Stow Board of Selectmen Hale School – Media Center 6:30 p.m. May 2, 2017

Present were Selectmen James Salvie, Brian Burke, Ingeborg Hegemann and Tom Ryan. Don Hawkes was absent. Also present were Town Administrator Bill Wrigley, Administrative Assistant Maureen Trunfio and Town Counsel Barbara Carboni.

At 6:30 p.m. Mr. Salvie called the meeting to order.

The Board discussed Article 51 Lower Village Safety Improvements. There was discussion regarding the initial lower estimate for the project and the fact that the present estimate was approximately 40% higher. The Town Administrator mentioned concerned about contingencies.

There was discussion regarding the merits of possibly waiting and addressing this item at a fall Town Meeting. Ms. Hegemann said the Town has \$850K from Mass DOT which, she feels, the Town should try to utilize by proceeding in an educated manner. She added that this appeared to be a relatively simple roadway project.

Town Counsel raised the question whether the easement articles would be addressed if Article 51 fails. The Board felt it would be wise to proceed with the easement articles in order to plan for the future whenever work to the area would be done.

At 6:50 p.m. Mr. Burke moved to adjourn. Mr. Ryan seconded the motion and it was passed unanimously.

Respectfully submitted,

Maureen Trunfio, Administrative Assistant

Documents referenced at this meeting: Town of Stow 2017 Annual Town Meeting Warrant