

BOARD OF SELECTMEN

* MINUTES *

May 5, 2008

6:30p.m. A special meeting of the Board of Selectmen was convened by Vice Chairman Daniel Matthews at 6:30 p.m. at the Newman Elementary School. Present were Mr. John Bulian, Mr. Jerry Wasserman, Ms. Denise Garlick, Assistant Town Manager Christopher Coleman, and Town Manager Kate Fitzpatrick.

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

Article 4 – Parking Fund

Motion: Mr. Bulian moved that the Board recommend adoption of Article 4 including the proposed amendment of the Planning Board. Mr. Wasserman seconded the motion. Unanimous: 4-0.

Article 6 – Citizens' Petition/Zoning (Barker)

Motion: Mr. Wasserman moved that the Board recommend adoption of the motion to amend Article 6 prepared by the petitioner at the request of the Planning Board. Mr. Bulian seconded the motion. Unanimous: 4-0.

Article 11 – Technology Advisory Board

Motion: Mr. Wasserman made a motion that the Board approve the motion to amend Article 11 correcting a typographical error. Mr. Bulian seconded the motion. Unanimous: 4-0.

Article 40 – Pollard Parking Lot

Motion: Mr. Bulian moved that the Board withdraw Article 40. The motion was seconded by Mr. Wasserman. Unanimous: 4-0.

STM Article 5 – Capital Improvement Fund

Motion: Mr. Bulian moved that the Board withdraw Article 5. The motion was seconded by Mr. Wasserman. Unanimous: 4-0.

STM Article 6 – Capital Facility Fund

Motion: Mr., Bulian moved that the Board withdraw Article 6. The motion was seconded by Mr. Wasserman. Unanimous: 4-0.

Articles 24 and 25 – Town Hall

The Board discussed the possible motion to refer or motion to create a study committee to review options for the restoration of

the second floor auditorium in Town hall. The Board discussed the need for such a committee and the authority that it would have.

Motion: Mr. Bulian made a motion that the Board oppose any motion that is made to refer or create a committee under Article 24. The motion was seconded by Mr. Wasserman. The motion carried 3 – 1 with Ms. Garlick voting no,

Motion: Mr. Bulian made a motion that the Board oppose Article 24 as printed in the Warrant. The motion was seconded by Mr. Wasserman. The Motion carried 3 – 0 – 1 with Ms. Garlick abstaining.

Motion: Mr. Bulian made a motion that the Board oppose any motion that is made to refer or create a committee under Article 25. The motion was seconded by Mr. Wasserman. The motion carried 3 – 1 with Ms. Garlick voting no.

Motion: Mr. Bulian made a motion that the Board recommend Article 25 as printed in the Warrant. The motion was seconded by Mr. Wasserman. The Motion carried 3 – 0 – 1 with Ms. Garlick abstaining.

Article 33 – Public Services Building

Ms. Garlick stated that she would like to see latitude in the design of the facility. Mr. Matthews said that he would be willing to support building the largest capacity building that can reasonably fit in the site given site and zoning constraints. Ms. Garlick said that the Board should be willing to explore all alternatives and that she was not comfortable limiting the review. The Board agreed to recess until Mr. Healy arrived.

Mr. Healy joined the reconvened meeting at 9:00 during the Town Meeting break. Ms. Garlick stated that she wanted to support Article 33 but that she felt uncomfortable limiting the review of the Dedham Avenue building as it limits real consideration of restoring the hall. Mr. Bulian, Mr. Wasserman, and Mr. Matthews said that they were not willing to explore rezoning of the site to allow for a three story structure. Mr. Healy stated that he does not favor a larger building on Dedham Avenue to move more people and services to that location, especially given the possible location of a new school. He said that if the Town wants a new auditorium the Board will review how to relocate services but the DPW site is not the answer.

Motion: Mr. Bulian moved that the Board recommend adoption of Article 33. Mr. Wasserman seconded the motion. The Motion carried 4 – 1 with Ms. Garlick voting no.

The meeting of the Board of Selectmen adjourned with the conclusion of Town Meeting at 10:55 p.m.