

TOWN OF LAKEVILLE
Selectmen and Wage and Personnel Board, as applicable
Meeting Minutes
July 24, 2017 – 6:30 PM

On July 24, 2017, the Board of Selectmen held a meeting at 6:30 PM at the Town Office Building in Lakeville. The meeting was called to order by Chairman Burke at 6:30 PM. Selectmen present were: Selectman Burke, Selectman Hollenbeck and Selectman Powderly. Also present were: Rita Garbitt, Town Administrator, Tracie Craig-McGee, Executive Assistant and Christine Weston, Recording Secretary. LakeCAM was recording the meeting.

**6:30 PM Meet with Trichome Health Corporation to discuss request for Letter of Non-
Opposition for a Marijuana Dispensary, Cultivation and Processing Facility located at 475
Kenneth Welch Drive**

Philip Silverman, Esquire from Vicente Sederberg, LLC was present and Alexander Mazin, Director, President and Chief Executive Officer of Trichome Health Corporation, was present for the discussion. Mr. Mazin provided some background information on himself, the business and who would be fulfilling the medical aspect of the business. The Chief Financial Officer and Director is Patrick Clarke. Kenneth Wolf is the Director of Security, and Benjamin Nadolny is the Chief Operating Officer and Director of Cultivation with ten (10) years of growing experience. It is hoped to begin in Lakeville with a 20,000 square foot facility, though Mr. Nadolny has experience with facilities of 30,000 square feet. Mr. Mazin explained that his firm is presently focused on the medical industry and believes that there is a huge need to fill. There is not enough medical marijuana for patients. The discrepancy is very disproportional. Currently there are only 12 dispensaries for thousands of patients. Mr. Mazin hopes to form a partnership with the community and not be just another business in Town.

Attorney Silverman stated that his Law Firm is a national law firm which specializes in this industry. Mr. Mazin is aware that the Town has met with other interested companies about this type of business. It seems though that they are not proceeding forward. This is since they either are not well-financed or they did not understand the industry. Trichome is a talented skilled group that can bring this to fruition. There have only been 12 approved firms out of 200 applications filed. The process is expensive and complex. Mr. Mazin and his team have the ability to move forward. The facility would be limited access. A patient will only be able to gain access with a letter of recommendation from their doctor and a certificate from the Department of Public Health (DPH). They will be screened at the “sally port” area and once everything checks out, they will be allowed into the facility. If they have a friend or family member with them, those persons will be unable to enter the facility.

Mr. Mazin explained that his firm has secured the necessary funding. Looking at other applicants, his firm has been the fastest to move to approval, which is due to his team. The dispensary would be about 2,000 square feet and there would only be access into the dispensary for those purchasing the product. They would not have access to the cultivation side of the business.

Selectman Hollenbeck asked about other locations that the firm has been meeting with and the types of host agreements being considered. Mr. Mazin responded that they have looked at the State as a whole and what the host agreements are in particular markets. In cities the agreements are higher, and in towns it is lower. He would propose a revenue share from the dispensary side of the business and a production percentage tied to what the dispensary sells. The dispensary portion may be a little less seeing that Lakeville is a smaller community and considering the potential number of patients. Trichome is only looking to have one (1) cultivation location. There would be a flat fee that continues to grow year after year. As the business scales up, so would the share to the Town. The percentage being seen at this time is 1%-3%. Chairman Burke stated that the Town would want 3%, since that is what other interested parties have offered.

Selectman Hollenbeck mentioned that other applicants have not mentioned anything about tinctures and edibles. Will that be part of what Trichome offers? Mr. Mazin responded that it would, as not all people can smoke the product. The facility would contain a kitchen and also a lab. Products will begin with cookies, brownies and lozenges. The point is to cater to patients. Mr. Nadolny will want to do seasonal and local products. Blueberries if they are local and in season, etc. In terms of extraction, it is done by CO2 extraction, which is the cleanest, and also alcohol extraction, which is another clean form. Selectman Hollenbeck asked about water consumption. Lakeville has water available through the City of Taunton. Would Trichome create its own water filtration system? Mr. Mazin explained that using reverse osmosis and recycling is a part of their strategy. Selectman Powderly mentioned that using well water in Lakeville there will be a lot of minerals in the water. The Taunton water supply comes from Lakeville's ponds. He expressed his surprise with the amount of water projected to be used each month, which is 68,000 gallons. Mr. Mazin explained that the amount would be for when the facility is at and operating at its max. The process will start slowly and then increase. The intention is to grow into the business naturally. The water usage is based on having high pressure sodium lights, which are the standard right now. However, LED lights are being looked into, which would reduce the amount of water needed.

Selectman Powderly asked Mr. Mazin to explain the revenue. Is it a percentage of the profit? Mr. Mazin explained that there would be a host agreement for the dispensary and the cultivation. With the dispensary, there would be a percentage of what is actually sold to patients. From the cultivation side, a flat rate seems to work best. It is actually two (2) host community agreements, put into one (1). Even if there are not a lot of patients on the dispensary side, the Town will still do well with the cultivation aspect. Selectman Powderly asked about the total gross revenue. Is it projected to exceed \$19 million? Mr. Mazin explained that by looking at an equal disbursement of three (3) facilities that is a ball park estimate, when that particular model is built out.

Selectman Powderly asked how large a facility is planned if this is approved in 2018. Mr. Mazin explained that the entire facility would be used to only grow medical marijuana. There has not been any thought put into the recreational aspect at this time. If things happen to play out, as it has out west, this discussion may have to be revisited. Right now the focus is to produce medical grade marijuana. Looking at the numbers, Massachusetts will have a strong desire with both aspects, similar to Colorado. The recreational aspect is twice as large as the medical, but

the medical aspect still needs to be addressed. If Trichome gets into the recreational aspect, then the topic may have to be revisited to discuss building another facility for that demand. Presently the medical supply is not enough for what Massachusetts needs.

Chairman Burke noted that it would then be 3% of gross sales of the cultivation and a flat rate for the dispensary. This is what has been discussed with other interested businesses. The building at Kenneth Welch Drive is perfect for both operations. However, the other folks interested have also indicated locating in the same Industrial Park. Are there any concerns about that? Mr. Mazin responded that he didn't foresee any problems locating in the same vicinity as another cultivation business. Since the growing will be indoors, there are not any concerns about cross pollination, etc. The facility will be secure and climate controlled.

Attorney Silverman added that it is fine to have multiple dispensaries. Each has to grow, process and sell their own. Not everyone will be able to produce all needed products. Products developed will treat different ailments. Mr. Mazin noted that there will be some products more for edible foodstuffs and some for the other side. The market will dictate what it wants. Since Mr. Mazin has a health care background, he will be educating the patient. He also feels that his business will outperform others. Chairman Burke stated that the Board has been discussing the medical vs the recreational aspects; however, it is not known how this will ultimately conclude with the House and the Senate. Selectman Powderly added that the Board wants Trichome to be successful. The Board would like to be supportive and to also understand the business. Mr. Mazin stated that when it is operating, he would invite the Board to come by and see how it operates. When people are brought in to see the facilities, they are taken aback at how it all works.

Selectman Hollenbeck explained that it is still undecided how many licenses the Town will have. Though more than two (2) non-opposition letters may be provided, this does not mean that the Board is issuing more than two (2) licenses. The firm will still have to go through meeting with the Planning Board and the local review processes. Attorney Silverman stated that the assumption is that recreational will be an entirely separate letter and approval process. It also seems that those who have already come before the Board are not still active, their approvals have expired. Mr. Mazin noted that there are many hurdles to get through to proceed to fruition with the process. Are there requirements by the Town regarding one (1) facility being a certain distance from another? Selectman Powderly responded that the business would not be encroaching on anyone. Mr. Mazin added that they like the property. It allows for expansion with it being 3 ½ acres.

Upon a motion made by Selectman Hollenbeck; seconded by Selectman Powderly, it was:

VOTED: To issue two (2) letters of non-opposition to Trichome Health Corporation, one (1) for the dispensary and one (1) for the cultivation facility. Both business operations will be located at 475 Kenneth Welch Drive.
Unanimous in favor.

7:00 PM Meet with Finance Committee to vote on FY17 End-of-Year-Transfers

George Vlahopoulos, Kathleen Desrosiers and Daniel Holland, Finance Committee Members, were present for the discussion. The Finance Committee had called themselves to order at 7:10 PM.

Ms. Garbitt provided an update regarding the FY17 Departmental Transfers. Transfers came from Other General Government, Cable Advisory-Expenses, Fire-Salaries, Health Inspector-Wages and Old Colony Regional. Transfers were made to the following accounts: Selectmen Salaries - Overtime, Selectmen Expenses - Engineering Services, Contract Services, Advertising, Legal Services - Professional Services, Town Reports - Printing, Fire – Expenses – Stretcher, Washer & Dryer, Animal Control – Wages – Callback Stipends, and Bristol Agricultural – Transportation. The overall shortfall total is \$34,321.00.

Selectman Hollenbeck asked about the figures and how the Fire Department was over budgeted to begin with. She would like to look further at the transfers. The Landfill was overspent by \$30,000. How did that happen? Ms. Garbitt suggested a separate meeting to go over the transfers. Selectman Powderly noted that there are about 30 pages that contain the transfers. The Board needs to specifically look at the accounts that are over. Chairman Vlahopoulos stated that he would like to be provided the 30 pages to also review and provide to the rest of the Finance Committee. Ms. Garbitt stated that she will provide that; however, there is still the encumbrances that need to be posted. Chairman Vlahopoulos stated that he will wait until that is completed.

Upon a motion made by Selectman Hollenbeck; seconded by Selectman Powderly, it was:

VOTED: To approve the Departmental Transfers for FY2017 in the amount of \$34,321.
Unanimous in favor.

Upon a motion made by Mr. Vlahopoulos, seconded by Mr. Holland, it was:

VOTED: To approve the Departmental Transfers for FY2017 in the amount of \$34,321.
Unanimous in favor.

Upon a motion made by Ms. Desrosiers; seconded by Mr. Holland, it was:

VOTED: To adjourn the Finance Committee at 7:43 PM.
Unanimous in favor.

Review Request for Proposal (RFP) and Easement for Nook Street (Map41-3-1)

Chairman Burke explained that the Request for Proposal (RFP) for Nook Street is a new development. An easement was granted by the Board of Selectmen several years ago, which was not recorded by either party. The Selectmen need to determine if there should be an easement. If there is an easement, it will have no value. Selectman Powderly stated that he wants to list the parcel for sale. Ms. Garbitt stated that, since the amount would be under \$35,000, the Board

does not have to do an RFP, but can do an invitation for bids. Town Meeting agreed to the easement by authorizing the Selectmen to approve the easement. However, though it was authorized, it was not recorded. Selectman Hollenbeck asked about the other issue regarding the other owner owning half the road? Ms. Garbitt explained that Jim Fox drafted the language and Attorney Everett put in protections for the Town.

A motion made by Chairman Burke and seconded by Selectman Hollenbeck to rescind any and all votes taken by a prior Board of Selectmen relative to Nook Street, Map 41-3-1.

Discussion on the motion: Chairman Burke stated that he did not want to put the parcel up for sale with the prior condition of an easement. If the Water Corporation purchases the property, they do not want an easement. Also, no one else would purchase the property if it had an easement for the Water Corporation. The property cannot be sold with the easement, and once it is sold, the easement cannot be put on it, since the Town would no longer own it. Further discussion took place.

The vote on the previous motion was unanimous in favor.

Chairman Burke stated that the Board has not granted an easement, the Board would like to sell the property and remove any language about a water line easement as a condition of the sale. The Board agrees that the minimum price should be set at \$5,000. Ms. Craig-McGee explained that the sale price does not have to be mentioned in the Central Register, but the land area does. Quotes/bids cannot be opened for 30 days after the Invitation to Bid is in the Central Register.

Upon a motion made by Selectman Burke; seconded by Selectman Hollenbeck, it was:

VOTED: To proceed with process for putting the Invitation to Bid for Nook Street into the Central Register.
Unanimous in favor.

Discuss Liability Insurance Coverage for Town Oil Storage Tanks

Chairman Burke explained that the Town's Insurance Agent has recommended the Town consider having additional pollution liability coverage for the 16 oil storage tanks located on Town properties. The annual cost would be approximately \$5,000. It was noted that the only underground tank is located at the Assawompset School. Through discussions with Mr. Darling, Building Commissioner, it was asked if there is a process in place where the Town performs monitoring and inspections, and it was found that there is not. It was conveyed to Mr. Darling that perhaps there should be something set into place as good practice. It was agreed that it made sense to implement some type of inspection and monitoring of the Town's oil storage tanks. It needs to be determined what the potential liability of a failure is of the tanks, and if the Town wants to insure against it. Ms. Garbitt stated that Mr. Darling is in the process of putting together a fact sheet for the Board listing the details and options.

Chairman Burke stated that the Board will table this item until the information is provided for discussion. Ms. Garbitt added that Mr. Darling stated that the gas tank, which is used by all Town vehicles, may have to be tested.

Discuss and vote on Selectmen appointment to the Regional School District Negotiating Committee

Chairman Burke went over the details of the request from Superintendent Medeiros asking for the Board of Selectmen to identify their representative for upcoming negotiations with the Regional School District's Bargaining Units. The Board can designate a representative to attend the meetings and vote on any and all matters related to Collective Bargaining.

Selectman Hollenbeck explained that it is one (1) person who represents both Towns, not one (1) person from each Town. Chairman Burke recommended to appoint Selectman Hollenbeck and stated that he would encourage the School Committee to allow her to be on the subcommittee for the purpose of negotiations. Selectman Hollenbeck stated that there is a meeting scheduled for Thursday, August 17, 2017 where some general discussion will take place about negotiations. She stated that she would like to have a letter from the Board stating their support of her partaking in negotiations through being on the negotiation subcommittee, as well as, being the municipal representative for both Towns. Chairman Burke pointed out that the upcoming year is a very important contract year.

Upon a motion made by Selectman Burke; seconded by Selectman Powderly, it was:

VOTED: To appoint Selectman Hollenbeck as Representative to the Regional School District Negotiating Committee with the term through to the signing of the contract.
Unanimous in favor.

Review and vote on Annual Appointments

Upon a motion made by Selectman Burke; seconded by Selectman Powderly, it was:

VOTED: To make the following one (1) year appointments for the Police Department with terms to expire July 31, 2018:

Erik McNeice	Police Officer & Constable
Andrew Sederquist	Police Officer & Constable
Heather Syrett	Police Officer & Constable
Thomas Norcross	Police Officer & Constable
Tyler Silva	Police Officer & Constable
Raymond Meleski	Reserve Police Officer, Constable
Nicholas Wade	Reserve Police Officer, Constable
Anthony Keaney	Reserve Police Officer, Constable
Harold Marshall	Reserve Police Officer, Constable
Robert Stephanian	Reserve Police Officer, Constable

Thomas Higginbotham	Special Police Officer
Patrick Curneen	Special Police Officer
John Vickery	Special Police Officer
John McGinn	Special Police Officer
Thomas Robinson	Special Police Officer
Jaunna Adesso	Special Police Officer
Bethia Dwyer	Special Police Officer
Kristen J. Campbell	Matron
Lori Wrightington	Matron
Amanda Correia	Matron
Rebekah Caylor	Matron
Judith Demoura	Matron
Jaunna Adesso	Matron
Robin Bellows	Matron
Karen Lima	Matron
Frank Alvilhiera, Jr.	Keeper of the Lockup
Steven Leanues	Surveyor of Wood, Bark & Lumber, Fence Viewer & Field Driver
James Bowles	Surveyor of Wood, Bark & Lumber, Fence Viewer & Field Driver
Unanimous in favor.	

Upon a motion made by Selectman Burke; seconded by Selectman Powderly, it was:

VOTED: To appoint Emiliann Melo as Police Officer & Constable for a term to expire July 31, 2020.
Unanimous in favor.

Upon a motion made by Selectman Burke; seconded by Selectman Powderly, it was:

VOTED: To make the following one (1) year appointments to the Fire Department with terms to expire July 31, 2018:

Ryan Barratt	Call Firefighter
David DeBest	Call Captain
Thomas Donahue	Call Firefighter
Patrick Dunlevy	Call Firefighter
Joshua Faherty	Call Firefighter
Michael Farias	Call Firefighter
Samuel Finney	Call Firefighter
Julie Lahaie	Call Firefighter
Lindsey Hopkins	Call Firefighter
Brandin McClay	Call Firefighter
Michael McCullough	Call Captain
Joseph McGreevy	Call Firefighter
John Papoulis	Call Firefighter

Brien Perkins	Call Firefighter
Patrick Perkins	Call Firefighter
Caleb Savard	Call Firefighter
Zachary Trocki	Call Firefighter
Justin Wilbur	Call Firefighter
Nathanial Young	Call Firefighter
Unanimous in favor.	

Upon a motion made by Selectman Burke; seconded by Selectman Powderly, the Selectmen voted unanimously to make the following appointments:

<u>Appointee Name</u>	<u>Position</u>	<u>Board/Committee/ Commission</u>	<u>Expiration Date</u>
Robert Whalen, Jr	Alternate Building Inspector		July 31, 2018
Brandon Maroney	Assistant Building Inspector		July 31, 2018
David Thomas	Member	Agricultural Commission	July 31, 2020
Iain Ward	Associate Member	Agricultural Commission	July 31, 2018
Nancy Yeatts	APC Representative		July 31, 2018
Donald Foster	Member	Board of Appeals	July 31, 2020
David Curtis	Member	Board of Appeals	July 31, 2020
Joseph Urbanski	Associate Member	Board of Appeals	July 31, 2018
Daniel Gillis	Associate Member	Board of Appeals	July 31, 2018
Chris Carmichael	Associate Member	Board of Appeals	July 31, 2018
David J. Curtis	Member	Cable Television Committee	July 31, 2018
James Longo	Member	Cable Television Committee	July 31, 2018
Robert Marshall	Member	Cable Television Committee	July 31, 2018
Paul Meleedy	Member	Cable Television Committee	July 31, 2018
Frederick Beal	Member	Cable Television Committee	July 31, 2018
Miriam Hollenbeck	Member	Community Development Committee	July 31, 2018
Sarah Kulakovich	Member	Community Development Committee	July 31, 2018
Stephen Allard	Member	Community Development Committee	July 31, 2018
Marybeth MacKay	Member	Community Development Committee	July 31, 2018
Kira Watkins	Member	Community Development Committee	July 31, 2018
Sarah Kulakovich	Associate Member	Conservation Commission	July 31, 2018
Richard Hagerman	Associate Member	Conservation Commission	July 31, 2018
Rita Gouveia	Member	Council on Aging	July 31, 2020
Patricia Bessette	Member	Council on Aging	July 31, 2020
Alan Edwards	Alternate Member	Council on Aging	July 31, 2018
Aaron Burke	Member	Economic Development Comm.	July 31, 2018
Timothy Fletcher	Member	Economic Development Comm.	July 31, 2018
Robert Chestnut	Member	Economic Development Comm.	July 31, 2018

Laurie Driscoll	Member	Economic Development Comm.	July 31, 2018
John Olivieri, Jr.	Member	Economic Development Comm.	July 31, 2018
Joan Moran	Associate Member	Economic Development Comm.	July 31, 2018
Daniel Hopkins	Member	Emergency Planning Comm.	July 31, 2018
Frank Alvilhiera, Jr	Member	Emergency Planning Comm.	July 31, 2018
Jeremy Peck	Member	Emergency Planning Comm.	July 31, 2018
Rita A. Garbitt	Member	Emergency Planning Comm.	July 31, 2018
Robert Souza	Member	Emergency Planning Comm.	July 31, 2018
John Powderly	Member	Emergency Planning Comm.	July 31, 2018
Nathan Darling	Member	Emergency Planning Comm.	July 31, 2018
Kelly Conway	Member	Emergency Planning Comm.	July 31, 2018
David Goodfellow	Member	Emergency Planning Comm.	July 31, 2018
Richard May	Member	Emergency Planning Comm.	July 31, 2018
Richard Medeiros	Member	Emergency Planning Comm.	July 31, 2018
Jose Invencio	Member	Emergency Planning Comm.	July 31, 2018
Thomas Parenteau	Member	Emergency Planning Comm.	July 31, 2018
	Emergency Response		
Daniel Hopkins	Coordinator		July 31, 2018
James Kenney	Member	Energy Advisory Committee	July 31, 2018
John Powderly	Member	Energy Advisory Committee	July 31, 2018
Nathan Darling	Member	Energy Advisory Committee	July 31, 2018
Richard Velez	Member	Energy Advisory Committee	July 31, 2018
Joseph Chamberlain, II	Member	Energy Advisory Committee	July 31, 2018
	Gas and Electric Comm.		
John Powderly	Ad Hoc Representative		July 31, 2018
James Gouveia	Delegate	GATRA Advisory Board	July 31, 2018
Robert Brady	Alternate Delegate	GATRA Advisory Board	July 31, 2018
	Hazardous Waste		
Daniel E. Hopkins	Coordinator		July 31, 2018
Nancy LaFave	Member	Historical Commission	July 31, 2020
Joan Gladu Morton	Member	Historical Commission	July 31, 2020
James Gouveia	Member	Historical Commission	July 31, 2020
Kathleen Barrack	Associate Member	Historical Commission	July 31, 2018
C. Robert Canessa	Inspector of Wires		July 31, 2018
Mellio Gazza	Asst. Inspector of Wires		July 31, 2018
Albert Mason	Labor Counsel		July 31, 2018
Joanne Corrieri-Upham	Member	Lakeville Arts Council	July 31, 2020
		Lakeville Emergency	
Daniel Hopkins	Director	Management Agency	July 31, 2018
		Lakeville Emergency	
Nancy Yeatts	Deputy Director	Management Agency	July 31, 2018
		Master Plan Implementation	
James F. Rogers, II	Member	Committee	July 31, 2018
		Master Plan Implementation	
Rita Garbitt	Member	Committee	July 31, 2018
		Master Plan Implementation	
Rodney Dixon	Member	Committee	July 31, 2018
		Master Plan Implementation	
Frederick Beal	Member	Committee	July 31, 2018

Sylvester Zienkiewicz	Member	Master Plan Implementation Committee	July 31, 2018
Patrick Marshall	Member	Master Plan Implementation Committee	July 31, 2018
Keith Jensen	Member	Master Plan Implementation Committee	July 31, 2018
Daniel E. Hopkins	Municipal Coordinator		
	Right to Know		July 31, 2018
	Municipal Hearings		
Frank Alvilhiera, Jr	Officer		July 31, 2018
Daniel Hopkins	NIMS Coordinator		July 31, 2018
		Old Colony Planning Council	
		Area Agency on Aging Advisory	
James Gouveia	Delegate	Committee	July 31, 2018
		Old Colony Planning Council	
		Area Agency on Aging Advisory	
Robert Brady	Alternate Delegate	Committee	July 31, 2018
Patrick Marshall	Member	Open Space Committee	July 31, 2018
Kenneth Olivieri	Member	Open Space Committee	July 31, 2018
Brian Reynolds	Member	Open Space Committee	July 31, 2018
Martha Schroeder	Member	Open Space Committee	July 31, 2018
Linda Grubb	Member	Open Space Committee	July 31, 2018
Joan Gladu Morton	Member	Open Space Committee	July 31, 2018
Jesse Medford	Member	Open Space Committee	July 31, 2018
Aaron Burke	Parking Clerk		July 31, 2018
	Plumbing and Gas		
Jon Catalano	Inspector		July 31, 2018
		Police Station Building	
Tim LaChapelle	Member	Committee	July 31, 2018
		Police Station Building	
Thomas Robinson	Member	Committee	July 31, 2018
		Police Station Building	
Nathan Darling	Member	Committee	July 31, 2018
		Police Station Building	
Michael Bois	Member	Committee	July 31, 2018
		Police Station Building	
Aaron Burke	Member	Committee	July 31, 2018
		Police Station Building	
Frank Alvilhiera, Jr	Member	Committee	July 31, 2018
		Police Station Building	
Pauline Ashley	Member	Committee	July 31, 2018
		Police Station Building	
Richard LaCamera	Member	Committee	July 31, 2018
		Police Station Building	
Michael Forth	Member	Committee	July 31, 2018
Marybeth MacKay	Production Liaison		July 31, 2018
		Project Review Committee for	
Brian Hoeg	Member	43D	July 31, 2018
		Project Review Committee for	
Robert Poillucci	Member	43D	July 31, 2018

David Goodfellow	Member	Project Review Committee for 43D	July 31, 2018
Matthew Perkins	Member	Project Review Committee for 43D	July 31, 2018
John Olivieri, Jr.	Member	Project Review Committee for 43D	July 31, 2018
Aaron Burke	Member	Project Review Committee for 43D	July 31, 2018
Nathan Darling	Member	Project Review Committee for 43D	July 31, 2018
Joseph Chamberlain, II	Member	Project Review Committee for 43D	July 31, 2018
Maureen Candito	Member	Rent Control Board	July 31, 2018
Donna Glidden	Member	Rent Control Board	July 31, 2018
Miriam Hollenbeck	Member	Rent Control Board	July 31, 2018
David Enos	Sealer of the Sealer of Weights & Measures	Smart Growth Reporting	July 31, 2018
Rita Garbitt	Officer	S.E. Massachusetts Commuter Rail Task Force	July 31, 2018
Linda Grubb	Special Assistant Health Agent		July 31, 2018
James Romano	Special Assistant Health Agent		July 31, 2018
Nathan Darling	SRPEDD Regional Open Space Committee		July 31, 2018
Linda Grubb	Storm Water Management		
Jeremy Peck	Coordinator		July 31, 2018
KP Law	Town Counsel		July 31, 2018
Nathan Darling	Town Forest Comm.		July 31, 2020
Jeremy Peck	Tree Warden		July 31, 2018
Aaron Burke	Member	Zoning By Law Review Advisory Committee	July 31, 2018
Peter Conroy	Member	Zoning By Law Review Advisory Committee	July 31, 2018
Nathan Darling	Member	Zoning By Law Review Advisory Committee	July 31, 2018
John LeBlanc	Member	Zoning By Law Review Advisory Committee	July 31, 2018
Robert Mather	Member	Zoning By Law Review Advisory Committee	July 31, 2018
John Olivieri, Jr.	Member	Zoning By Law Review Advisory Committee	July 31, 2018
Robert Poillucci	Member	Zoning By Law Review Advisory Committee	July 31, 2018

Request for new Common Victualler License – 1 Cranberry Drive

Chairman Burke said the Board has received a request for a new Common Victualler License for 1 Cranberry Drive. This site is previously licensed, but it switching cafeteria companies.

Upon a motion made by Selectman Powderly; seconded by Selectman Hollenbeck it was:

VOTED: To approve request for a new Common Victualler License at 1 Cranberry Drive by NexDine, LLC., named as Cranberry Café' with an expiration date of December 31, 2017.
Unanimous in favor.

Request for Road Opening Permit – 303 Kenneth Welch Drive

Chairman Burke stated that a request for a Road Opening Permit had been received for 303 Kenneth Welch Drive. Jeremy Peck has submitted a comment letter for the Board.

Upon a motion made by Selectman Powderly; seconded by Selectman Hollenbeck it was:

VOTED: To approve the request for a Road Opening Permit at 303 Kenneth Welch Drive from W. R. Logan Excavating, Inc., for the installation of a Taunton water line, noting the letter dated July 12, 2017 from the Superintendent of Streets, Jeremy Peck, with comments and conditions.
Unanimous in favor.

Review and vote to approve Board of Selectmen Meeting Minutes of May 8, 2017; May 9, 2017; May 15, 2017; June 19, 2017 and July 14, 2017

Upon a motion made by Selectman Burke; seconded by Selectman Powderly it was:

VOTED: To approve the following sets of Board of Selectmen Meeting Minutes; May 8, 2017, May 9, 2017, May 15, 2017, June 19, 2017 and July 14, 2017, with the only amendment being made to the May 8, 2017 set on page 3, changing George to Ryan.
Unanimous in favor.

New Business

Selectman Hollenbeck stated that interviews have been scheduled for the Town Coordinator position on Tuesday, July 25th and Wednesday, July 26, 2017. Five (5) applicants will be interviewed by Selectman Hollenbeck and Ms. Dunphy, Human Resource Coordinator.

Chairman Burke provided an update from the Police Station Building Committee. The Building Committee has been formed and the group has met. The Committee decided to designate a working committee to work with the Architect on the nuts and bolts of the project. These items include door hinges and all the essential details which they will scrutinize, and then

return before the Committee to explain what items are being recommended and the reasoning behind their recommendation.

Old Business

There was no old business presented for discussion.

Any other business that may properly come before the meeting

There was no other business presented for discussion.

Other Items

1. Thank you letter from the Tuesday Club of Assonet
2. Donations to the Animal Shelter for FY17
3. Notice from Fred Beal of resignation as Chairman of the Cemetery Commission
4. MassDOT Construction Notification Form

Executive Session

At 9:10 PM, upon a motion made by Selectman Burke; seconded by Selectman Hollenbeck, it was:

VOTED: To enter Executive Session and not return to Open Session pursuant to M.G.L. c.30A, §21a (3) to discuss strategy with respect to collective bargaining, specifically the Fire Union, if an open meeting may have a detrimental effect on the bargaining position of the Board, and the Chair so declared; and pursuant to M.G.L. c.30A, §21a (7) to comply with the Open Meeting Law, M.G.L. c.30A, §22(f): approval of Executive Session Meeting Minutes for July 10, 2017.
Polled vote: Selectman Powderly-Aye, Selectman Hollenbeck-Aye, and Selectman Burke-Aye.

List of documents distributed at the July 24, 2017 Selectmen's Meeting

1. Formal Letter of Request from Vicente Sederberg LLC dated July 13, 2017 for support or non opposition for a co-located Registered Marijuana Dispensary, Presentation from Trichome Health for a Proposed Registered Marijuana Dispensary dated July 14, 2017, Trichome Health Corp Security and Operations Outline, Confidential Draft FY2017 Departmental Transfers dated July 24, 2017
2. Request for Proposal and Easement for Nook Street (Map 41-3-1).
3. Liability Insurance Coverage for Town Oil Storage Tanks through One Beacon Environmental for estimated \$5,000
4. Email from Superintendent of Schools, 603 CMR 41.00: Regional School Districts regarding Selectman Representative to the Regional School District Negotiating Committee.
5. Annual Reappointments dated July 24, 2017
6. Request for new common victualler license – 1 Cranberry Drive from NexDine LLC.
7. Request for Road Opening Permit for 303 Kenneth Welch Drive from W.R. Logan Excavating, Inc., to install a Taunton Water Line. Letter from the Superintendent of Streets, Jeremy Peck, dated July 12, 2017 with comments and permit for trench.
8. Board of Selectmen Meeting minutes from May 8, 2017, May 9, 2017, May 15, 2017, June 19, 2017 and July 14, 2017 for approval.