

**Minutes
Stow Board of Selectmen
Hale School Library
May 6, 2019
6:15 p.m.**

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

Also present were William Wrigley, Town Administrator and Maureen Trunfio, Administrative Assistant and Town Counsel Barbara Carboni was also present.

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

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

The Board briefly discussed the Lower Village Project. Mr. Salvie noted that catch basins have been upgraded and drainage has improved slightly. However, the Board did agree that the drainage on the roadway project is not adequate and unanimously agreed that they should support moving forward with expediency on the Lower Village Roadway Project. Mr. Wrigley added that there are many good reasons NOT to wait to finish this project. If not undertaken in the near future, they discuss the degradation that would occur and the roadway would require repair in any case. Mr. Burke mentioned that the Town's consulting engineer, Sue Carter, recommended this approach and he stated that he, personally, supported her reasoning. The Board confirmed their intention for the Town to attempt to recuperate funds from the original design company Howard Stein Hudson (HSH.) Mr. Salvie stated that he would make a statement on Town Meeting floor on behalf of the Board simply stating that the Town is pursuing legal action with regard to HSH.

Mr. Hawkes made a motion that the Board support Article 34 to appropriate \$137,000 to fund the design of the Lower Village Roadway Project. Mr. Ryan seconded the motion and it was passed unanimously.

Mr. Salvie asked if there were any additional articles the Board would like to discuss. He stated that the Complete Streets Committee, at its last meeting, voted to move no action on Article 33-12 regarding \$50,000 for Complete Streets projects.

Mr. Hawkes mentioned Article 45, the changes to the Lake Boon Bylaw Revision Article, was flawed by the omission of stricken language in the Warrant. He said that the Lake Boon Bylaw, he believed, did not necessarily need to be addressed at this meeting. He felt it would be advantageous to come back in the fall to vote on this item.

Mr. Salvie and the Board expressed their pleasure with having served with Ms. Hegemann over the past year. She will not be seeking re-election.

At 6:55 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: There was no recording of this meeting.

Documents Utilized at this meeting:

None