

Stow Board of Selectmen
Hale Middle School– Media Center
May 1, 2017

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

At 6:15 p.m. Mr. Salvie called the meeting to order.

Discussion/vote 2017 Annual Town Meeting Warrant Articles

Mr Salvie spoke about the order of the meeting and who had been assigned to make recommendations on specific articles that had been discussed at a prior meeting.

Article 36	Shared Housing Services	Ms. Hegemann
Article 42	Support for Development of Affordable Homes	Mr. Ryan
Article 44	Library Restoration	Mr. Burke
Article 45	Purchase CR on Carver Hill	Mr. Hawkes
Article 46	Purchase CR on small farm	Ms. Hegemann
Article 47	Creation of Community Park	Mr. Ryan
Article 51	Lower Village Traffic Safety Improvements	Ms. Hegemann
Article 73	Temporary Moratorium on Recreational Marijuana	Mr. Salvie
Article 50	Legal Services (Mr. Salvie will speak also, if necessary)	Mr. Wrigley

At 6:20 p.m. member of the Planning Board joined the meeting. They included Jesse Steadman, Town Planner, Assistant Planner Val Oorthuys., Chair Lori Clark, Meg Costello, Ernie Dodd and Associate Member John Collano Romano. They were present in order to discuss Article 51 Lower Village Traffic Safety Improvements the Board of Selectmen. Mr. Steadman presented the Board with documents from John Boardman P.E. at Places Associates and Thomas Stokes P.E. of Howard Stein of Hudson, MA.

These documents, which were received earlier in the day, allowed Planning to briefly review pricing discrepancies between Howard Stein Hudson and Places Associates.

Planning Board member Ernie Dodd entered the meeting at 6:33 p.m.

Members of the Board expressed concern with the brief period of time being provided to review the materials and the possibility of pushing off the vote until a fall Town Meeting. Mr. Steadman explained

potential detriments of holding off on voting on this item at 2017 Annual Town Meeting. The biggest concern was whether Massachusetts Department of Transportation funding would be withdrawn .

Mr. Burke moved to discuss this item at the May 2nd Board of Selectmen's meeting. Mr. Ryan seconded the motion. The motion carried 3:2 (Mr. Hawkes, Mr. Burke and Mr. Ryan aye; Mr. Salvie and Ms. Hegemann, nay)

Mr. Ryan moved to support Article 51 as written. Mr. Hawkes seconded the motion and it was passed. 4:0:1. Mr. Burke abstained.

At 6:58 p.m. Mr. Hawkes 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

Letter from Howard Stein Hudson Re: Stow Lower Village Resident Engineering Services dated 4/28/17, including engineers estimate sheets dated 4/26/17

Technical Memorandum from Dan Nelson, Project Manager at Howard Stein Hudson dated 4/25/17