

**Minutes
Stow Board of Selectmen
March 12, 2019**

Present at the meeting that was held at Town Building were James Salvie, Brian Burke, and Donald Hawkes. Ingeborg Hegemann and Tom Ryan were 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 input: None

Chairman's comments: Mr. Salvie announced that the Town will light up the Pompo Community Center for the month of April for Light It Up Blue to raise awareness for Autism.

Correspondence: Mr. Salvie remarked on a memo from the Conservation Commission requesting the Board's input regarding the naming of the future 323 Great Road Park. This item will appear on a future agenda.

Meeting minutes:

Mr. Burke moved to accept the meeting minutes of the February 19, 2019 meeting with amendments. Mr. Hawkes seconded the motion and it was passed unanimously.

Brian Burke recused himself at 7:04 pm for discussion with NRSD

School Budget Presentation/Discussion – Nashoba Regional School District – Superintendent Brooke Clenchy

Superintendent of Schools Brooke Clenchy was present with Business and Operations Manager Patricia Marone to summarize this year's budget process for the District. She reported that the FY-20 increase would be 2.99%. She addressed issues with the septic/ leech field at the high school, the status of full-day Kindergarten and other items.

Brian Burke rejoined the meeting.

Discussion/vote re: Appointment to Stow Historical Commission – Barbara Clancy

The Historical Commission met and voted unanimously to recommend Barbara Clancy to be appointed to their Commission. Ms. Clancy was present and happily agreed to serve.

On the recommendation of the Historical Commission, Mr. Burke moved to appoint Barbara Clancy as a member of the Historical Commission, for the remainder of a three-year term ending June 30, 2020. Mr. Hawkes seconded the motion and it was passed unanimously.

Discussion/vote to allow deficit spending of the FY 2019 Snow and Ice Account, pursuant to MGL Chapter 44, section 31D

Almost every year, the Selectmen are asked to vote to allow deficit spending in the 2019 snow and ice account. The Board voted unanimously to allow deficit spending in the 2019 snow and ice account.

Pursuant to Mass General Law Chapter 44, section 31D, Mr. Burke moved to allow deficit spending of the fiscal year 2019 Snow & Ice account. Mr. Hawkes seconded the motion and it was passed unanimously.

Town Administrator's report

Mr. Wrigley discussed his developing budget.

Liaison reports

Mr. Salvie reported on Capital Budget items. He said that he had met with the Complete Streets Committee. He said he had been participating in discussion with the Historical Commission and the Randall Library to discuss the proper location for artifacts.

Mr. Hawkes said that the Lake Boon Commission had worked through their rules and revisions and have an article to present at Annual Town Meeting. He mentioned April 1st as the date that the board will be replaced in the Lake Boon Dam. He said he had attended the Planning Board's meeting to discuss the zoning of golf courses in town.

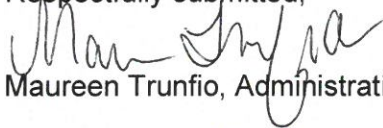
Mr. Burke said he had also attended the forum on golf course zoning. He said he attended the Finance Committee's meeting the prior week and that he had attended the School Committee's presentation earlier in the week. He said that the Council on Aging and Cemetery Committee would meet later in the week.

Discussion/vote to convene in Executive Session, pursuant to MGL C. 30A, sec.21 (a)(2), for the purpose of discussing contract negotiations with non-union personnel

Mr. Salvie stated that he believed discussing the topic in open session would have a detrimental effect on the Board's litigating position.

Mr. Burke moved to convene in Executive Session, pursuant to MGL Chapter 30A, section 21(a) (2), for the purpose of discussing contract negotiations with non-union personnel and to review Executive Session minutes, and to adjourn thereafter. Mr. Hawkes seconded the motion and it was passed unanimously. Roll call vote: Mr. Burke, aye, Mr. Hawkes, aye, Mr. Salvie, aye.

Respectfully submitted,



Maureen Trunfio, Administrative Assistant

YouTube Link: <https://www.youtube.com/watch?v=IQfV1yo0V68>

Documents Used in this Meeting:

NRSD hand out FY20 Budget Changes since 2/27/19

2/19/2019 Draft Minutes