A Regular meeting of the Board of Selectmen was held on Tuesday, March 22, 2011 beginning at 7:00 p.m. in the Main Meeting Room of the Town Hall. The following members were present.

Nancy Mackenzie, Chairman Eric Kraus, Vice Chairman Michael Berry, Clerk Christopher Timson Clifton Snuffer

Also present: Michael Boynton, Town Administrator

PLEDGE OF ALLEGIANCE

Mr. Kraus called the meeting to order at 7:10 p.m. He explained the Board will be holding discussions the first ½ hour of every Board Meeting for brief presentation on Walpole Woodworkers.

Walpole Woodworkers

Mr. Boynton spoke to the town working with Walpole Woodworkers since last summer. Have been thru a number of plans and this is the one coming forward. All items of substance have been agreed upon pending, passing town meeting and the election in June. There is a request from MPIC for a master plan facility study.

Walpole Woodworkers told the town they were going to sell the property. The Board knows from experience that this site will support a residential complex. The proposal by Fairfield became null and void after 2008 and in the summer 2010 we decided to move forward. What has been discussed with Woodworkers is that they are looking to keep a retail in town and they are planning on staying on a portion of the property. They will retain lot one. The town would acquire the rest of the site. Potentially two sites for private sale if the town wishes to move in that direction. A lot of conversation about what could be built and what is in the ground. As part of the due diligence we reached out to the folks doing the work on this site, they knew what was in the ground, their project past, and it was still moving forward. We reached out to their engineering team and they provided us with soil plans. There are two areas that have been built up with sawdust

There are many reasons for moving forward with this process. We see this as a defensive as well as offensive. We are trying to avoid housing going into that parcel and at the end of the day we feel it is not the best use for that property. Offensive, control our own destiny. Primetime downtown property, when one comes available it is the responsibility of the Board to have some oversight of what goes on that site. The study will provide us

with what is the best use for that site. If this parcel was not located where it is today. Given its location, we feel it is prudent to bring it to the voters. This is not just a selectman initiative and we have positive response to move forward. It is important to talk about other debt exclusion overrides that will be coming off the books. The cost to taxpayers will be about \$44 a year. If the study and insurance is added is about \$46 a year.

Mr. Berry noted the taxpayers can not afford another dense development. It is a cost to schools and public safety. Vast potential to negatively impact our Downtown area. It is a proactive measure. We have some potential uses for it. They do not want a piecemeal approach, despite efforts of people that have worked on this. To earmark a specific use to Woodworkers property does not do any service to what we want to do. Take time to examine all proposals and figure out the best use for the land. We can not afford another housing development. The Town voted to repeal the Question 2 on 40B. The town made a wise decision to put this on the ballot. Our job is to come up with options for taxpayers to look at. We have not made any decisions here, and hope residents take a fair and honest look at it.

Mr. Timson would like to see a 40R development in the downtown. This property is not right for one. His prospective is, the town is looking for 40R sites, but this is not the right location

Mr. Snuffer feels if you are going to get the bill you might as well get the land and have better control over the town's future. This site would cost us an enormous amount of money up to and including new school building. By purchasing it, you would buy it back in about 6 years.

Mary Bates, Pierce Street is an abutter noted her land is at the end of the conservation tributaries, wetlands, are the parcels which are up for sale, are those just on East St, or are they in the back. She further wanted to know if there is a recorded Right of Way in the wetlands to Kendall Street.

Mr. Boynton has not seen one on a map and there are no plans to use it.

Mary Bates, Pierce Street is a small dead end street built in 1977 and 1978. Three men were diagnosed with prostrate cancer, maybe it would behoove the town to have the EPA do a study of the land. Would this be for a new senior center? Maybe the health dept should be involved. Mr. Kraus stated the Board does not take that lightly, we are talking about environmental insurance. We would not purchase a parcel that is not suitable. Mr. Timson spoke to the reason the Board talked about environmental insurance. Mrs. Bates noted a large portion of the lot is wet. The Board is aware of the wet area and that is not buildable.

Mr. Bob Moody wanted to know what percentage of the land is unbuildable. Mr. Boynton believes it to be around 8 acres.

OPEN FORUM

Mr. Hee, 20 Pinnacle Dr., E. Walpole

Mr. Hee spoke to being disappointed to see the public safety facility fail. One idea he had, would it be possible, to consider an alternative, to move town office to Walpole Mall and put public safety in the Town Hall. We have a clear pressing need and we may not be able to wait.

Mrs. Mackenzie informed him we have charged the MPIC to look at studies we have already done. Maybe you could meet with MPIC to discuss your idea.

3-24 Remarkable Cleanouts

Mr. Waters is looking to open an antique store, and would like to hold auctions on Fridays. His establishment is located on Glenwood Ave. He will be selling second hand articles from this location.

Mr. Timson wanted to know where he was going to load and reload his articles. He explained he has an alley. Mr. Timson pointed out on the Workers Comp form he checked off he is a sole proprietor and has no employees working for him yet he is an LLC. He will check with the office to find out if he should be checking off a different box.

MOTION moved by Mr. Kraus to approve the request for Junk Dealers Junk Collectors license pending approval of the Building Inspector's office and, loading and unloading will be done on Glenwood Ave, seconded by Mr. Timson, VOTED 5-0-0

3-25 Street Acceptances

This is the first step in the process for Street Acceptances. The Board needs to vote they intend to make a layout for the streets and hold the public hearing.

MOTION moved by Mr. Kraus to intend to make a layout for New Fisher Lane, Cornfield Lane, Endean Dr. Hildene Dr., and Olympic Court, seconded by Mr. Snuffer, VOTED 5-0-0

MOTION moved by Mr. Kraus to set the public hearing for the street acceptances on April 19, 2011, beginning at 7:40, seconded by Mr. Snuffer, VOTED 5-0-0

3-26 NSTAR, Public Hearing

MOTION moved by Mrs. Mackenzie to open the public hearing for NSTAR for the installation of two poles near 1311 North Street, seconded by Mr. Kraus, VOTED 5-0-0

Christine Cosby explained NSTAR electric is seeking permission to install the overhead lines. Abutters were notified of the hearing.

A memo from the Town Engineer states she wants to make sure that it is installed as far from the street as possible. Ms. Cosby reported she met with the Town Engineer and the poles are as far back from the pavement as possible. She was pleased with the location.

MOTION moved by Mrs. Mackenzie to close the hearing, seconded by Mr. Kraus, VOTED 5-0-0

MOTION moved by Mr. Kraus to grant the location for NSTAR to install two poles on the westerly side opposite Old North Street, poles 43/160X and 43/160X1, seconded by Mr. Snuffer, VOTED 5-0-0

3-27 Raffael's Public Hearing, Expansion of Premises

MOTION moved by Mrs. Mackenzie to open the public hearing, seconded by Mr. Kraus, VOTED 5-0-0

Mr. Boynton explained the board is required to approve the change in the premises. Joe Bartucca owner of the establishment was present and explained he is requesting approval of the expansion of the license. He provided the office with the papers from the Building Inspector. He is located at 1601 Main Street. They appeared before the Zoning Board of Appeals seeking a special permit to enclose the rear deck. He will appear before the Zoning Board on April 13, 2011 to have conditions 1,2,3 and 9 deleted from case #29/02 as the deck is completed and he has the occupancy permit from the Building Department. He is also seeking the addition of a new bar located within this new deck.

Mr. Timson understands there was one point with the openness of the deck was an issue for some neighbors but now it is enclosed. They were concerned with noise. The letter went to ZBA, they release the conditions once the Building Inspector gives Certificate of Occupancy.

There was no one in the audience concerning this matter.

MOTION moved by Mrs. Mackenzie to close the hearing, seconded by Mr. Snuffer, VOTED 5-0-0

MOTION moved by Mr. Kraus to grant the application for the expansion of the premises at Renaissance Facilities, Inc. d/b/a Raffael's Banquet & Conference Facility, 1601 Main Street, seconded by Mr. Snuffer, VOTED 5-0-0

8:00 p.m. Home For Little Wanderers Update

Dr. Joan Wallace-Benjamin appeared before the Board of Selectmen for a follow up meeting that was promised when she came before them last July. She read the following.

That meeting back in July immediately followed an altercation at the Longview Farm Program which brought to head concerns around public safety. The home was asked to address those concerns, and so tonight I will review the work we have done in response.

The document you have been given is a full quality and risk report detailing all of the actions we have taken in our progress to date in each area. She will not read the entire document but cover the major topics, which are captured in the executive summary of the report. As requested by the neighbors, the home hosted a neighborhood meeting at Longview Farm on March 1 and distributed this report in full to them.

She thanked the Police Department and Chief Stillman, Sergeant Detective John Carmichael and Officer Jaclyn Hazeldine in particular. Many concerns that were raised have in one way or another involved the Police Department and much of the work undertook was predicated on developing a stronger relationship with the department.

Under the Chief's leadership, the police department has made tremendous efforts to help them develop a greater mutual understanding and working relationship. Officer Hazeldine was assigned to act as liaison between the program and police department. She has attended program meetings, holiday celebrations and knows the kids by name. Officers have attended Longview Farm orientation sessions and have played basketball with the kids. Twenty-six officers have attended a one-hour Longview orientation session. Thank you to the department for working with us so closely to facilitate this part of our commitment to Walpole.

She is going to recap the main points of the report and introduce her staff.

- PETER EVERS. VP FOR OPERATIONS
- LISA ROWAN-GILLIS, VP FOR DEVELOPMENT AND PUBLIC RELATIONS
- LIZ CROSS, VP FOR PERFORMANCE & OUTCOMES
- BRIAN CONDRON, DIRECTOR OF ADVOCACY & PUBLIC POLICY
- GENE TAKAHASHI, SENIOR DIRECTOR FOR PROGRAMS
- HEIDI FERREIRA, DIRECTOR OF RISK MANAGEMENT
- KERRY KOKOS, LONGVIEW FARM MILIEU DIRECTOR
- DARRYL HILTZ, DIRECTOR OF RECREATIONAL ACTIVITIES AT LONGVIEW FARM

Investigative/research

We have completed a full internal review of the incidents that took place in July of last year and concluded that:

The incident itself was managed appropriately and within the existing protocol by the staff members involved. It would be helpful to have an external consultant assess various areas of the program, such as the clinical program and the Milieu. An External review undertaken by Boston College school of social work was completed and the

consultant noted the of a number of the best practices already in place, while acknowledging the necessity of sustained effort. It was recommended that Longview Farm continue its program development work using three core strategies. Continue formalizing structured communication strategies among and between all levels of staff and leadership and reinforce their use. Expand upon the use of evidence-based practices.

Refine and formalize procedures at intake and at the residence. Maintain an ongoing dialogue with the department of children and families to ensure a clear understanding of the types of referrals that are appropriate for the residential education settings, which the home operates, and to guard against the home feeling it has to make decisions to take youth who might not be appropriate for the setting. The Key related activities that are underway in each of these areas are detailed in the report.

We do know, however, that the co-ed model proposed for Longview farm is not unusual in the field. We found 10 such institutions currently operating in Massachusetts – nine offering services to children as young as 4 to 6 years, and one starting at 10 years of age. The service offerings extend to youths until either the age of 19 to 22 years.

When the redevelopment at Longview farm is complete, there will be capacity for 80-day schoolchildren and 40 residential beds. The number of boys vs. girls at any given time is determined by the department of children and families. Our design for the new facility is flexible so we can adapt to a changing population mix.

Programmatic

- we completed the relocation of the Starr program from Duggan house to another facility
- we developed an enhanced intake and "early assessment process" to determine which clients would be best served at Longview farm
- we are continuing to encourage clients to remain on the campus when in need of a breathing space from the program and have directed them to walk toward the program's garden and the tree-lined boundary to the woods.

Procedural and safety issues

- as I already mentioned, we have developed an excellent working relationship with the Walpole police department
- we have in place a call logging and tracking system
- all incident reports are reviewed by senior, program and risk management leadership
- we are maintaining communications and reporting back to the Walpole community on the redevelopment process and progress
- we've set up a dedicated telephone number and protocol for neighbors to call and report issues at Longview farm
- enhanced use of radio communications, video surveillance and other facility security measures is currently being thoroughly examined from a legal and practical standpoint.
 - as you know, there are significant rules and regulations surrounding the installation of such surveillance equipment.

 a dress code and ids for staff have been implemented to make it possible for neighbors to clearly distinguish between staff and clients when they are off campus.

As I've said at these meetings before, we are in the "helping" business – specifically helping young people who, in most cases, have not been given the kind of childhood we would wish for our own kids.

These review processes were undertaken as part of a commitment to address specific concerns. But, they have served other purposes, too. They have validated much of work that we have been doing — and continue to do — at Longview farm and other programs in the home's portfolio. Most importantly — they have highlighted some areas where we could better serve our children — and let's not forget that they are still children. Thank you for allowing me this opportunity to review our work with you. I am happy to take any questions you may have.

Mr. Kraus questioned what process they use to keep neighbors informed. Dr. Benjamin stated that Janice would be handling that and she is not present. She believes it is by email.

Mr. Snuffer spoke of his concern with female inhabitants coming into a male facility. He was pleased to hear it addressed. The safety of the girls it is what he will continually look for and changes in evidence based practices.

Mrs. Mackenzie would like to see full documentation.

Liz Cross, VP for performance and outcomes explained when they looked at the literature, tried to find apples to apples, issue around age range and other gender, no study that says if you put boys and girls together there is a problem. The coeducational model has been around for so long. We were going to go with a coed model and we are no different than any public school, because young girls will come on to campus. I understand it is a concern, the likelihood is that this is a problem, there is not evidence. She also did a search on incidents, and did not find anything to do with gender.

Mrs. Mackenzie would like to see the number that happened. The place you report an incident is at a police department. Or state agency it would be reported to.

Ms. Cross stated they could call all the Police Departments, but we had already conducted extensive literature. We can be reasonably confident that it would have shown up in the literature. Children that are victimized it is usually by adults.

Mrs. Mackenzie spoke to people that are victimized tend to victimized, Ms. Cross replied that is not common, that is a myth. Mrs. Mackenzie would like to see the data from police departments that you say are comparable. Ms. Cross feels they have used a lot of our staff resources and I feel we have done a sufficient job. Things of a serious nature would have bubbled up in the literature.

Mr. Timson stated in terms of the research you did in this are co ed. Longview is also residential, people are living there. But in terms of looking at literature, how many coed residential facilities are there in Massachusetts. He felt they should not have limited their research. They should not have looked at literature for non residential environments.

Dr. Benjamin stated there are facilities like ours all over the Untied States. She stated they looked at residential environments. We looked at programs in a broad range. We have no plans to have females of the adolescent age residential.

Mr. Berry had asked about the funding source and wanted to know if they are being impacted by the state budget and staff. Dr. Benjamin stated no it will not affect the staff. It will reduce the number of children.

Heidi Ferreira stated they must have a certain number ratio, they can not go out of ratio. They are stringent about their regulations.

Mr. Berry asked if they would, you still be agreeable of on site security. Dr. Benjamin explained they have talked about that, paid security guards are not up for discussion. There is staff walking the halls and paid to stay awake. There is some surveillance. There are cameras that survey the outside building. Perhaps in the key areas of the building.

Heidi explained they are working on a policy to address surveillance. We do have to go to legal to make sure we are protecting their fourth amendment rights. Once that is complete we can use the cameras.

Mr. Berry referred to page 6, they refer to clients. You encourage them to take a walk in the garden plot or further into the property.

Dr. Benjamin explained they do not have ways to physically keep them on the school grounds. That has been explained to the kids. We will not put a hand on a child. Staff will accompany kids. We do not have physical constraints. We hope the kids as they are learning why behavior is important.

Mr. Berry wanted to know if they have mechanisms in place to discourage students from walking off. Kerri, kids make choices, taking off the property will result in being grounded. So any child that leaves the campus will have consequences.

Mr. Berry noted what started out as a neighborhood issue, has now become a town wide issue. The eyes from the town have become larger. There is not a lot of encouragement. I would hope that is more encouragement. As it relates to other communities to know the other communities go thru what we are going thru. If they are lower than ours that would tell us that, something is going wrong. I do see you are taking the right steps.

Dr. Benjamin noted many things that show up in police log are not criminal behavior. It could be a child who storms out.

Chief Stillman reported there calls for service have gone down at Longview Farm but arrests are the same. There is a better understanding of what is going on.

Mr. Timson thanked her for bringing all of these staff. It is clear you are working with us and trying to make things work with us.

Mr. Snuffer asked if they could share the research data with us at a later date. Mrs. Mackenzie would also like them to get in contact with the police departments and provide the board with data as far as assaults and any of the crimes that happen at those schools.

Brenda, 460 Lincoln Rd- one thing the neighbors requested was the STARR program would not return. They wanted written assurance. We want it closed permanently that would allow them another opportunity to increase the population. Some control over that.

Mrs. Mackenzie noted that program was not on the police radar. She asked if Chief Stillman has any luck with the state licensing. The Chief stated they would be welcome at any part of the hearing. He agrees the STARR program was a problem and needs to be addressed.

Brenda we are requesting better staff identification, we can not see the badges on the outside. I made a suggestion they wear a baseball hat or something. They told us the students do not like it. If you go to other public forums, field trips, they wear t-shirts. Something more visible as to who is going down the street.

The last one, the phone number has not been very effective, one neighbor called and it was not working, another neighbor called in the morning and did not get a call back until the evening.

Mr. Timson wanted to know if there is a response time you have set as a target. Dr. Benjamin stated the phone is on the person. Mr. Timson feels they should be getting a live person and suggested there be an email address.

Mrs. Mackenzie suggested a callback policy and email. So if neighbors don't get you they can call us.

Jack Shea, 266 Lincoln Rd, I called 10 a.m. in the morning and got a return phone call later that night. During the second week in February, a young man in my driveway agitated, no jacket on. Around 6 p.m. at night, I was told that the hotline was not set up. He did not go back to school.

J. Gilmore-I called and there was a teenage boy walking down the street. I called the hotline, I did not hear back until some time in the evening. The other issue is from a police report. The incident took place on January 25, 2011. He read the police report.

Heidi told them they stay in ratio, if a program gets higher, we have been known to put on extra staff people. I look at incidents reports on a daily basis. We are always monitoring what is going on at the farm.

The Board would like to have them come back in June for an update. Dr. Benjamin asked if it is necessary for them to come back as she can have the information provided to them. Mr. Timson would line one more face to face. The residents are looking for that. She should respond to the information the Board has requested. Updated on issues that may be happening at the farm between now and then. Status update on the concerns of the neighbors. Identification of the staff, participating at the state level, update on surveillance. They are scheduled to return June 28th at 8:00 p.m.

3-28 Re-appointments to Boards and Committees

MOTION moved by Mr. Kraus to appoint those listed, seconded by Mrs. Mackenzie, VOTED 5-0-0

Tracy Firth-Adams Farm Committee
Jane Mitchell-Board of Health
Bruce Norwell-Housing Partnership
Thomas Driscoll-Insurance Advisory
Philip Wild-Permanent Building Committee
Rita Barrett Crosby-Recreation Committee
Steve Brown-Teen Advisory
Gary Riggott-Walpole Trails

3-29 Walpole Little League Parade

MOTION moved by Mr. Snuffer to approve the Walpole Little League parade, seconded by Mr. Timson VOTED 4-0-1 (Mr. Kraus abstained)

3-30 Use of Common, Epiphany Church

MOTION moved by Mr. Kraus to allow the use of common by the Epiphany parish on Good Friday from 3-4 p.m., seconded by Mr. Snuffer, VOTED 5-0-0

3-31 Walpole Lions Club, A-Frames

MOTION moved by Mr. Kraus to approve the request for the placement of A-Frame signs on S. Walpole Common, E. Walpole Pocket Park and Town Common to advertise the Pancake Breakfast with Easter Bunny, seconded by Mr. .Snuffer, VOTED 5-0-0

3-32-3-38 Gifts Acceptances

MOTION moved by Mr. Kraus to accept the gifts from Sober Camel LLC \$100, high School PAC, \$25, W.H. Glancy & Son \$200, Robert Dunn \$100, S.M. Lorusso & Sons \$1,750, William Needle \$1,750 and Elm St Pac \$10,000, seconded by Mr. Snuffer, VOTED 5-0-0

3-35 Keno to Go, C&B Cafe

No impact on the Town. The Board does not need to make any comments.

Budget Discussion:

Public Safety and Health and Human Services

Mr. Boynton reviewed the department budgets within public safety. These include Inspectional Services, Police Department, Fire Department, Weights and Measures, Emergency Management and Animal control.

He spoke to \$1,000 bump up in weights and measures. Emergency management, this is Rogers's department and the largest amount is for the Reverse 911. Animal Control the big change for the addition of full time staff. Reviewed the Police and Fire budgets.

The next grouping is health and human services, the Board of Health has nothing substantive. One item is the solid waste budget.

Mr. Timson wanted to know with the recent events in Japan with the radiation from the power plant reaching Tokyo. This town is only 32 miles away from Plymouth power plant. Do we have any thing in place in terms of emergency services? Do we need to put something in the budget. Mr. Timson wants to be sure in the event of some situation similar to that in Japan we are looking out for the residents of Walpole.

Roger Turner usually helps us with this stuff.

Robin Chapell explained Walpole belongs to a 34 community regional medical group. We will be thinking about training and radiation response as well. We do rely on DPH on regional training. It has caught the attention of the state.

Mr. Timson explained that one thing that jumps out, these iodine doses, in Plymouth any resident could get them. What if something happened here. Robin stated we would contact MEMA to get into our community. A lot times these medications go to the State. We are putting up this week on the web, a question and answer about Japan and food. We do table tops, we exercise our plans and communicate a lot with each other so we are ready for different situations.

Mrs. Mackenzie noted there are radiation detectors all around. The DEP has a mobile unit to test.

Mr. Boynton agreed it provides new challenges if something like that should occur. You have to play out the percentages.

Mr. Timson feels if it has happened somewhere else and should be looked at. Robin noted we do get regional money for emergency preparedness. He asked to let the board know if there is a budget need

Mr. Boynton spoke to the solid waster budget. The town is on the last year of the contract and we are talking about working with another town to make tonnage

Robin informed the Board the Health Department is in the process of designing new calendars, we mentioned the contract for 2012, asking for residential input and comments.

Part-Time Clerk

Chief Stillman talked about extending the part time clerk. Take administrative duties from the officers over to this. Maybe we could look at an additional part time person with less hours and this would save some money. We have been able to keep an officer on the street. Keep our budget down.

Mr. Boynton noted it would be a savings to get more hours for less money to have someone in for 10 hours or 12 hours then to add additional hours to the part time person because they would be eligible for benefits. It would work well.

MOTION moved by Mr. Timson to approve the Chiefs request to hire a part time person, for ten to twelve hours, seconded by Mr. Kraus, VOTED 5-0-0

Chief Stillman is going to need a Transfer of funds. He will have money in salary items to cover it. Looking at \$30-35,000 to transfer from Salaries to expenses. Mr. Boynton noted that happens in the last two months of the fiscal year. Chief Stillman is not looking to do it right now. Look under Article 4.

Gill Street- the Chief talked about there being no need to keep the right turn only onto Route 1A at that intersection. The Selectmen had voted this and it would require a hearing by the Board to remove it.

Deputy Chief presented a grant to the Board requesting a signature. (get a copy)

Looks like we have secured a grant for the first phase of the police communication improvements. 97,000 equipment purchase 40,000 is refunded.

Town Administrator's Update

Town Warrant- The MPIC is requesting the full study be completed and the wording in the article appear to need to be tweaked. At your next meeting you can move forward.

The \$50,000 liability cost those two items would change the amount to 4.68 million. We will add them. You will need to open the warrant change it and repost it.

Snow and Ice-hoping for reimbursement, the Representatives are trying for some additional funding

Library Housing reuse study- will be meeting with them soon, the results were not positive. Not economically feasible. Looks like additional discussion with MPIC. Suggested holding a meeting with neighbors of the current library. We may be back where it is put up for sale.

MBTA Station roof replacement- The plan is to replace with slate roof. Suggested forwarding this information to MPIC, Historical Commission and Historical Society.

Department of Mass Housing-The Town was not awarded the grant. We are going to do more research as to why that was not awarded.

Web Site-Town own land is on the website, sorted by acreage. Mr. Kraus noted the only other request is that no everyone is computer savvy. Contact Stephanie to get a copy of the list. Debt schedule is on line. Notify the Senior Center that this information is available.

Norton Ave- should we look at Mason becoming two again. The access to Kendall is brutal. Try to make as much of a repair as we can at Norton and Hartshorn. It would have to go back to Town Meeting for significant repairs as this is a private way. We have a number of private streets in town.

Mr. Timson wants the neighborhood to know this is the most we can do if they want to donate we could do more. Mr. Boynton does not agree with saying the town will do more with donations. Mrs. Mackenzie agreed it is a private road. Mr. Snuffer felt they could form an association.

EPA superfund meeting is next Wednesday at 7:00 p.m.

Mr. Boynton reminded members the Chamber of Commerce & TRIC, legislative breakfast is at 8 a.m.at Norwood public safety facility.

New Business

Stone Field

Mr. Timson talked to youth football group, there is a go ahead with regard to American Legion flag pole. It sounds like the pieces are falling into place They want to know if the town will help erect the flagpole.

Mr. Boynton reported there might be a request from Lacrosse for use on the field. Everyone is working to address the fields need.

Mr. Boynton noted the building rental program would go back to the School Dept.

Mr. Timson would like to see in our adopt a field it would be nice to have the lacrosse group find an area to take on.

Minutes

MOTION moved by Mr. Kraus to approve the minutes of Feb 22, 2011, seconded by Mr. Berry, VOTED 3-0-2 (Mrs. Mackenzie and Mr. Snuffer abstained)

MOTION moved by Mrs. Mackenzie to move into Executive Session to discuss collective bargaining, we will return for adjournment purposes, seconded by Mr. Kraus

Mrs. Mackenzie stated she will leave the meeting now and turn this meeting over to Mr. Kraus go to Roll call,

VOTED by roll call, Mr. Snuffer- Aye, Mr. Berry-Aye, Mr. Timson-Aye and Mr. Kraus-Aye, (4-0-0)

The Board returned to the meeting.

MOTION moved by Mr. Snuffer to adjourn at 10:15 p.m., seconded by Mr. Berry, VOTED 4-0-0