

## BOARD OF SELECTMEN

\* MINUTES \*

May 10, 2010

**6:50 p.m.** A special meeting of the Board of Selectmen was convened by Chairman John Bulian at the Newman Elementary School. Present were Mr. John Bulian, Mr. Jerry Wasserman, Mr. Moe Handel, Mr. Dan Matthews, Town Counsel David Tobin, and Town Manager Kate Fitzpatrick. Ms. Garlick joined the meeting at 7:00 p.m.

**6:50 p.m.** **Omnibus Motion** – The Board discussed a proposed motion under the omnibus article distributed by Alan Fanger relating to private fundraising for public service. It was the consensus of the Board that the matter was too complex to be considered at this Town Meeting with such little notice.

**Elder Services District** – Town Counsel updated the Board about an Agreement that is proposed by the Planning Board, the purpose of which is to ensure that the property to be developed by Continental/Wingate is not taken out of taxable status. The Agreement would require, if the property is conveyed, that a purchasing entity which is not subject to real estate tax pay a guaranteed PILOT. Mr. Tobin noted that the proposed developer has signed the Agreement. He suggested that the Board hold the Agreement in escrow and seek authorization for such Agreement at a fall Town Meeting, after which the Agreement would be executed.

**Motion to Amend Perry Gorge** – Mr. Tobin said that he had a conversation with Paul Alpert, member of the Conservation Commission. Mr. Alpert intends to make a motion to substitute “conservation purposes” for “open space purposes” in the warrant article. Mr. Tobin said that Mr. Alpert wanted to be sure the property is protected under Article 97.

The Board recessed until the conclusion of Town Meeting for the evening.

**Motion:** Mr. Wasserman moved that the Board vote to support the Alpert amendment to Article 6 – transfer of Perry Glen. Mr. Handel seconded the motion. Unanimous: 5-0.

**Motion:** Mr. Wasserman moved that the Board vote to oppose the motion to refer the subject matter of Articles 1 and 2 in the Special Town Meeting Warrant (Elder Services District). Mr. Handel seconded the motion. Unanimous: 5-0.

**Motion:** Mr. Handel moved that the Board vote to support the Orenstein amendment and oppose the Dagan amendment relative to Article 8 of the Special Town Meeting Warrant – General Fund Cash Capital/Microsoft Office Upgrade. Ms. Garlick seconded the motion. Unanimous: 5-0.

The Special Town Meeting adjourned at 10:00 p.m.

