

BOARD OF SELECTMEN

* MINUTES *

May 4, 2009

6:30 p.m. A special meeting of the Board of Selectmen was convened by Chairman Daniel Matthews at 6:30 p.m. at the Newman Elementary School. Present were Mr. John Bulian, Mr. Jerry Wasserman, Mr. Moe Handel, Ms. Denise Garlick (6:40), Assistant Town Manager Christopher Coleman, and Town Manager Kate Fitzpatrick. Ms. Jeanne McKnight, Citizens' Petition Proponent, and Mr. Steven McKnight, member of the Transportation Committee, attend the meeting for the discussion under Article 20.

6:30 p.m. **Warrant Articles**

Article 20 – Citizens' Petition/Quiet Zone

Ms. McKnight agreed to make a motion to refer the subject matter of Article 20 to the Board of Selectmen and Transportation Committee. She said that she will continue to pursue private funding and alternative methods for completing a study.

Motion: Mr. Bulian moved that the Board recommend referral of the subject matter of Article 20 to the Board of Selectmen and Transportation Committee. Mr. Handel seconded the motion. Unanimous: 4-0.

Article 34 – Accept Stimulus Funds

Motion: Mr. Bulian moved that the Board withdraw Article 34. Mr. Handel seconded the motion. Unanimous: 4-0.

Article 56 – Water System Rehabilitation

Motion: Mr. Handel moved that the Board approve the motion to amend Article 56 correcting a typographical error. Mr. Wasserman seconded the motion. Unanimous: 4-0.

STM Article 1 – Collective Bargaining/Public Facilities

Motion: Mr. Bulian moved that the Board withdraw Article 1. The motion was seconded by Mr. Wasserman. Unanimous: 4-0.

STM Article 3 – Newman School Schematic Design

Motion: Mr. Bulian moved that the Board recommend an emergency preamble for Article 3. The motion was seconded by Mr. Wasserman. Unanimous: 4-0.

STM Article 7 – Minuteman School Stabilization Fund

The Board deferred action on this article pending additional information.

6:55 p.m. Mr. Matthews briefed the Board on discussions with representatives of the Finance Committee, School Committee, and Permanent Public Building Committee over the scope of the Newman project. He noted that once the scope is set and agreed to by the MSBA, it will be largely binding on the Town. He noted that decisions about other items related to Newman that are not included in the MSBA-approved scope will be discussed at a later date in the context of what to include in the bonding request.

7:00 p.m. **Motion: Mr. Handel moved that the Board remain in session and adjourn with the conclusion of Town Meeting. The motion was seconded by Mr. Wasserman. Unanimous: 5 – 0. Town Meeting adjourned at 10:55 p.m.**