

PRESENT: Selectmen Bill Greathead and Margaret Scarsdale; Town Administrator, Andrew MacLean

The meeting was called to order at 7:00 PM. Pledge of Allegiance was said. Mr. Greathead announced that the meeting is being cablecast live, and recorded for future cablecast by Pepperell Community Media.

1. AGENDA PACKET (Exhibit 1)

2. ACCEPTANCE OF MINUTES

August 26, 2019 Meeting Minutes

On a motion made by Mr. Greathead and seconded by Ms. Scarsdale, it was unanimously voted to accept the August 26, 2019 Meeting Minutes as submitted.

August 28, 2019 Meeting Minutes

On a motion made by Mr. Greathead and seconded by Ms. Scarsdale, it was unanimously voted to accept the August 28, 2019 Meeting Minutes as submitted.

September 9, 2019 Meeting Minutes

On a motion made by Mr. Greathead and seconded by Ms. Scarsdale, it was unanimously voted to accept the September 9, 2019 Meeting Minutes as submitted.

3. APPROVE WARRANT AND SIGN PURCHASE ORDERS

There was no warrant to sign at the time of the meeting.

4. APPOINTMENTS / RESIGNATIONS

Mr. Greathead read Michael Coffey's letter of resignation from the Board of Assessors.

On a motion made by Mr. Greathead and seconded by Ms. Scarsdale, it was unanimously voted to accept the resignation of the Chair of the Board of Assessors, Michael Coffey.

The Town Administrator discussed the delay in appointing a replacement and Ms. Scarsdale reiterated her desire in having a more formal appointment process.

Ms. Scarsdale introduced the candidate for the Historical Commission vacancy and the Board interviewed the candidate, Joan Ladik.

On a motion made by Mr. Greathead and seconded by Ms. Scarsdale, it was unanimously voted to appoint Joan Ladik to the Historical Commission with the term to expire on June 30, 2020.

Ms. Scarsdale introduced Harvey Serreze as a candidate for the Council on Aging Board opening.

On a motion made by Mr. Greathead and seconded by Ms. Scarsdale it was unanimously voted to appoint Harvey Serreze to the Council on Aging Board with the term to expire on June 30, 2022.

5. PUBLIC COMMUNICATIONS

Written Submittals:

Ms. Scarsdale read into the record the Nashoba Valley Technical High School Proclamation as well as the VFW Memo regarding the Liquor violation.

Mr. Greathead ask the VFW if they wished to comment further. Dave Walsh thanked the Board and provided an update on other progress including the scheduling of the camera installations and the imminent arrival of a proper sign in book. The VFW Commander also spoke to the Board and reiterated his and the VFW's commitment.

Audience Comments: No comments.

6. TOWN ADMINISTRATOR'S REPORT

The Town Administrator informed the Board about a few key points on the report.

- The Town Administrator asked the Board to change the date of the November 18, 2019 meeting due to the Special Town Election. The Board agreed to change the date of the meeting to November 19, 2019.

7. DISCUSSION / ACTION ITEMS

7.1 Entertainment License Application, The Lazy Bubble, LLC

On a motion made by Mr. Greathead and seconded by Ms. Scarsdale, it was unanimously voted to approve the Entertainment License for the Lazy Bubble, LLC and to pro-rate the cost of \$22.00 for the Entertainment License fee for the remainder of the year to The Lazy Bubble, LLC.

7.2 Soil Reclamation Proposal

No update at this time.

7.3 Light, Air and Noise Bylaw Committee Presentation

Sherrill Rosoff and Harvey Serreze presented to the Board of Selectmen on the progress the Light, Air, and Noise Bylaw Committee has made this year in pursuing the creation of bylaws regulating Light, Air, and Noise pollutants. In particular, they focused on the Noise bylaw which is being presented to the Town Meeting on October 21, 2019.

7.4 940 CMR 29.10 Remote Participation Discussion

The Board discussed the benefits and potential pitfalls of adopting this regulation. The Board would like more time to consider this and will re-visit at a future meeting. The Town Administrator will contact Bolton and Amherst town leaders for input on their experience having already adopted the CMR.

7.5 Selectmen Votes on Special Town Meeting Warrant Articles

On a motion made by Ms. Scarsdale and seconded by Mr. Greathead, it was unanimously voted to recommend the passage of Article 1- 2017 Annual Town Report on the Special Town Meeting Warrant dated October 21, 2019.

On a motion made by Ms. Scarsdale and seconded by Mr. Greathead, it was unanimously voted to recommend the passage of Article 2- Rescind the Adoption of MGL 48 Section 42A on the Special Town Meeting Warrant dated October 21, 2019.

On a motion made by Ms. Scarsdale and seconded by Mr. Greathead, it was unanimously voted to recommend the passage of Article 3- Adjusted Asset Limits for Clause 17D: Senior Citizens, Surviving Spouses and Surviving Minors on the Special Town Meeting Warrant dated October 21, 2019.

On a motion made by Ms. Scarsdale and seconded by Mr. Greathead, it was unanimously voted to recommend the passage of Article 4- Adjusted Income and Asset Limits for Clause 41C on the Special Town Meeting Warrant dated October 21, 2019.

On a motion made by Ms. Scarsdale and seconded by Mr. Greathead, it was unanimously voted to recommend the passage of Article 5- Plastic Bag Ban Bylaw on the Special Town Meeting Warrant dated October 21, 2019.

On a motion made by Ms. Scarsdale and seconded by Mr. Greathead, it was unanimously voted to recommend the passage of Article 6- Zoning Bylaw for the Solar Installations on the Special Town Meeting Warrant dated October 21, 2019.

On a motion made by Ms. Scarsdale and seconded by Mr. Greathead, it was unanimously voted to recommend the passage of Article 7- Noise Control Bylaw on the Special Town Meeting Warrant dated October 21, 2019.

On a motion made by Ms. Scarsdale and seconded by Mr. Greathead, it was unanimously voted to recommend the passage of Article 8 - Home Rule Petition Restricting Soil Reclamation Projects on the Special Town Meeting Warrant dated October 21, 2019.

On a motion made by Ms. Scarsdale and seconded by Mr. Greathead, it was unanimously voted to recommend the passage of Article 9- Fiscal Year 2020 Water Enterprise Fund- Authorization to Borrow for Treatment Plant Upgrades on the Special Town Meeting Warrant dated October 21, 2019.

On a motion made by Ms. Scarsdale and seconded by Mr. Greathead, it was unanimously voted to recommend the passage of Article 10- Land Donation - 148 Lowell Road on the Special Town Meeting Warrant dated October 21, 2019.

On a motion made by Ms. Scarsdale and seconded by Mr. Greathead, it was unanimously voted to recommend the passage of Article 11- Peter Fitzpatrick Building Heating System Repair on the Special Town Meeting Warrant dated October 21, 2019.

7.6 Board of Selectmen Priorities and Goals

The Town Administrator presented a detailed elaboration of the Board of Selectmen priorities from September 9, 2019.

8. ADJOURNMENT

On a motion made by Mr. Greathead and seconded by Ms. Scarsdale it was unanimously voted to adjourn the meeting at 8:25 PM.

Respectfully submitted,

Tracie Looney, Administrative Assistant

APPROVED:

Bill Greathead, Chairman

Margaret Scarsdale