

**Minutes
Stow Board of Selectmen
April 23, 2019**

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

Mr. Burke moved to convene in Executive Session with the Assessors, pursuant to MGL Chapter 30A, section 21(a) (3), for the purpose of discussing possible litigation, and thereafter, convene in Executive Session with the Planning Board, pursuant to MGL Chapter 30A, section 21(a) (3), for the purpose of discussing possible litigation and for approving Executive Session minutes, and to reconvene in Open Session thereafter. Mr. Ryan seconded the notion and it was passed unanimously. Roll call vote: Mr. Burke, aye, Mr. Salvie, aye, Mr. Ryan, aye and Ms. Hegemann, aye.

At 7:05 Mr. Ryan moved to convene in Open Session. Mr. Ryan seconded the motion and it was passed unanimously. Roll call vote: Mr. Burke, aye, Mr. Salvie, aye, Mr. Ryan, aye and Ms. Hegemann, aye.

Public Input: A resident spoke and requested that the Selectmen take action on enforcing a 30 m.p.h. speed zone in the business district.

Chairman's Comments: Mr. Salvie announced that Stow Clean Up Day would take place this Saturday, April 27 from 7 a.m.-12:30 p.m. Volunteers can obtain bags and gloves at the Lower Village Common. He announced that the Annual Town Meeting Warrant would be available tomorrow morning, April 24th on the Town website and it would be delivered to every home in Stow via the Stow/Bolton Independent newspaper. He announced a reminder that the Run for the Kids would take place on May 19th at Hale Middle School beginning at 7:30 a.m. Finally he stated that the Stow Memorial Day Parade would be held on Monday, May 27th and would depart from Hartley Road at 2 p.m.

Signing Bonds for Fire Station/Community Center, Pompositticut/Center School, Land Acquisition, and Related Matters

Treasurer Pam Landry was present and asked the Board to a \$9,535,000, 25-year bond for the Pompo Community Center issued by FTN Financial Capital Markets at an interest rate of 2.798%.

Mr. Burke moved to approve, subject to clarification to the actual document and later to be signed by the Board's Clerk Ingeborg Hegemann, the sale of a \$9,055,000, 25 year bond, dated May 1, 2019, to FTN Financial Capital Markets for \$9,624,199.81. I also move to accept the detailed "Vote of the Board of Selectmen" supplied by Bond Council regarding this bond issue. Mr. Ryan seconded the motion and it was passed unanimously.

Discussion/vote re: Permit for Bicycles Battling Cancer Ride – Sunday, June 9

Bicycles Battling Cancer is a fundraising ride that travels through Stow annually. Public safety officials have approved this application, and developed a traffic/safety plan.

Mr. Ryan moved to approve the use of Town public ways for the Bicycles Battling Cancer ride through Stow on Sunday, June 9, 2019. Mr. Burke seconded the motion and it was passed unanimously.

Special Liquor License for Decibels Foundation Golf Tournament – June 17

The Selectmen voted unanimously to issue a one-day liquor license to the Decibels Foundation for their annual fundraiser.

Mr. Ryan moved to approve and sign a Special One-Day Liquor License for the Decibels Foundation for a Golf Tournament to be held at the Wedgewood Pines Country Club on Monday, June 17, 2019, between 10 a.m. and 6 p.m. Mr. Burke seconded the motion and it was passed unanimously.

Special Liquor License for Stow SpringFest Band Concert – May 18

Sherry Jesseaume, a member of the SpringFest Committee, was present and requested a special one-day liquor license for an event to be held at the Pompo Community Center as a part of SpringFest. The Board voted unanimously to issue the license. Staff in the Selectmen's Office will organize Liquor Liability Insurance Coverage and ensure that a TIPS-certified server is serving on May 18th.

Mr. Burke moved to approve and sign a Special One-Day Liquor License for the Stow SpringFest Committee for a band performance to be held at the Stow Community Center on Saturday, May 18, 2019, between 7 and 9 p.m. Mr. Ryan seconded the motion and it was passed unanimously.

Presentation & Update on Minute Man Air Field (Statewide Airport Economic Impact Study & long-range planning)

Don & Nancy McPherson along with Bob Glorioso were present to update the Board on developments and upcoming events at the Minuteman Air Field. The McPhersons announced that they would be retiring and would like to sell the airport within the next three to five years.

Class II license for Second Chance Cars

Dan Holin, Executive Director of Second Chance Cars, was present to request a Class II License in order to sell used cars to low-income veterans. The organization is a non-profit entity and sells a low volume of 25-30 cars annually. Zoning Enforcement Officer Craig Martin present and gave approval for the project from a zoning perspective. The shop will operate at 92 Great Road, Unit 1A. The Board voted unanimously to approve the application.

Mr. Burke moved to issue a Class II Used Car Sales License to Dan Holin, Executive Director of Second Chance Cars, at 92 Great Road, Unit 1a to expire on December 30, 2019. Mr. Ryan seconded the motion and it was passed unanimously.

Miss Hegemann left the meeting for a few moments.

Discussion/vote re: Parking lot at Acton Commuter Rail Station

The Selectmen briefly discussed possible solutions to assist Stow resident who wish to commute from the South Acton MBTA station but have difficulty finding parking space. Resident Atli Thorarensen was present for the discussion as well. Mr. Salvie said he would mention the issue to Rep. Kate Hogan and write a letter to the Acton Board of Selectmen in an attempt to open up discussion on this issue.

Mr. Burke moved to authorize the Chair to draft a letter to the Town of Acton and the MBTA regarding parking at the South Acton Train Station and also parking on private property. Mr. Ryan seconded the motion and it was passed unanimously.

Ms. Hegemann returned to the meeting.

Discussion/vote re: Annual Town Meeting warrant articles

The Selectmen decided that they would discuss recommendations on articles at the pre-Annual Town Meeting on Monday, May 6th at 6:15 p.m.

Town Administrator's Report

Mr. Wrigley reported updates regarding the Lower Village Roadway Project.

Mr. Wrigley left the meeting at 9:12 p.m.

Liaison reports

Mr. Salvie reported he has been meeting frequently with the Lower Village Committee. He said that the Complete Streets Committee has been meeting, and on Thursday they will be discussing whether to go forward with a grant proposal.

At 9:15 p.m. Mr. Burke moved to adjourn. Mr. Ryan seconded the motion and it was passed unanimously.

Respectfully submitted,

Maureen Trunfio, Administrative Assistant
Stow Board of Selectmen's Office

YouTube Link: <https://www.youtube.com/watch?v=Fo6VvdI4aPA>

Documents Used in this Meeting:

Decibel's One Day Liquor License
SpringFest One Day Liquor License
Second Chance Cars Class II License
Bonds for Fire Station/Community Center