

Approved: 2/28/18

**TOWN OF WINCHENDON
BOARD OF SELECTMEN MEETING MINUTES
INCLUDES JOINT MEETING WITH CONSERVATION COMMISSION
MONDAY, FEBRUARY 12, 2018
Town Hall, 2nd Floor Auditorium
109 Front Street, Winchendon, Mass.**

Present:

Barbara Anderson, Chairwoman
Audrey LaBrie, Vice Chairwoman
Mike Barbaro
Austin Cyganiewicz
Charles Husselbee

Keith R. Hickey, Town Manager
Lindsay Kuchta, Recording Secretary

Absent:

Linda Daigle, Executive Assistant

List of Documents Presented at Meeting:

- Draft Letter of Endorsement to DHCD for CDBG funding in FY18 (filed)
- National Grid and Verizon Pole Petition for West Street (filed)
- Memo dated 2/6/18 from the Town Manager regarding "Discussion of Future Donations of Conservation Land" (filed)
- Maps of proposed land donation on West Street provided by Conservation Agent, David Koonce (filed)
- Letter from Public Works Director, Al Gallant, dated 1/23/18 to Request Transfer of Ownership of a Section of Route 140 from the Intersection of Route 12 to Teel Road to the Commonwealth of Massachusetts (filed)
- Draft letter of Support for the Town of Winchendon Small bridge Program (filed)
- Letter of support from Jonathan Zlotnik, dated 2/12/18 for Town of Winchendon Small Bridge Program (filed)
- Draft Municipal Small Bridge program Application (filed)
- Public Forum Notice on Recreational/Medical Marijuana Zoning Bylaws (filed)
- Power Point presentation of Marijuana Zoning Bylaws (filed)
 - Marijuana Retail Overlays (filed)
 - Draft Bylaws 2/6/18 (filed)
 - Marijuana Forum Questions (revised) with Results (filed)
- Discharge of Mortgage, John and Patricia Quist, 194 School Street (filed)
- Discharge of Mortgage, Jeanne Hue, 46 Juniper Street (filed)
- Discharge of Betterment, William and Amelia Wells, 420 Maple Street (filed)
- Designation of Environmental Certifying Officer (filed)
- Engagement to Represent Civil Suit against wrongful distribution of prescription opiates and damages caused thereby (filed)
 - KP Law eUpdate Re: Pursuing Opioid Litigation on Behalf of Massachusetts Municipalities (filed)
- Town Manager's Report (attached)
- Tri-Board Meeting Minutes, January 22, 2018

Anderson called the Board of Selectmen meeting to order at 6:30 P.M. followed by the Pledge of Allegiance.

No one announced that they were recording tonight's meeting.

1. SELECTMEN'S COMMENTS:

*Board of Selectmen Meeting; Includes Joint Session with Conservation Commission
Minutes, February 12, 2018*

Barbaro thanked everyone for showing up for the bonfire. It was a success for the Town.

Anderson acknowledged the passing of a Town resident Raymond Harris and the work he had done for several committees and boards. It was great to see the full Fire Department at his calling hours, and to see the town remember a member of the community.

Anderson also noted that the Monty Tech School Committee meeting was rescheduled for Thursday, February 15th due to inclement weather on February 7th.

The Board rescheduled their special meeting to review their policies to February 28th, BOS policy review at 6:30 P.M.

2. PUBLIC COMMENTS AND ANNOUNCEMENTS:

No public comments.

3. PUBLIC HEARINGS:

3.1. FY18 CDBG Funding Proposal Public Hearing Continuation

LaBrie made a motion to re-open the FY18 CDBG Funding Proposal Public Hearing, motion seconded by Husselbee with a vote of all ayes at 6:35 P. M.

Tracy Murphy, Director of Planning and Development, came forward and noted there wasn't enough time to do a thorough job on getting the Community Development Block Grant (CDBG) Funding together. The proposed application budget was written up to \$550,000. Within a two year span, the Town is eligible for \$1,350,000. In 2019, the tentative plan is to improve Beech Street, and it could come at a high cost. LaBrie asked where Beech Street is to which Murphy replied it runs parallel to Central Street and both Chestnut Street and Walnut Street run to Beech Street. It should also be worked on. Murphy also noted that the Sign and Façade program is still being worked on as far as revision for commercial properties. She does want to include some housing rehabilitation but needs more funding. The Town is at a \$4,000,000 need on external repairs alone, and with fuel assistance as well.

Motion to close hearing made by Barbaro seconded by LaBrie with a vote of all ayes.

Barbaro made a motion to approve the Community Development Block Grant for the FY18 application. Motion seconded by Husselbee with a vote of all ayes.

3.2. National Grid and Verizon New England Pole Petition Public Hearing – West St.

LaBrie read off the public hearing notice for the pole petition at West Street; to install six jointly owned poles.

LaBrie moved to open the hearing, seconded by Husselbee with a vote of all ayes.

Present representing National Grid was Albert Galvin. Anderson asked Galvin what a "tree guy" is, as it is noted in the public hearing notice. Galvin replied that in the past, a tree guy would go to a tree so it wouldn't sway. Anderson then asked why the poles are being installed, to which Galvin replied, to bring things up to code. Certain spans need to be made between the poles and bring more heavy and powerful power. The distance between poles needs to be shortened as well.

Barbaro noted that the Department of Public Works (DPW) would like pole number twenty three on the road removed. It was previously cracked and damaged, but not removed when the other pole was installed.

LaBrie asked if the three phase power will come from the top of West Street. Galvin replied it feeds in prior to Park Street, and comes from that span and brings it into the West Street area and feeds back into the wooded

area. LaBrie then asked where the solar field is located, and where the access point is. Galvin noted it is to the north east of the plan, and access is near the first pole 6-84. Everything will be staked out in a public way, not on private property, other than on the solar field itself where there are easements for that.

Barbaro made a motion to close the hearing, seconded by Husselbee with a vote of all ayes.

LaBrie asked if the layout proposal of the field was available. Galvin replied that a more detailed plan is on file and can be viewed. LaBrie, in reference to Al Gallant, DPW Director's letter, said the solar field will be further down West Street and asked if it will accommodate three phase wires or will it require another installed project? Galvin replied there is more underground work that needs to be done, but it is in the solar field, as far as West Street is concerned, this is the only work to be done. LaBrie asked if there is a feed point for the power to go back into the system to which Galvin replied he does not have a lot of information on the solar set up, and is only present to notify the Board of the poles. LaBrie asked if the work for three phases could be extended, and Galvin replied yes, the stability of the system needs to be looked at to ensure it is up to code. The main concern is safety.

Barbaro made a motion to approve the Pole Petition as presented, seconded by LaBrie with a vote of all ayes.

4. **APPOINTMENTS/RESIGNATIONS:**

5. **PERMIT/LICENSE APPLICATIONS:** There were no applications for this evening.

Motion to have transfer request agenda item taken out of order was made by Husselbee, seconded by Cyganiewicz with a vote of all ayes.

The Board moved to "New business 7.1."

7. **NEW BUSINESS:**

7.1. Request to Transfer Ownership of a Section of Route 140 from the Intersection of Route 12 to Teel Road to the Commonwealth of Massachusetts

Representative Zlotnik came forward on behalf of the idea to look for the State to take ownership of a portion of Route 140, from the intersection of Route 12 to Teel Road. The city of Gardner also has a portion of 140 that they would like to transfer over to State possession. Zlotnik feels the best way to go about the transfer of roadways to the State is in a coordinated effort. The DOT (Department of Transportation) asked for the Board to take a vote of request to start the process. Zlotnik noted it can take several years before the determination is made, and offered to answer questions if there were any.

Anderson asked if Gardner has already taken their vote, to which Zlotnik replied yes, one day last fall. Barbaro asked if this meant the State would take over all of the maintenance and plowing, to which Zlotnik answered anything dealing with that section of the road will be handled by the State at that point. Husselbee asked if the portion proposed to be taken over by the State is the area where many accidents occur, to which Hickey replied no, and Anderson noted that it would still encompass that portion of the roadway. LaBrie pointed out that if this transfer goes through, the State will own the entire stretch of Route 140.

A motion to request transfer of ownership of route 140 from the intersection of Route 12 to the intersection of Teel Road was made by Barbaro and seconded by Cyganiewicz with a vote of all ayes.

7.2. Request Board of Selectmen Support for Small Bridge Grant Application

LaBrie moved that the submitted letter regarding the Small Bridge Grant Application be taken out of order, seconded by Husselbee with a vote of all ayes.

Representative Zlotnik also addressed the request for the extension of the current chapter ninety program to be funded an additional \$50,000 per year for small bridge maintenance. As these small bridges were falling and needed maintenance and replacement, the Town would have to use an excess of the chapter 90 allotment. That

is not the hope of the program. Rather, it was created to supplement fund for designs of small bridges like the bridge on Royalston Road North.

LaBrie move the Board authorize the extension of current chapter ninety program to be funded an additional \$50,000 on behalf of support of the Town of Winchendon Small Bridge Application. Motion seconded by Barbaro with a vote of all ayes.

6. BOARDS/COMMISSIONS/COMMITTEES/DEPARTMENTS:

6.1 Joint Meeting with Conservation Commission

Discussion of Proposed Land Gift on West Street as Mitigation for Solar Array Project and Policy for Future Conservation Land Acquisitions

Members present, Lionel Cloutier, Anthony George, David Whitaker, Kyle Bradley, and Garret Davieu. Also present was Conservation Agent, David Koonce.

Chairman Bradley called the Conservation Commission to order at 7:02 P.M.

Anderson noted the joint meeting was called to discuss the proposed land gift on West Street for future conservation land. Bradley briefed the Board, noting that the solar array project is on West Street heading out of town on the right. The property has substantial work to be done in order for the applicant to accomplish what needs to be done. There is a portion of property on the south east corner of the lot outlined that the owners are interested in donating to the Town in order to be able to accomplish what they are looking to do in terms of the array. When assessing the resource area at the beginning of the project, it was found out that there is more there than expected. This is a solution to help them accomplish their goals with the project.

David Koonce noted that the specific motivation for the gift was the applicant needed a request for the fifty foot setback in the Winchendon Wetlands Protection Bylaw. The solar array will require regular maintenance. The relevant section of the bylaw allows the Commission to grant waiver to any provision of bylaw in exchange for applicant providing some benefit. The Commission feels the small gift of conservation land is consistent with the intended purpose of the bylaw.

Anderson questioned the exchange of the land, to which Bradley replied it could be accessed by the public and used for hiking, hunting and other activities. Koonce noted that the Conservation Commission can permanently protect the land; it will never be developed on or disturbed in any way.

Whitaker stated it should be noted that when this was proposed to the Conservation Commission, the company suggested that the community could benefit by the redone power system on West Street. The goal is to protect resource lands. Whitaker believes it is a good deal, though it may need to be reviewed in the future. The Commission wanted to make sure it would benefit the community.

Barbaro asked if the eight acres of land were buildable, to which Koonce replied there is maybe one building lot. There is an area of wetlands at the front of the property. Bradley noted that the particular property owner wanted to put a development there, but during the inspection, a lot of areas had water issues. It is not a very buildable lot.

LaBrie noted that the land is in the overlay district, and asked what would happen to the district by turning the land into conservation land. Koonce replied that eight acres will be removed from the district. Anderson asked if this was the same way the solar array was approved, to which Koonce replied yes.

Hickey stated that he spoke with Mr. Koonce about two or three months ago regarding the Board and their accepting of gifts. It was asked that the Conservation Commission bring forward land they are interested in to the Board of Selectmen as they are the only body who can accept a piece of property. This should be done prior to any arrangements or agreements made with the current property owner. Hickey appreciates and respects their work but was looking to have agreements and proposals brought before the Board before they are

committed to an agreement. At this point, it is too late to go back on the agreement the Conservation Commission has made. I don't think the Board should be put in this situation in the future; in the future they should come to the Board and justify the need of the property. The land was over developed, so the owner is trying to get rid of their land. It is eight acres of wet property. In 2016 the open space plan was approved. Hickey asked that the Conservation Commission be more careful of the property they accept. This land is not much of a benefit to the Town.

Bradley noted that this is a brand new thing for the Conservation Commission. In retrospect, he agrees that there should have been conversation with the Board and moving forward there will be conversations with the Board for their input.

Koonce noted that the gift received by the Commission was not land, but \$7,500 for the Fire Department to buy an ATV if needed in remote areas. There is still time to renegotiate. LaBrie stated there is no desire to have a renegotiation, the Board is the ultimate accepting body, and it would be better if we could work closer on these things. She supports what has been done. Hickey noted that the Fire Department has already applied for a Robinson-Broadhurst Grant for an ATV to be shared with the Department of Public Works.

George stated that the buffer was given to the property owners because the project is right down to a specific amount of area, and the results are worthwhile. We got something in return for the property. This is a huge tax to the Town of Winchendon, and for the first five years dwindles down; these properties have to be a certain size to be profitable. It's also his understanding that we belong to the Select Board. David gives the Commission guidance, then the Commission votes. We answer to the Board, and it is inappropriate that the Town Manager addressed the situation; he should have brought it to the Board instead.

Whitaker commented that the Bylaw states they have to make a donation. The Commission can't tell them what to donate. We need to come up with a policy that addresses the needs of the community. It would be helpful to have a list to go by as far as donations needed to the Town.

Anderson asked what the next step would be if the Board had voted to not accept the land. One of the questions would have been what if the Board had voted no, what is the next step? We don't want to put them in an awkward spot.

Bradley noted he still wants to advocate for the donation of the ATV. All of the funds haven't been acquired but they are close. He would like to go through with the deal as presented.

LaBrie moved to approve the exchange of property on West Street for the Waiver as presented, motion seconded by Cyganiewicz, Barbaro abstained, all others aye.

Hickey stated that the Conservation Commission needs to provide information on Board needs to provide information on the Lincoln Avenue project before a decision can be made. Anderson assumed that the gift of the ATV would also serve them too, and that is why they chose it.

Barbaro noted that in the future, the Commission can contact the Capital Planning Committee as they have a list of equipment the Town is in need of. Robinson - Broadhurst requests are already in, and the donation of funds towards an ATV is just a duplicating the process. In the future, it is asked that the Capital Planning Committee be contacted.

Cyganiewicz does not believe the community should be picky about what they receive for gifts as there are many needs. The Town is fortunate to have things like the Robinson-Broadhurst Foundation. There could be a better process in negotiations, and it is good to have suggestions. Asking the Board and Town Manager what the needs of the Town are is recommended, but if someone is set on giving an ATV, then we should accept it. We could benefit from better communication.

George stated that they Conservation Commission members are appointed by the Board of Selectmen; why should they go to a different department to ask for a list?

Hickey noted when a developer comes to the Conservation Commission to donate money for an ATV, the Commission can ask if they are willing to buy something else. A conversation needs to be had with the Board first before any agreement is spoken of. To Barbaro's point, the donation of an ATV isn't the best option, and ultimately the developer is probably looking for something that will also benefit them. Improved communication will allow the process to run smoother.

LaBrie moved that the Board approve the Lincoln Avenue extension presentation of the gift be accepted. LaBrie then retracted her motion as the Board needs more documents presented to them.

Davieu noted he is all for improved communication, and more often than not issues can be solved in one night. Bringing things to the Board could lengthen what was a quick process.

Cyganiewicz stated that the application process is longer. The Conservation Commission meets once a month and it can extend things. It gives the proper time for communication with the Board and the Town Manager to make the proper negotiations.

Bradley stated perhaps an updated list of the Town's needs could be used to help cut down on the time of the process. Cyganiewicz noted the list is public and published on the website.

Barbaro addressed the Conservation Commission and stated they have overstepped their bounds on two different occasions. He asked that the communications be talked about; special meetings can be called to order to address issues if time is an issue. It is easy, and everyone will be on board. The Board of Selectmen is the ultimate accepting body. Prior notice makes the decisions easier. Anderson added that the Conservation Commission can invite the Board to their meetings as well.

Koonce noted that the same developer that offered the ATV to the Fire Department also needs to request a waiver for a project on Ash Street, and are proposing another \$2,500 to the Fire Department. Cloutier asked how the Commission overstepped their bounds when they weren't aware they answered to anyone until just recently when Mr. Hickey made it clear.

Hickey noted he is not trying to be argumentative, but reminded Mr. Koonce of the conversation they had a couple months ago regarding the Van Dyke property, and that the Board needs to be notified before any property is accepted. Hickey asked Koonce if Cloutier wasn't present at that meeting when Koonce was supposed to make the Commission aware of his request. He then asked how long this current offer has been in front of the Commission, a couple of months? He is happy to work with the Commission but communication is necessary.

George stated he answers to the Select Board, to which Hickey replied he understands, and thanked George for his statement.

Cyganiewicz recommended an amendment to the bylaws for the benefit of future boards and their understanding. There is room for confusion, and the language can be perceived as the Conservation Commission having sole permission. This could also mean the permission to accept gifts. There is a power struggle going on right now and steps need to be taken.

Anderson agrees with Cyganiewicz, but does not believe the Commission overstepped their bounds. The bylaw needs to be reworked. The Bylaw Committee is set up for this May's meeting. It is important for the Board and Commission to keep lines of communication open, and work together.

Cyganiewicz noted that the Board has full confidence in people we appoint and trust that they make the right decision. We appreciate you but when there is confusion come to the Board of Selectmen. He thanked them for their service and for coming to the meeting.

George noted this is not the first time the Commission has accepted gifts from developers. He apologized if they did in fact overstep their bounds.

Bradley stated that there is some revenue being generated for the Town in other ways, and though the eight acres may not bring money in for the Town, the array will bring more money in regardless. He appreciates the Board's time.

Whitaker made a motion to adjourn the Conservation Commission meeting, seconded by Cloutier with a vote of all ayes.

7. NEW BUSINESS:

7.3. Overview of the February 20th Public Forum to Discuss the "Time, Manner and Place" for Adult Use of Marijuana and Associated Facilities

Planning Director Tracy Murphy came forward, and invited everyone to attend the public forum to be held on Tuesday, February 13, 2018 at 6:30 P.M. in the 2nd floor auditorium at Town Hall. It will be good to clear up some misconceptions. It is not a posted meeting as it is not a Planning Board meeting but a Department informational session.

One of the main points Murphy wanted to make was the misconception of voting for Zoning to not allow Marijuana in Town. It is legal so that will not happen. There are decisions to be made. The state is handling the licensing and regulations and provisions to put in laws. Anyone applying for licenses has to come before the Town and do a public meeting themselves. The Town is responsible for the time, place, and manner. The zoning cannot be made unreasonable or impossible. In the Board's packet, there are some draft articles for the spring Town Meeting. The Selectmen will have to decide if this is limited to two businesses or not. The Town can have no less than 20%, but if it is limited it could be endless. It is recommended to cap the amount of Marijuana Sales places in town. Cyganiewicz asked if there is a cap like there is with the ABCC for the liquor licenses; to which Murphy replied, no there is no cap at the state level.

Barbaro stated there are retail, distribution, growers and micro growers of medical marijuana falling under the Cannabis Control Board. Regulations were posted just recently trying to adopt. It really is a popsicle headache. Most towns don't want it near a school. The state says 500 feet. You can go closer or farther. They are trying to package it a little differently. You can vote to do the 3% sales tax, which only applies to retail. It's quite intricate.

Murphy noted that the 3% tax is only on gross retail sales. There is a question as to what the Board of Health's role is in the process. It hasn't been determined if the sales of edibles would be treated like food sales. Each scenario will be handled on a case by case basis. There are several different types of operations, some may need things that others may not. The Planning Board would suggest the appropriate hours of operation and locations as well. There are five different overlays that are being looked at for operations to be held: Hillview Business Park, Route 12 by the New Hampshire line, White's Mill, Waterville Plaza, and Central Street. A five hundred foot buffer has been added on around the Clark; it extends down towards the Cumberland Farms end of the Street, and up towards Rite Aid and beyond. This sort of buffer seems to be wanted near parks and any other places where children congregate.

LaBrie noted that there are seven different types of Marijuana operations that we could potentially be dealing with coming into Town. There is no one tie that would apply. If there is a retail store, then you could have a grower too. It is important that everyone looks through the bylaw to consider the variations. There are security measures that they have to abide by and go through.

Murphy noted that retail is the only operation open to the public. The Planning Board is proposing that retail only be allowed in the overlay districts. The bylaw covers a lot of the time, place, and manner with buffers. Whatever is done within the building cannot be visible from the street. If you have a Department of Public Health card and are over 18 you can enter. You cannot just walk into the door; security requires proper

identification. Allowing cultivation in the R80 district is a yes, by a small margin. Businesses cannot have neon lights or pot leaves for marketing; their methods need to be more discreet.

LaBrie noted that there is a potential for industrial buildings in a rural area, and questioned if it made sense. Anderson agreed it is not as sensible to have it growing in an open field like corn. Murphy added that the lot size will be at a five acre minimum. Buffers are being proposed of vegetation to be put around and security would be needed. LaBrie commented it would cause lights and traffic, to which Murphy replied that, is part of the reason they are having a second public quorum. It would be good to have the Selectmen in attendance to give input within the groups.

Additionally, Murphy stated that on site consumption is not currently allowed. The Town would have to go through an entire process; and a petition would have to go before the Town body to be approved before on site consumption would be allowed. There is a case in Worcester that a privately owned club allows consumption of Marijuana on site. Murphy again reminded everyone of the public quorum to be held on Tuesday, February 13th at 6:30 P.M.

7.4. Discharge of CDBG Housing Rehabilitation Mortgage for 194 School Street

Director of Planning and Development Tracy Murphy explained before the loan was forgiven, this property had a balance of \$7,250, and when the property changed hands the balance was paid off. The funds will go to the program income. It is free for the Town to use on any eligible projects.

Labrie moved that the Board approve the discharge of the mortgage as presented, seconded by Barbaro with a vote of all ayes.

7.5. Discharge of CDBG Housing Rehabilitation Mortgage for 46 Juniper Street

Murphy explained the homeowner is selling the property. The payoff balance with the change of hands is \$24,500 and will go to program income for an eligible project.

Barbaro moved to discharge the CDBG Housing Rehabilitation Mortgage for 46 Juniper Street in the amount of \$24,500, seconded by Husselbee with a vote of all ayes.

7.6 Discharge of Title 5 Betterment for 420 Maple St.

Murphy explained the title five betterment program was paid off in June 2015; at closing the lien just needs to be lifted.

LaBrie moved the Board approve the discharge of Title 5 Betterment for 420 Maple Street as presented, seconded by Barbaro, with a vote of all ayes.

7.7 Designation of Town Manager as Environmental Certifying Officer for FY18 CDBG Purposes

Murphy explained it is standard procedure that the Town Manager be identified as the as Environmental Certifying Officer for FY18 CDBG purposes.

LaBrie moved to approve the designation of Town Manager, Keith Hickey, as the Environmental Certifying Officer for FY18 CDBG Purposes, seconded by Husselbee with a vote of all ayes.

7.8 Request to Join Local and National Opioid Litigation

Hickey received information from Attorney Lauren Goldberg at KP Law. She wanted to see if the Town would be interested in becoming a part of the opioid litigation. It is looking at eliminating distribution companies that distribute opioids that are a huge part in the addiction process. We would be joining with a number of communities across the state and country if there was a settlement agreement put in place. It will be reviewed

and presented to the interested parties. Ultimately, we need to sign off that we are joining the movement, and we will receive 50% of the settlement agreed upon. The other 50% would go towards the law firms. Hickey believes it makes sense to join this cause, especially at no cost to the community, apart from the time and information that needs to be put together for KP Law from the Police and Fire departments. He suggested the Board consider agreeing to move forward.

Anderson asked if the settlement is won, where the money would be spent. Hickey replied the General Fund could be appropriated the following year and go to free cash and used to whichever purpose the Board decides.

Anderson recommended the potential winnings go towards opioid prevention since the Town has been hit hard by the problem, and we haven't been able to afford prevention methods previously. Hickey agreed it would be good use, and it would be supported by the voters.

Barbaro made a motion to join the local and national opioid litigation, seconded by LaBrie with a vote of all ayes.

8. **OLD BUSINESS:** N/A

9. **TOWN MANAGER'S REPORT:**

1. Financial Updates-

- a. Tony Roselli is presenting the audit findings to the Audit Committee on February 21st.
- b. Department budgets are due to the Town Manager on Thursday, February 15th. I will begin reviewing the budgets and developing my recommended FY19 budget for presentation to the Board on March 12th.

2. Personnel Updates-

- a. The Fire Department has interviewed and hired the three new firefighter/paramedics under the SAFER grant. The new employees begin work next week. They are:
 - Mark Vitale
 - Corey Leary
 - Everard Hayes
- b. Lieutenant Frederick Peters has retired.
- c. Christopher Hackett was hired as a per diem paramedic firefighter effective Feb. 1st.

3. Project Updates-

- a. MassDEP has inspected and approved the water tank improvements made in FY18.
- b. Representatives from Tighe and Bond will provide an update to the Board and public on the redesign of Central Street. Tighe and Bond will also present rotary and roundabout options for the Blair Square intersection.

4. Miscellaneous Updates –

- a. The GIC Commissioners met on February 1st and reversed their earlier decision to eliminate current health plans offered by Harvard Pilgrim, Tufts and Fallon. With the health plans now set for FY19 the GIC Commissioners expect to vote on FY19 premiums on February 22nd.
- b. I taped an interview on the radio station K-LOVE about current events in Winchendon that will be broadcast several times in February and March.

10. MINUTES:

Monday, January 22, 2018 Regular Meeting - Includes Joint BOS/SC/FC Meeting

*Board of Selectmen Meeting; Includes Joint Session with Conservation Commission
Minutes, February 12, 2018*

Cyganiewicz made a motion to approve the minutes from January 22, 2018, seconded by Husselbee with a vote of four ayes and Barbaro abstaining.

11. COMMUNICATIONS:

Next meeting February 26, 2018.

12. AGENDA ITEMS:

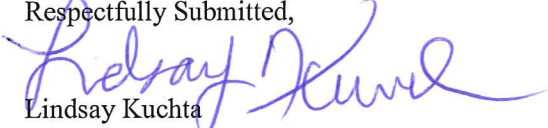
13. EXECUTIVE SESSION:

LaBrie moved to enter into Executive Session under Exemption #6 to consider the purchase, exchange, lease or value of real estate so the chair declares, and to return into open session for the sole purpose of adjournment. Chairwoman Anderson so declared. The motion was seconded by Barbaro. By roll call vote of all aye, the Board moved to Executive Session at 8:35 P.M.

14. ADJOURNMENT:

*LaBrie made a motion to adjourn, seconded by Barbaro with a vote of all ayes.
Meeting adjourned at 8:53 P.M.*

Respectfully Submitted,


Lindsay Kuchta
Recording Secretary