

Selectmen's Meeting Minutes
Apponequet High School Auditorium
November 14, 2016
6:30 PM

On November 14, 2016, the Selectmen held a Special Meeting in the Auditorium at Apponequet Regional High School to attend the Special Town Meeting scheduled for 7:00 PM. The Meeting was called to order at 6:32 PM. Present: Selectman Hollenbeck, Selectman Powderly, Selectman Burke, Town Administrator Rita Garbitt, and Town Counsel Michele Randazzo and Meryum Kahn. No one was recording the Meeting.

Review and vote on Road Opening Permit for 12 Main Street

Chairman Hollenbeck stated that she was not aware of this request at the time the Agenda was posted on November 10, 2016. Derek Maxim contacted the Town Administrator today, and the Agenda was revised. The Board reviewed the request and the letter from the Superintendent of Streets Jeremy Peck listing the conditions. The actual road opening will be taking place on Riverside Drive to connect 12 Main Street.

Upon a motion made by Selectman Burke and seconded by Selectman Powderly, the Board

VOTED: To approve the Road Opening Permit for 12 Main Street subject to the conditions listed in the letter from the Superintendent of Streets.
Unanimous in favor.

This request will be placed on the Selectmen's Agenda for November 21, 2016 for ratification.

Discuss request for Taunton Water Connection for 2 Southworth Street

Chairman Hollenbeck stated that she was not aware of this request at the time the Agenda was posted on November 10, 2016. Martha Wambolt contacted the Town Administrator today, and the Agenda was revised. Mrs. Wambolt's well has gone dry, and her contractor has scheduled the water connection for Wednesday, November 16, 2016.

Upon a motion made by Selectman Burke and seconded by Selectman Powderly, the Board

VOTED: To approve the request for the Taunton Water Connection for 2 Southworth Street.
Unanimous in favor.

This request will be placed on the Selectmen's Agenda for November 21, 2016 for ratification.

Executive Session

At 6:40 PM, a motion was made by Selectman Burke and seconded by Selectman Powderly to enter Executive Session pursuant to M.G.L. c.30A, §22 (f) to review potential approval and

potential release of Executive Session Meeting Minutes from 2010-2015 and return to Open Session to attend the Special Town Meeting. Polled vote: Selectman Hollenbeck-Aye, Selectman Burke-Aye, and Selectman Powderly-Aye.

At 6:50 PM, the Selectmen returned to Open Session. LakeCAM was recording the meeting.

Adjournment

After the Special Town Meeting adjourned, upon a motion made by Chairman; Hollenbeck and seconded by Selectman Burke, the Board

VOTED: To adjourn their Meeting at 7:27 PM.
 Unanimous in favor.