Discussion/vote re: Special Town Meeting Warrant Articles

Valerie Oorthuys from the Planning Department was present and updated the Board on the minor changes made by the Planning Board to the recreational marijuana articles summaries. The Board supported the changes and will plan to attend the Planning Board's public hearing on recreational marijuana on Tuesday, September 11 at 8:15 p.m.

Mr. Ryan moved that the Board vote to support Article 1 in the October 1, 2018 Special Town Meeting Warrant. Mr. Hawkes seconded the motion and it was passed unanimously.

Town Administrator's Report

Mr. Wrigley told the Board that the Town Hall Restoration Committee had received 12 proposals for design services and would be evaluating them at upcoming meetings. He spoke about the Phase I

Follow-Up Lake Boon Dam Inspection Report prepared by Weston and Sampson. He added that a Phase II Evaluation report would be submitted around September 20, 2018.

**Mr. Wrigley left the meeting at
Liaison Reports**

The Lake Boon Dam Inspection Report being prepared by Weston and Sampson consulting engineers will be submitted to the Department of Conservation and Recreation on or by August 20th. The Inspection Report identifies the nature and extent of the dam problems.

At 8:30 p.m. Mr. Wrigley left the meeting.

Liaison reports

Mr. Burke said that he had attended the Council on Aging Volunteer Appreciation luncheon.

Mr. Hawkes said that the Lake Boon Water Carnival was a success. He also mentioned that the School Committee had begun meeting again

Mr. Salvie reported that he had attended the Lower Village Planning Committee. He said that they had received funds to do a study of what Lower Village might become with a public water supply and what it might look like without one. He added that the Complete Streets Committee had received a \$256K grant to begin work on the top three projects including it had prioritized.

Mr. Ryan reported that he had attended the Town Building Restoration Committee meeting earlier in the week and all members are reviewing the proposals that had been received and had done a tour of Town Hall in its current state.

Adjournment

At 8:40 p.m. Mr. Burke moved to adjourn. Mr. Ryan seconded the motion and it was passed unanimously.

Respectfully submitted,

Maureen Trunfio
Administrative Assistant

YouTube Link: https://www.youtube.com/watch?v=rm9yfbL_bqo

Documents addressed at the Selectmen's 2/14/16 Meeting

8/14/18 Draft minutes

Presentation from Sharon Brownfield re: Heat Smart Pilot Program

Letter dated 8/28/18 from Selectmen stating support for Heat Smart application.

Presentation from Randall Library prepared by Library Director

Draft version of 10/1/2018 STM Warrant