

MEETING MINUTES **FOR JANUARY 9, 2012**

A Regular Meeting of the Board of Selectmen was held on Monday, January 9, 2012 in the Conway Hearing Room at 7:00 PM. Present were Selectman Robert Correnti, Chairman, Selectman Michael Rosa, Secretary, Selectman Andrew Deslaurier, Member, Selectman David Gagliardi, Member, Town Manager John Curran and Assistant Town Manager Cathleen O'Dea. Vice Chairman Robert Accomando was not present due to illness.

CALL TO ORDER

OPEN MICROPHONE

There was no one present who wished to speak at Open Microphone.

MOMENT OF SILENCE

A moment of silence was given in memory of Mr. Robert F. Loranger, Sr., who was an elected member of the Billerica School Committee from 1962 to 1973, a member of the Finance Committee in 1970, a Town Meeting Representative for 13 years and a member of the Billerica School Department for 25 years.

ANNOUNCEMENTS

VACANCIES ON BOARDS AND COMMITTEES

Secretary Michael Rosa stated the following Boards and Committees have vacancies:

<u>POSITION</u>	<u># MEMBERS</u>	<u>TERM TO EXPIRE</u>
<u>Selectmen Appointments</u>		
Arts Council	1	2012
Cabot Land Reuse Committee	4	2013
Communications Committee	8	2014 (4) 2013 (2) 2012 (2)
Elderly and Disabled Taxation Fund Committee	1	2014
Financial & Compliance Audit Committee	2	2014
Historic District Commission	2 reg. + alts.	2014
Long Range Master Plan Committee	4	2014 (2) 2012 (2)
Open Space & Recreation Committee	2	2014
Recycling Committee	Several	
Scholarship Foundation Committee	1	2014
Town Center Utility Poles Committee	6	2014
Water/Sewer Oversight Board	3	2014 (2) 2013 (1)
<u>Town Manager Appointments</u>		
Beautification Committee	2	2013 (1) 2012 (1)
Family First Night	2 alts. 7	2012 2013
Housing Partnership Committee	4	2014 (1) 2013 (2) 2012 (1)
Recycling Committee	Several	
Sewer Extension Committee	3	2014 (2) 2012 (1)

**TOWN OF BILLERICA ALL NIGHT PARKING/SNOW
EMERGENCY BAN**

Secretary Michael Rosa stated an All Night Parking/Snow Emergency Ban will be in full force on all Billerica roadways until March 15th, 2012. Vehicles found parked in the roadway longer than two (2) hours between Midnight and 6:00 AM during the above dates will be tagged and subject to a \$25.00 fine. If a vehicle is parked as to interfere with snow removal, a fine will be assessed and will be subject to towing. Upon declaration of a snow emergency by the Town Manager, parking on all public ways will be prohibited. Vehicles found parked on public ways will be subject to a \$50.00 fine and towing. The Chief of Police requests the cooperation of all residents to comply with this public safety ordinance to insure that snow plowing operations will not be hampered by illegally parked vehicles.

BOARD OF SELECTMEN MEETING DATE CHANGE

Secretary Michael Rosa stated our next meeting has been changed from January 23rd to January 30th, 2012.

PRESENTATION

**APPRECIATION OF TEMPLE SHALOM EMETH MEMBERS FOR
SPONSORING THE CHRISTMAS DAY LUNCHEON FOR THE
BILLERICA SENIOR CITIZENS**

Council on Aging Director Donna Popkin came to the podium and presented a Proclamation of Appreciation to the members of Temple Shalom Emeth for their sponsorship of the Christmas Day Luncheon for the Billerica Senior Citizens. She also thanked Billerica residents Lisa and Steve DiOrio and Barbara Alten for their assistance with this Christmas Day Luncheon.

Secretary Michael Rosa read the following proclamation into the record:

The Billerica Board of Selectmen wishes to recognize Temple Shalom Emeth members for sponsoring the Christmas Day Luncheon for Billerica Senior Citizens who would otherwise be spending Christmas alone. The Billerica Council on Aging was chosen for this special Social Action Project from a field of many worthy organizations with diverse needs.

BOARD OF SELECTMEN MEETING MINUTES
JANUARY 9, 2012

For the past two years, Temple Shalom Emeth has sponsored the luncheon for senior citizens, which included raising funds to pay for the meal, recruiting volunteers to cook, serve and clean, providing rides for seniors, requesting food donations from local businesses and providing entertainment.

Billerica is truly grateful to have been chosen for this special Social Action Project and for all the wonderful attention given to our senior citizens. The Billerica Board of Selectmen extends its sincere thanks and appreciation to Temple Shalom Emeth and everyone involved in making this year's Christmas dinner a success.

The Board thanked everyone involved in making this Christmas Day Luncheon such a success.

MINUTES

DECEMBER 13, 2011 (SPECIAL MEETING)

Selectman Michael Rosa, seconded by Selectman Andrew Deslaurier, made a motion to approve the December 13, 2011 Special Meeting Minutes as submitted.

It was voted: 4 – In Favor
 0 – Opposed
 1 – Absent (Selectman Accomando)

DECEMBER 19, 2011 (REGULAR MEETING)

Selectman Michael Rosa, seconded by Selectman Andrew Deslaurier, made a motion to approve the December 19, 2011 Regular Meeting Minutes as submitted.

It was voted: 4 – In Favor
 0 – Opposed
 1 – Absent (Selectman Accomando)

OLD BUSINESS

TOWN MANAGER REPORTS

LIGHTS AT LIBRARY

Town Manager John Curran stated we found out today that lights at the Library parking lot were not working. There was a part that was in need of repair and it was ordered and now the lights have been fixed and they are back on in the parking lot.

PROFESSIONAL RECOGNITION

Town Manager John Curran stated I would like to mention that we received a letter from resident Diane Duane thanking Cemetery Superintendent Bud Crotty and Cemetery Foreman Michael Haines for their response regarding replacing her father's damaged Military Cemetery Marker. During the past year, Bud and Michael have worked together to turn the Cemetery Department around and make it professional. I would like to read the letter we received from Diane Duane dated December 15th, 2011:

To the Cemetery Department and DPW for the Town of Billerica:

The family of Francis D. Crawford would like to thank Superintendent Everett (Bud) Crotty and Mike Haines for their prompt and caring response in replacing our Dad's damaged Military Cemetery Marker.

When I walked into the Cemetery Department office several months ago, I thought I would try one more time to resolve this on-going problem with the prior administration and staff, who continuously delayed any resolution.

The day after I met Bud and Mike, I received a phone call explaining that the marker would be replaced ASAP and I would be contacted as needed. I was amazed to get a phone call several weeks later that the marker was delivered and soon to be installed!

I would like to thank Bud and Mike for their professional, efficient and caring response to this on-going issue. Our family is overjoyed to see the new marker and to know that our Dad's service to his country has been honored and respected.

Sincerely, Diane Duane

BOARD OF SELECTMEN MEETING MINUTES
JANUARY 9, 2012

Town Manager John Curran further stated we are obviously a service industry and this is obviously a very difficult time for anyone when they have to do business with the Town regarding the cemetery. I was very pleased with both Bud and Michael's level of professionalism and the turnaround response that they gave to Ms. Duane. I am glad that it has been recognized that the Cemetery Department is changing for the better. I will place a copy of this letter in both their personnel files and perhaps this Board will write a letter to each of them as well.

MIDDLESEX HOUSE OF CORRECTION

Secretary Michael, seconded by Selectman David Gagliardi, made a motion that the Board request an update for the Middlesex House of Correction during forthcoming Town Manager Reports.

It was voted: 4 – In Favor
 0 – Opposed
 1 – Absent (Selectman Accomando)

NEW BUSINESS

ADOPTION OF CHANGES TO M.G.L., CHAPTER 32B

Town Manager John Curran stated this has been put on the agenda to see whether or not this Board will vote to accept the provisions of Sections 21 through 23 of Chapter 32B of the Massachusetts General Laws as provided in Section 21(a) of Chapter 32B. To see whether or not the Board will vote to implement and engage in the process of the Massachusetts General Laws. This vote tonight authorizes the Town Administration to begin the process of discussing with the employees the possibility of changing the health plan and/or converting to the GIC. I did convene a meeting of the Insurance Advisory Committee several weeks ago just to let them know what was going on and what the process involved. We did talk in general terms about some of the potential proposals that we were looking at. I wanted them to be aware of the process in advance of this meeting tonight because I know that in some other communities when this vote was taken it was interpreted as a concrete action that was irreversible, that already set in stone what the outcome was, and that is not the case. All this does is allow the Town to move forward with the process. That process starts with you taking a vote tonight and after the local acceptance, the appropriate municipal authority generally accepted, the executive will make health insurance plan changes. There will be a proposal that is presented to the IAC, the Insurance Advisory Committee, which will involve changes to co-pays, deductibles and things of that nature. It could also involve going to the GIC. The next step in the process is that they convene what is called a Public Employment Committee, which components are made up of ten percent of retirees. So there is one member of the

BOARD OF SELECTMEN MEETING MINUTES
JANUARY 9, 2012

Public Employment Committee that has a ten percent vote and the ninety percent that is left is split with the rest of the unions on a one for one vote basis. So it is not weighted as it was under the old law, under 150E. By the way, this new law only excludes, it does not allow us to change the contribution rate to the plan. That is still governed by 150E, which means it has to be negotiated individually with each union. So it does not cover that, we cannot change that under this new statute, nor can we take away a plan that you already have, say such as Harvard Pilgrim. We cannot take away a plan unless it is negotiated under the conventional rules and regulations. Really what it is focused on is plan design, and plan design is handled one or two ways. Some communities are going into the GIC and some communities are changing their existing plans. So this PEC would be convened after the Insurance Advisory Committee has been given the proposal and when the PEC is convened, the Town gives them the proposal as well, and that is when the clock starts ticking. In other words, there is 30 days from the time that the notice is given to the PEC, for the PEC and the Town to negotiate any changes that they want to make to the proposal that the Town makes. If the Town and the PEC come to an impasse, then it goes to a state committee that is handled under A&F, Administration and Finance, and then they determine whether the Town's proposal is reasonable or not and approve or disprove it. To date, no other community has gone to that level yet. Communities have worked it out before it gets to that point, so nobody really knows how that Oversight Committee is going to function yet or what the outcome will be or how they will handle these things. Unfortunately there was a push at the State level when this was passed for towns and cities to become more like the State plan and was originally started out as trying to force communities into the GIC and then it came out with you can have an alternate and try to form a plan that is similar to the GIC or you can go to the GIC. Another component of this whole process is that in the first year the Town has to give 25 percent of the savings back to the employees in some form. So what will end up happening is say if it is a million dollars and the Town saves 25 percent and the premium goes down by 25 percent, then what happens is in the first year the employees actually get back a half a million dollars and the premium savings obviously stays in tact after that. After the first year the Town realizes the savings in full. Those are all the different parameters of the plan. I am very interested in the input of the Unions and the employees. This is shifting a burden to the employees of co-pays and that is not an easy pill for anybody to swallow. That is generally where this is leading and this is what is coming down from the State. What I would like to do is take that savings and roll it into some type of instrument that would allow those people who use the health insurance the most to get some relief. So if your co-pays and your deductibles are higher, those employees that use it the most because they have chronic illnesses or have seven kids or whatever the case may be, they have somewhere to go to get some relief. I would rather see that than an across the board one time check to all personnel. Eighty percent of the population is in good health. It is that small percent of the population that I am concerned about the most, because those are the people that bear the burden the most. So I hope that ultimately the Insurance Advisory Committee and the PEC agree with that philosophy and that we have some safety net to try to protect those that could be affected in a negative way by these kind of changes to the health plan.

BOARD OF SELECTMEN MEETING MINUTES
JANUARY 9, 2012

Lengthy discussions ensued regarding the Board's support of this proposal, of doing due diligence to both the taxpayers and the employees, support of the PEC which represents the employees and the retirees interests and the Board's steadfast decision not to get caught up in any rush to judgment or political grandstanding, but to get the facts and proceed in a deliberate, methodical fashion and follow the law.

The following residents came to the podium and spoke/asked questions regarding this issue:

Joanne Sprague from Pages Court
Ralph McKenna from 451 Middlesex Turnpike

Selectman Michael Rosa, seconded by Selectman David Gagliardi, made a motion that the Board vote to accept the provisions of Sections 21 through 23 of Chapter 32B of the Massachusetts General Laws as provided in Section 21(a) of Chapter 32B.

It was voted: 4 – In Favor
 0 – Opposed
 1 – Absent (Selectman Accomando)

Selectman Michael Rosa, seconded by Selectman Andrew Deslaurier, made a motion that the Board vote to implement and engage in the process to change Health Insurance Benefits under Sections 21 through 23 of Chapter 32B of the Massachusetts General Laws.

It was voted: 4 – In Favor
 0 – Opposed
 1 – Absent (Selectman Accomando)

MR. JOHN HALPIN D/B/A BILLERICA JEWELERS, 306 BOSTON ROAD, RE: SECONDHAND DEALER'S LICENSE

Secretary Michael Rosa stated this is a request from Mr. John Halpin, d/b/a Billerica Jewelers located at 306 Boston Road for a Secondhand Dealer's License.

Mr. John Halpin, owner of Billerica Jewelers, came to the podium and answered questions from the Board.

BOARD OF SELECTMEN MEETING MINUTES
JANUARY 9, 2012

Chairman Robert Correnti stated this Board received an application for a Second Hand Dealer's License from Jennifer Munro. Ms. Munro and her father, John Halpin, have been operating Billerica Jewelers, which is located at 306 Boston Road, for over 20 years. In recent years their business has been purchasing second hand jewelry. To comply with our newly enacted By-Law, he now needs a Second Hand Dealer's License. The Billerica Police Department supports this application. For the record, on the Police Report it says that an application was received and no second hand electronics or tools are bought or sold at the business and Mr. Halpin has always been a good partner with the Billerica Police Department.

Selectman Michael Rosa, seconded by Selectman Andrew Deslaurier, made a motion that the Board grant a Second Hand Dealer's License to John Halpin, d/b/a Billerica Jewelers located at 306 Boston Road, Billerica, MA.

It was voted: 4 – In Favor
 0 – Opposed
 1 – Absent (Selectman Accomando)

**SET DATE FOR PUBLIC HEARING FOR THE UNDERAGE SALE
OF ALCOHOL AT TURNPIKE MARKET, MIDDLESEX TURNPIKE
ON FRIDAY, NOVEMBER 18, 2011**

Secretary Michael Rosa stated we have to set a Public Hearing for the Turnpike Market located on the Middlesex Turnpike for the underage sale of alcohol.

Chairman Robert Correnti stated we have received a request from Police Chief Daniel Rosa to schedule a Public Hearing for our meeting of February 6, 2012 regarding the underage sale of alcohol at the Turnpike Market, which is located at 509 Middlesex Turnpike in Billerica, on Friday, November 18th, 2011. He is requesting that the Public Hearing be held on February 6th, 2012.

Selectman Michael Rosa, seconded by Selectman Andrew Deslaurier, made a motion that the Board schedule a Public Show Cause Hearing for the Turnpike Market on February 6th, 2012 at 7:15 PM.

It was voted: 4 – In Favor
 0 – Opposed
 1 – Absent (Selectman Accomando)

**SUPPORT SHAWSHEEN VALLEY TECHNICAL HIGH SCHOOL'S
APPLICATION FOR A COMMUNITY INNOVATION CHALLENGE
GRANT**

Town Manager John Curran stated this Board has received a request from Shawsheen Valley Technical High School Superintendent Charlie Lyons asking us to support the Shawsheen Valley Regional Vocational/Technical School District's application for a Community Innovation Challenge Grant of \$500,000 to provide multi-use opportunities on their current football field. This Grant Program is committed to incentivize and support innovative regionalization and other cost-saving initiatives to maintain service delivery and stretch each tax-payer dollar as far as possible. Receipt of these funds would allow them to open up their field use for school and youth organizations in their member communities, lessen water charges and provide cost savings for their maintenance services on their existing field. They are seeking this Board's support for this project, a letter indicating the date the vote is taken and authorization from this Board's Chairman or Town Manager to sign the local support documentation form that they will circulate to ensure grant compliance. The grant application is due on January 17th. They are asking for our response by noontime on January 10th.

Selectman Michael Rosa, seconded by Selectman Andrew Deslaurier, made a motion that the Board send a letter of support for the Shawsheen Valley Technical High School grant application.

It was voted: 4 – In Favor
 0 – Opposed
 1 – Absent (Selectman Accomando)

MSBA STATEMENT OF INTEREST, HAJJAR BOILER

Town Manager John Curran stated this is a statement of interest for us to be eligible for reimbursement through the MSBA on the Hajjar boiler work that was passed at Town Meeting last fall. This will make us eligible to initiate that process with the State. The reimbursement is in the neighborhood of about 52 percent.

Selectman Michael Rosa, seconded by Selectman David Gagliardi, made a motion that the Board votes to approve the following:

Resolved: Having convened in an open meeting on January 9, 2011, the Board of Selectman of Billerica, in accordance with it's Charter, By-Laws and Ordinances, has voted to authorize the Superintendent to submit to the Massachusetts School Building Authority the Statement of Interest Form dated January 10, 2011 for the Hajjar Elementary School located at 59 Rogers Street, Billerica, Massachusetts which describes and explains the following deficiencies and the priority

BOARD OF SELECTMEN MEETING MINUTES
JANUARY 9, 2012

category(s) for which an application may be submitted to the Massachusetts School Building Authority in the future. Priority 5: Replacement, renovation or modernization of school facility systems to increase energy conservation and reduce energy costs: Replacement of the boilers at the Hajjar Elementary School; and hereby further specifically acknowledges that by submitting this Statement of Interest Form, the Massachusetts School Building Authority in no way guarantees the acceptance or the approval of an application, the awarding of a grant or any other funding commitment from the Massachusetts School Building Authority, or commits the City/Town/Regional School District to filing an application for funding with the Massachusetts School Building Authority.

It was voted: 4 – In Favor
 0 – Opposed
 1 – Absent (Selectman Accomando)

STORMWATER UTILITY GRANT APPLICATION

Town Manager John Curran stated this is a grant application that is ironically under the same source of funding as the Shawsheen Technical High School Grant that was just voted on. It is a Community Innovation Challenge Grant and it is being submitted by NMCOG and this grant is to research the establishment of a Regional Stormwater Agency for eight of the Greater Lowell communities. You are all aware of the very stringent mandates that have been passed by both the Federal and the State governments surrounding stormwater and the infrastructure changes and improvements that we have to make and impacts to our sewer facilities. This attempts to streamline some of the management of that process. First of all we are going to need an agency in town that is going to watch this all the time. Currently we have the Board of Health, but it is not their only function and it is going to become expensive to do that. Town Managers met with NMCOG and the discussion centered around what kind of application could we do that might have some value to all of the communities and this was one of the ideas that everyone agreed was something that we would all be interested in. This is going to basically research what it would take to establish a regional authority over stormwater issues in the Greater Lowell area.

Brief discussions ensued regarding stormwater issues.

Selectman Michael Rosa, seconded by Selectman Andrew Deslaurier, made a motion that the Board support the Stormwater Utility Grant application.

It was voted: 4 – In Favor
 0 – Opposed
 1 – Absent (Selectman Accomando)

ADOPTION OF CHANGES TO M.G.L., CHAPTER 32B

Town Manager John Curran stated it has been brought to my attention by Assistant Town Manager Cathy O’Dea, who just went over to the other conference room to talk to Town Counsel, and what I am getting is that it might be prudent for the Board, whether it is required or not, to delegate the authority for that process for Chapter 32B to the Town Manager, in case it is necessary, because if it turns out to be necessary, we will have to start the clock all over again.

Selectman Michael Rosa, seconded by Selectman Andrew Deslaurier, made a motion that the Board delegate the authority to implement and engage in the process to change health insurance benefits under Sections 21 through 23 of Chapter 32B of the Massachusetts General Laws to the Town Manager and to negotiate those changes and to keep the Board of Selectmen informed through the Town Manager’s Report given at each Selectmen’s Meeting.

It was voted: 4 – In Favor
 0 – Opposed
 1 – Absent (Selectman Accomando)

SEWER PUMP STATION – EMINENT DOMAIN TAKING 19 POE ROAD

Town Manager John Curran stated this is an order of taking for 19 Poe Road. This is a sewer pumping station that the Town owns. As you recall, you voted on several takings a few meetings ago. This is one that did not make it into that group. It is in a different class than most of the other ones. Poe Street was not included in the Warrant Article at Town Meeting. Town Counsel stated if it does not require an appropriation, it does not need Town Meetings approval for a taking. This is a friendly taking and there is no money being exchanged. I recommend that the Board support this. Abdul is trying to clean up all the titles on these things, and that is what is precipitating this.

Selectman Michael Rosa, seconded by Selectman David Gagliardi, made a motion that the Board implement the taking by Eminent Domain of a permanent easement for a certain parcel of land located at 19 Poe Road, being property shown on the Town of Billerica’s Assessor’s Map 62, Parcel 157.

It was voted: 4 – In Favor
 0 – Opposed
 1 – Absent (Selectman Accomando)

KENT FUND

Chairman Robert Correnti stated Selectman Gagliardi and myself are on the Board's subcommittee. The balance of the Kent Fund, as of December 31, 2011, is \$25,456.50. Ralph McKenna, as Trustee of the Kent Fund, has forwarded a check, for this year's distribution, in the amount of \$5,500, bringing the available Kent Fund total to \$30,956.50. In previous years, the Board has awarded four (4) \$1,000 scholarships. In 2009 and 2010 the Board voted five (5) scholarships at \$1,500 each. This year our recommendation is that the Board again award five (5) \$1,500 scholarships. While, in previous years, the Board has sought to maintain \$30,000 in the Kent Fund, we recommend awarding scholarships, in these amounts, again this year. After awarding these scholarships, the Kent Fund balance, which is the interest turned over to the Town, will be \$23,456.60. The principal is still held by the Fund Trustees. During these tight economic times, higher education costs can strain any family budget. Hence, our recommendation to maintain our level of support this year, five scholarships at \$1,500 each. However, in our discussion this year, the Board may want to consider reducing the scholarships to four at \$1,000 each, effective next year, and advise the Scholarship Foundation of that reduction with this year's commitment. This would allow for rebuilding the amount, held by the Town, to the \$30,000 level, as well as provide advance notification to the Scholarship Foundation.

Selectman Michael Rosa, seconded by Selectman Andrew Deslaurier, made a motion that the Board award five (5) Kent Fund scholarships at \$1,500 each and notify them that next year the Board intends to award four \$1,000 scholarships.

It was voted: 4 – In Favor
 0 – Opposed
 1 – Absent (Selectman Accomando)

**BILLERICA ROD AND GUN CLUB, RE: ONE DAY ALL
ALCOHOLIC LICENSE FOR SATURDAY, JANUARY 14, 2012
FROM NOON UNTIL MIDNIGHT**

Secretary Michael Rosa stated the Billerica Rod and Gun Club which is located at 216 Pond Street is seeking a One Day All Alcoholic License for Saturday, January 14, 2012 from Noon until Midnight for a 50th Birthday Party. For the record, their insurance is on file in the Selectmen's Office.

Selectman Michael Rosa, seconded by Selectman David Gagliardi, made a motion that the Board approve a One Day All Alcoholic License for the Billerica Rod and Gun Club which is located at 216 Pond Street for Saturday, January 14, 2012 from Noon until Midnight for a 50th Birthday Party.

BOARD OF SELECTMEN MEETING MINUTES
JANUARY 9, 2012

It was voted: 4 – In Favor
 0 – Opposed
 1 – Absent (Selectman Accomando)

**RIGHT OF FIRST REFUSAL, 41 BOSTON ROAD, UNIT 112,
BARRETT FARM**

Chairman Robert Correnti stated this Board received a letter from CHAPA (Citizens' Housing and Planning Association) informing the Town of Billerica that they have been notified by the owner of an affordable property under Chapter 40B, located at 41 Boston Road, Unit 112, that she wishes to sell her affordable condominium. This affordable home is part of Barrett Farm, a Chapter 40B Project for which CHAPA is the monitoring agency. The Town of Billerica has the right of first refusal with respect to this unit. This was forwarded to the Billerica Housing Authority and we have received back correspondence from the Billerica Housing Authority informing us that they are not interested in purchasing this affordable housing unit at 41 Boston Road, Unit 112, due to the fact that adequate funding is not available.

Selectman Michael Rosa, seconded by Selectman David Gagliardi, made a motion that the Board give up our right of first refusal for 41 Boston Road, Unit 112 in Barrett Farm.

It was voted: 4 – In Favor
 0 – Opposed
 1 – Absent (Selectman Accomando)

MEETING SCHEDULE

January 30, 2012
February 6 and 27, 2012

Selectman Michael Rosa, seconded by Selectman David Gagliardi, made a motion at 8:18 PM that the Board adjourn to Executive Session under M.G.L. Chapter 39, S.23B(6) for the purpose of discussing the Dhirr Corporation d/b/a J.P. Beer and Wine located at 326 Salem Road. We will only return to adjourn the Public Session.

It was voted: Selectman Andrew Deslaurier Aye
 Selectman David Gagliardi Aye
 Selectman Michael Rosa Aye
 Selectman Robert Correnti Aye

A TRUE COPY ATTEST

Susan Michelini, Recording Secretary