

**Board of Selectmen's Meeting  
January 21, 2020 – 7:00 PM  
Sanford Hall  
155 Village Street**

**Present:** John Foresto, Chair; Glenn Trindade, Vice Chair; Dennis Crowley, Clerk; Richard D'Innocenzo, Member; Maryjane White, Member.

**Staff Present:** Michael Boynton, Town Administrator; Allison Potter, Assistant Town Administrator; Dave D'Amico, Director, Department of Public Works (DPW); Pete Pelletier, Deputy Director, DPW; Sandy Johnston, Communications Director.

**Others Present:** Lisa Chotkowski, General Manager, Restaurant 45; Kathy Gaudreau, Tri-County Vocational High School Committee Representative; Jim Kane, Facilities Director, Medway Public Schools.

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At 7:00 PM Selectman Trindade called the meeting to order and led the Pledge of Allegiance.

**Public Comments:** None

**Approval of Minutes**

*The Board reviewed the draft minutes of January 6, 2020.*

**Selectman Trindade moved that the Board approve the minutes of January 6, 2020. Selectman D'Innocenzo seconded. No Discussion. VOTE: 4-0-1. Selectman Crowley abstained as he had not yet reviewed the minutes.**

**Discussion: Adoption of Massachusetts General Law (MGL) Chapter 138, Section 33B – Allowing On-Premises Licensees Sale of Alcohol from 10am-12pm on Sundays**

*The Board reviewed the (1) letter from Lisa Chotkowski, General Manager, Restaurant 45, (2) MGL Chapter 138, Section 33B, and (3) Town Counsel e-mail confirmation of need for Town Meeting Vote for adoption.*

Town Administrator Boynton stated that this law changed many years ago and requires a Town Meeting vote to adopt. If the Board agrees to move this request forward, it would need to be included in the Annual Town Meeting warrant. Restaurant 45 had requested that this be placed on the agenda. Further discussion on this item was postponed awaiting the presence of representatives from Restaurant 45.

**Report from the Tri-County Vocational High School Committee Representative**

*There were no items for the Board to review.*

Ms. Gaudreau reviewed the ten-year enrollment summary document for Medway, other participating towns, both in district and out of district, and by grade level. She noted that due to decreasing enrollments, they are looking at developing a marketing plan to increase enrollment. From 2011-2016, the enrollment was over 1,000 and is now at 969. She reported that 260 families attended the open house in November, noting twenty families were from Medway. She then reviewed the current capital projects including changing the lighting to LED, window replacement, roofing, and energy management, noting the last project should be completed this spring. She reported the new facility that opened this year through the Massachusetts Skills Capital Grant was a Medical Program, approved by the

Massachusetts Department of Elementary & Secondary Education (DESE) in December. Part of the classroom is used for instruction and part for the Medical Assistance Program. She noted the Auto Collision Program was eliminated due to the minimal enrollment of only three students. She then stated the Fiscal Year (FY) 21 budget cannot be determined because the foundation amount has not been reported by the state; DESE has not provided these numbers. She noted the difficulty in estimating budgetary costs due to the new Student Education Opportunity Act, which assists lower income districts and does not help the Town of Medway. The current thought is increasing the minimum contribution to \$40,000 over last year. She then reviewed the graph depicting the state Chapter 70 funds, which have not changed significantly, and the assessments of what the Town is expected to pay from 2011-2020. She noted that the more affluent towns are expected to pay more noting that this is determined by the state and looks at property value and resident income, along with enrollment. Selectman Crowley asked if Ms. Gaudreau had specific information on the impact to the Town due to the implementation of the Student Education Opportunity Act. She stated there will be an increase in the assessment to Medway over last year. Selectman Crowley stated he would like to talk with her off-line about this topic. Ms. Gaudreau then reviewed the graph showing the state Chapter 70 funds, town assessments, and the net school spending, as well as the comparison between Tri-County and the Medway Public Schools. She noted that for the current school year, Tri-county spent \$723,391 more than was funded by both the state Chapter 70 funds and town assessments. She noted the per student cost is higher at Tri-County versus Medway Schools stating this is due to the state of the art equipment needed to prepare the students to be competitive in the workplace upon graduation. Selectmen Trindade and Crowley asked Ms. Gaudreau to report back to the Board the amount the out of district placements are paying per pupil. Town Administrator Boynton noted that out of district towns are charged for the cost of the program plus transportation. He explained that the Town's portion related to the District Agreement is the total budget divided by the proportion of that Town's specific enrollment as it relates to the total enrollment. He stated that we should at least know the costs and expenses even if they don't know the state aid. He stated that the school opened in 1975 without major structural changes to date other than a new roof. He noted that we need to be cautious as we cannot absorb a major capital expense based on the proportion of enrollment. There was further discussion on how the state assessment for each town is determined. The Board requested that the Superintendent and Business Manager be invited to a February Selectmen's meeting to discuss the FY21 budget and future capital needs. Mr. Boynton stated Tri-County has scheduled a meeting on February 13<sup>th</sup> with all the managers of their participating districts. He noted that the Town of Medway obtains 52-53% state Chapter 70 funding and Tri-County obtains less than that at 20%. He would like to know what they are doing to bring in more Chapter 70 funding. Selectman Trindade stated that in speaking with Andy Rodenhiser, he is having difficulty finding skilled employees and would like to know what they are doing to work with local businesses in the community to fill this need.

**Discussion: Adoption of Massachusetts General Law (MGL) Chapter 138, Section 33B – Allowing On-Premises Licensees Sale of Alcohol from 10am-12pm on Sundays (continued)**

*The Board reviewed the (1) Letter from Lisa Chotkowski, General Manager, Restaurant 45, (2) MGL Chapter 138, Section 33B, and (3) Town Counsel E-mail Confirmation of Need for Town Meeting Vote for Adoption.*

Lisa Chotkowski, General Manager, Restaurant 45 stated that they have three private function rooms that are used frequently for bridal and baby showers. Their current alcohol license does not allow the serving of alcohol until 12 noon. This is becoming a customer service issue for them even though the customers are informed in advance. Selectman Foresto stated that this needs to go to Town Meeting for approval. Town Administrator Boynton stated that the Board would need to vote to place this on a Town Meeting warrant, Town Meeting would need to approve the warrant article, then Restaurant 45

would need to apply for a change in hours through the state Alcoholic Beverages Control Commission, and then this would come before the Board for approval. Selectman Crowley stated he has no issue with mimosas or bloody maries but with serving of hard liquor drinks during this time period. Town Administrator Boynton stated the issue is strictly to see if the Town will vote to accept MGL Chapter 138, Section 33B, to allow the Local Licensing Authority-Board of Selectmen to allow alcoholic beverages to be served between 10am and 12pm. He will confirm with Town Counsel regarding the Board's ability to restrict the types of alcohol served.

**Selectman Trindade moved that the Board vote to approve the inclusion of an article on the Annual Town Meeting warrant to accept the MGL Chapter 138, Section 33B, to extend the hours of the sale of alcohol on Sundays from 10am-12pm. Selectman D'Innocenzo seconded. No Discussion. Vote: 5-0-0.**

**Discussion/Vote: Massachusetts School Building Association (MSBA) Statement of Interest Form to Replace Memorial School Roof**

*The Board reviewed the (1) MSBA Required Form of Vote to Submit a Statement of Interest, and (2) proposed vote.*

Mr. Kane stated that before the Board is a vote to allow the Superintendent to move forward with a Statement of Interest (SOI) seeking the MSBA's help with funding and assistance to replace the roof of the Memorial School, which is 55,000 square feet. He stated the target year is one year from this coming July. He stated the SOI is due February 14<sup>th</sup>. Then, the MSBA will make a site visit, inform us in May or June if we have been invited to join the program, and work with us assigning an Owner's Project Manager (OPM) and architect, who then will conduct a feasibility study. The MSBA would determine the amount the Town would contribute to the project at that point. The funding for the feasibility study is on this year's Annual Town Meeting warrant. Spring Town Meeting a year from this May would be when they would be seeking additional project funding. Selectman Foresto asked for the total project cost. Mr. Kane stated the average roof replacement cost is from \$18-\$20 per square foot noting that the OPM adds an additional 5%, so he anticipated the cost of \$1.1-\$1.5 million. He stated that the MSBA usually provides 50% of the funds. Selectman Foresto asked for the schedule of the rest of the school roof replacement projects. Mr. Kane stated the goal is to extend the life of the roofs further out by investing in preventive maintenance. The next two roofing projects would be the McGovern School and then the Middle School, which he would like to divide into two projects. Selectmen Foresto asked if these are included in the Town-wide facility study. This was confirmed. Selectman Crowley ask for the age of the Burke School roof. Mr. Kane stated 17 years but feels this is one that can be pushed out for five years as it is in fairly decent condition. He stated you can get 20 years out of a roof and up to 25 years if it is well maintained. Selectman Crowley stated the MSBA will force us to get their OPM and architect which may drive the cost up. He asked if it would be possible to combine the two roofing projects and do it ourselves as then we would only need one OPM and architect. Mr. Kane stated there could be some savings, but he can't quantify that right now. Selectman Crowley asked for the cost of the next roofing project and asked if projects could be combined. Mr. Kane stated the McGovern School roof is around \$1million. Mr. Boynton stated that you have to submit each school as separate project. Mr. Kane believes that is correct but will provide confirmation back to the Board. There was further discussion on the timing of articles on future Town Meeting warrants. Mr. Kane will work with Town Administrator Boynton to determine which Town Meeting warrants will include the funding requests. Selectmen Trindade asked if there are other items that we should be looking at on the roofs for replacement. Mr. Kane stated the exhaust fans and sky-lights are included in addressing the roof replacements. Town Administrator Boynton noted that it is sometimes easier to get an estimate locally on what actually needs to be addressed, but noted at this point it makes sense to do what Mr. Kane is requesting. Selectman Foresto questioned that it could be cheaper to do ourselves even with 50% of

MSBA funding. Both Town Administrator Boynton and Selectman Crowley confirmed that there is that potential. Selectman Foresto asked if solar energy implementation will be included in the feasibility structural reporting for each roofing project. Mr. Kane confirmed the Memorial roof does not need additional changes for solar. He noted the solar company would do the structural analysis and is exploring solar on all the roofs.

**Selectman Trindade stated the following vote of the Board of Selectmen: Having convened in an open meeting on January 21, 2020, prior to the SOI submission closing date, the Board of Selectmen for the Town of Medway, in accordance with its 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 February 13, 2020 for the Memorial Elementary School located at 16 Cassidy Lane which describes and explains the following deficiencies and the priority category(s) for which an application may be submitted to the Massachusetts School Building Authority in the future for the replacement of the existing ballast roof with a new fully adhered EPDM (ethylene propylene diene terpolymer membrane) roof in order to reduce maintenance cost, preserve the Town asset and reduce overall operating costs; 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 Town to filing an application for funding with the Massachusetts School Building Authority. Selectman D’Innocenzo seconded. No Discussion. VOTE: 5-0-0.**

**Approval: Solid Waste Contract with Lawrence Waste Services**

*The Board reviewed the contract.*

Town Administrator Boynton stated this was discussed at the last meeting and the Board voted to move forward with weekly recycling. He noted that there have been many robust discussions related to this contract noting that they just met again today and adjusted Exhibit D relative to picking up the dumpsters and bringing the contents to Wheelabrator. He reviewed the specific changes made noting there is obviously some area of risk as this is their first town pick-up, but also noting that they have been dealing with the Town’s recycling center already, and they are local company. He stated that we are optimistic that it will be successful.

**Selectman Trindade moved that the Board approve and authorize the Chair to execute a contract with Lawrence Waste Services as presented. Selectman White seconded.** Discussion: Selectman Crowley asked if the bonding company question was resolved. Specifically, is there a bond in for the life of the contract? Town Administrator Boynton confirmed, unless the Town lessens or waives the bond after one year. If there is an issue in the life of contract while bond is in place, the bonding company would be responsible to come in and complete the duties. There is language allowing the Board to review the bond on a yearly basis. He stated that we anticipate we may require the bond for the second year. Mr. D’Amico reiterated that the Lawrence Waste choice is the highest risk case as they do not have a lot of municipal experience. However, the owner has experience and we have experience with them at the recycling center. He reported they have visited the location; it is a home-grown company right here in Medway, and the owner lives in Town, as well. Selectman Crowley stated there are a lot of convoluted pieces to this contract and asked if Town Administrator Boynton and Mr. D’Amico are confirming that this is the lowest bid. Mr. Boynton confirmed and reviewed the specific numbers to validate this confirmation: \$752,000 versus \$779,000, and \$797,111 versus \$899,000 if weekly recycling is added. He stated there are flexible costs for recycling as the cost per tonnage changes daily but we will be working closely with Lawrence Waste to address this. **VOTE: 5-0-0.**

Mr. Boynton stated that a lot of public education will need to be done noting that routes may be adjusted moving forward. He commended Mr. D'Amico, Mr. Pelletier, and Selectman Crowley for their efforts. Selectman Foresto requested that we create a video including the rationale for any route adjustments. Mr. Boynton confirmed this is planned. Selectman Crowley explained again how the weekly recycling cost is really less than the \$45,000.

**Medway Charter Update: (a) Senate Revision Request and (b) Board of Selectmen Name Change**

*The Board reviewed the (1) Senate Revision Request e-mail chain from January 6-10, 2020, (2) motion for Board from Senator Spilka's office, and (3) notification letter to Senator Spilka of Selectmen's vote.*

Town Administrator Boynton stated there are two parts to this. The proposed motion from the last Selectmen's meeting was not acceptable to the Senate. The one provided to the Board is actually from Senate Counsel.

**Selectman Trindade moved that the Medway Board of Selectmen moves and votes to recommend to the Massachusetts Senate to amend the Medway Charter bill, in section 2, in proposed subsection 5-4-1 of section 4 of chapter 5 of the proposed charter of the town of Medway, by:**

**amending the bill, in section 2, by striking out, in line 567, the words "section 23B of chapter 39" and inserting in place thereof the following words: - "sections 18 to 25, inclusive of chapter 30A".**

**And further authorizes the Massachusetts Senate, and House of Representatives as may be required, to make the change as presented herein. Selectman D'Innocenzo seconded.** Discussion: Town Administrator Boynton explained that this essentially addresses the potential termination of the Town Manager that was originally subject to Ch. 39, which was repealed and replaced by Ch. 30A. The Selectmen must give the Town Manager 48 hours' notice of an executive session where the intent is to discuss removing the Town Manager. **VOTE: 5-0-0.**

Selectman Foresto stated three months ago the Board had discussed the name change. He has called Mr. Segarra, Charter Committee Chair, a dozen times with no response. Town Administrator Boynton stated he spoke with Mr. Segarra to request that the Charter Review Committee present a name to the Board to include on the ballot. This issue is Mr. Segarra has had no response from the committee members. Selectman Foresto would like to close this action item. There was discussion on what the process would be to accomplish this name change. Mr. Boynton will confer with Town Counsel on the required steps. Last time, this did not have to go on a ballot and he noted this would be a non-binding ballot. He anticipates the steps to be placement of the question on the May Ballot, vote the acceptance of the name change at the November Town Meeting, then propose one article to the State for the change. Selectman Crowley would like to know what the residents want. Selectman White stated that we will be go by the non-binding ballot question. Mr. Boynton stated we need to settle on the language for ballot question and put one article on the Fall Town Meeting warrant if the ballot results in a yes to the change. Selectman Crowley asked if we need to go to with Select Board. Selectman Trindade stated most Towns are now Select Board noting only Wellesley is Executive Board and Millis is already calling themselves Select Board. Selectman Crowley requested we postpone the decision on the name change for one more meeting before the actual name on the ballot is determined. Chair Foresto postponed this decision until the February 3<sup>rd</sup> Selectmen's meeting.

**One-day Liquor License Applications**

*The Board reviewed the Police Chief's recommendations for the Joanne Kowalik, Ginger Wasnewsky and Christopher Emery.*

**Selectman Trindade moved that the Board approve the one-day liquor licenses as presented subject to the Police Chief's recommendation and proof of appropriate insurance coverage. Selectman D'Innocenzo seconded. No Discussion. VOTE: 5-0-0.**

#### **Action Items from Previous Meeting**

*The Board reviewed the Action Items dated December 16, 2019.*

Unaccounted for water loss status report: Selectman Crowley reminded those present that this is due in February.

Report to BOS usage of Electronic Vehicle Charging Station: Selectman Crowley reminded those present that this is due in February.

Update on Trash Contract: Selectman Crowley requested that this be removed.

Status on Grant Funding for Solar at New DPW Facility: Town Administrator Boynton stated this is ongoing and will request a status update from Compass Project Management.

Selectman Crowley requested that we add the Sewer Capacity report from the Charles River Pollution Control District with a due date of June to the action items listing.

#### **Town Administrator's Report**

*There were no items for the Board to review.*

Snow & Ice Update - \$265K (Not Including Weekend Storm – See Attached): Town Administrator Boynton reviewed the status of the budget. The storm over the weekend cost \$40,000, so we are just under \$320,000 of the total \$400,000. The issue is the recent storms are happening on weekends so there are a lot of overtime costs. Selectman Crowley stated any comments from residents he has received is how well the Town is doing on snow removal. Mr. D'Amico stated we have a higher percentage of our own employees doing the work and better equipment this year.

#### **DPW Projects – Bid Status**

- Road Repair
  - Bid Date: 1/8/20
  - Bid Opening 1/28/20:
- Asphalt Paving and Patching
  - Bid Date: 1/22/20
  - Bid Opening: 2/6/20
- Fire Sprinkler Station 1
  - Bid Date: 1/22/20
  - Bid Opening: 2/11/20
  - Town Administrator Boynton stated this is funded with federal grant money and noted a lot of time has been spent on this project. We are looking at this project as a design-build and will look at the State bid list for potential vendors. He noted this must be completed by June 30, 2020 to qualify for the grant funding.
- OPM RFQ Public Works Water Treatment Plant

- Bid Date 1/22/20
- RFQ submittals Due: 2/11/20
- Town Administrator Boynton stated this is the first piece to get the OPM on board for the facility. The next phase will begin next spring assuming all permitting is successfully in place. The next step would be selection of the architect.

The Remainder need to go out to bid:

- Brentwood Water Mains: Town Administrator Boynton stated he wants bids in for spring Town Meeting.
- Lovering Heights Sidewalks: Town Administrator Boynton stated he wants bids in as early as April or May.
- Populatic Satellite Well Construction: Town Administrator Boynton stated this is for next piece of the project including pumps and connections to what is currently in place.
- Sidewalks: Main Street, Milford Street with boardwalk, Wildwood, Franklin, Green Valley Road, Village Street (Franklin to #332), Village Street (#316 to Cottage), Autumn Road, Birch Bark Road, Bridle Path Way, Hillview Terrace, Indian Creek Road, Pine Needle Drive, Maple Leaf Lane, Woodland Road
- Also Participating with Bellingham (their bid) on Main Street/West Street

Selectman Crowley asked how this work ties into the current road and sidewalk plan. Mr. D'Amico stated they are working on an update to that now. Town Administrator Boynton stated everything on this plan for 2019 was completed except for the sidewalk on Main Street. Selectman Crowley would like to be informed about where we anticipate spending any left-over funds that have not been spent in the 2019 plan.

Town Water Projects Financing Update (See Attached): Town Administrator Boynton stated wants the Board to have time to review the documents provided and come back with questions so not he is not intending for this to be an in depth discussion. These projects include the treatment plant, connection of satellite wells to the treatment plant, and the Brentwood water main project. He referred to the \$368,000 appropriated at the 2018 Town Meeting to do the engineering for the Brentwood water mains. He reported that we have committed \$196,000 on the contract and have spent \$158,000 of that. There is still \$37,000 left to be spent and there is \$171,000 available from the \$368,000. The \$171,000 will be available to be put towards the project itself once we begin. We know that the estimate to do the Brentwood project to date had been \$5,685,000. That includes the abandoning of one section of water line on Lovering Street and to put brand new eight to twelve inch water mains on all of the streets in Brentwood, including Gorwin, Merrill, Karen, Robin, Richard, Beatrice, Carol, Lee, and Douglas. That would make up one contract. A second contract would include Coffee, Holliston, Virginia, Ellis, and Maple. It could be the same vendor but based upon the volume of work, we want all of this to be rolling at same time so potentially we could have two vendors. Once bids come in, we will know if that \$5,865,000 number is on target or if the number is north or south of that. Mr. Boynton requested what he wants the Board to consider is that \$1.6 million is based upon the large amount of roadwork that will be required as a result of the water main replacements. Mr. Boynton stated that we will put some estimates together for the Board but want to know the Board's opinion as to where to fund this \$1.6 million: (1) as part of the water project or (2) do we want to come back and split that as part of Water and/or the general fund. How do we want to handle this? He noted that these streets are not part of the five-year road plan and will therefore impact this plan. This roadwork on these streets needs to be addressed during this project. Selectman Foresto stated that if we use water funds, this would be a borrowing through the water enterprise account and we are already impacting everyone's water rates with the treatment plant. There was further discussion on the impact of the \$1.6 million and the accuracy of that number to complete this roadwork. Mr. Boynton would like to come back to the Board

with the impact on the road plan before we ask the Board for a decision on the funding for the \$1.6 million. Mr. Boynton stated the road plan is a nice map but is impacted by road needs that result from winter weather and projects like this one. He stated the best time to determine the impact on the road plan is April and May when we know how the winter has impacted the roads. Selectman Crowley asked, based on the decision of \$1.6 million, do we need a warrant article in May or November? Mr. Boynton stated that we need a need warrant article in May to reflect specifically what will come in with the bids. Selectman Crowley asked if the \$1.6 million is needed in May. Mr. Boynton stated no. Selectman Crowley asked for the anticipated completion date of the Brentwood project. Mr. D'Amico stated it will be done this calendar year. The one article needed for the May Town Meeting is for the Brentwood water main big number based on whatever comes in from the bids.

Mr. Boynton stated we had a \$16 million dollar anticipated cost for the treatment facility. We already appropriated \$1.2 million to do the raw water line on Village Street including the engineering and construction, the well drilling on the satellite well inclusive of engineering, and we still have yet to do the connections and pumps as previously discussed. He noted this is just an update. There was a negative change order to the contract, a \$46,900 credit to the contract on the Village Street raw water line. Between the \$46,000 and the \$30,000 that we were under the \$688,000 allocated for the project, we have \$76,000 available that can be used if we decide to do a more permanent repair on Village Street. The trenching was just finished so we need one year before we do the final paving to allow for settling. There will be temporary patching needed based on the trench settling. This is another moving part that will impact the five-year road plan. He stated the last piece that he previously explained is that we are out to bid for the OPM for the treatment plant and the associated work utilizing \$2.33 million appropriated last May. He noted that we will need to look at the timing of satellite well on Oakland Street and when to run the piping in as that will also impact the road plan. He noted this was just an update to the Board and requested that they reach out to him with any questions.

Budget Update – Still Waiting on Final Health Numbers: Town Administrator Boynton stated he is still awaiting the health number.

Selectman Crowley asked if the Brentwood project is a line item bid and if there is a separate price for temporary and permanent trenching. Mr. D'Amico confirmed but stated they are contemplating taking out the permanent piece and having DPW complete that work.

Legislative Breakfast – February 29<sup>th</sup> – Agenda Items?: Town Administrator Boynton reminded all that agenda items should be sent to Ms. Langley.

Town Administrator Out of the Office:

- VACATION – February 5-12 – Allison Acting TA

NEXT Regular Selectmen's Meeting – Monday, February 3, 2020 (Note: Sheriff Attending)

### **Selectmen's Reports**

*There were no items for the Board to review.*

Selectman White stated she is the liaison for the Housing Authority. She reported that they had contracted with Haley Fetrow as Executive Director and have just hired her as a full time employee noting that things are going well.



Selectman Crowley asked when the Capital Improvement Planning Committee will come before the Board. Mr. Boynton stated that they were originally scheduled for this meeting, however, the School Superintendent has requested changes and there are water number changes. They will hopefully be ready to present to the Board at the February 3<sup>rd</sup> Selectmen's meeting. Selectman Crowley noted that the timing of the meeting on the Student Opportunity Act could impact us financially and the planned capital expenditures.

**At 8:44 PM, Selectman Trindade moved that the Board enter Executive Session to vote to approve and release Executive Session Minutes as referenced on the agenda for Reasons Exemption 2: To conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel and the chair so declares, Exemption 3: To discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigation position of the public body, and Exemption 6: To consider the purchase, exchange, taking, lease, or value of real property if such discussion may have a detrimental effect on the negotiating position of the governmental body and the chair so declares, with no intention of returning to open session. Selectman D'Innocenzo seconded. The chair so declared. It was voted: 5-0-0 (Crowley - aye; D'Innocenzo – aye; Foresto – aye; Trindade - aye; White - aye).**

Respectfully submitted,  
Liz Langley  
Administrative Assistant  
Town Administrator's Office