

**SELECTMEN'S MEETING  
UPSTAIRS MEETING ROOM  
1 AVENUE A, TURNERS FALLS, MA  
MONDAY, March 28, 2016**

Meeting was opened at 7:00 PM in the Upstairs Meeting Room. Present were Selectpersons Chris Boutwell, Mike Nelson, and Rich Kuklewicz. Town Administrator Frank Abbondanzio and Executive Assistant Wendy Bogusz

**Approve Selectmen minutes of March 21, 2016**

*Kuklewicz makes the motion to approve the minutes of March 21, 2016. Seconded by Boutwell, approved unanimously. Boutwell – Aye, Kuklewicz- Aye, Nelson – Aye*

**Public Comment Period: Individuals will be limited to two (2) minutes each and the Board of Selectmen will strictly adhere to time allotted for public comment:**

None

**Jason Hunter, Berkshire Brewing Company**

**1 Day Beer & Wine License at Shea Theater, 71 Avenue A, Turners Falls, April 2, April 23 and April 30, 2016 from 6:00 PM to 11:00 PM**

Kuklewicz expresses concern about the number of events requiring 1 day permits, and how many are allowed to be issued before we try to petition legislature for a special license.

Monty Belmonte: Would like to be considered for Five Eyed Foxes Beer and Wine license once they get their all alcohol license. Beer and wine not being offered would make it extremely difficult to make things work.

*Kuklewicz makes the motion to approve the 1 Day Beer & Wine License at Shea Theater, 71 Avenue A, Turners Falls, April 2, April 23 and April 30, 2016 from 6:00 PM to 11:00 PM permits have been reviewed and signed by the police chief, insurance information and TIPPS forms have been received and \$40 fee per event. Seconded by Boutwell, approved unanimously. Kuklewicz – Aye, Nelson – Aye, Boutwell - Abstain*

**Brian McHugh, FCRHRA**

**FY2014 CDBG Budget Revision: Reprogram \$1,624.71 from Avenue A Streetscape Project (Phase 1) to the FY14 Housing Rehabilitation Program and Transfer \$10,343.32 from the Montague Housing Rehabilitation Revolving Loan Fund to the FY14 Housing Rehabilitation Program to be used to address change orders for a current housing rehab project taking place at a two family home in Turners Falls**

*Kuklewicz makes the motion to approve the FY2014 CDBG Budget Revision: Reprogram \$1,624.71 from Avenue A Streetscape Project (Phase 1) to the FY14 Housing Rehabilitation Program and Transfer \$10,343.32 from the Montague Housing Rehabilitation Revolving Loan Fund to the FY14 Housing Rehabilitation Program to be used to address change orders for a current housing rehab project taking place at a two family home in Turners Falls. Seconded by Boutwell, approved unanimously. Boutwell – Aye, Kuklewicz – Aye, Nelson – Aye*

Discussion regarding if money is available to replace globes along Avenue A

**Cable Advisory Committee, Approve Contract with MCCI**

Jason Burbank: At last CAC meeting we had a long discussion about the future plan for MCCI as requested by Town Meeting a while back. We looked over that, discussed that along with their proposed budget and felt they had adequately met the requirements for a proposed long ranged plan. Previously, we voted to recommend the contract for a 3 year approval.

Kuklewicz:: There is a provision to open discussion for an additional 7 years upon successful completion of the 3 years and it would go to Town meeting at that time. MCCI has agreed to notify the town 14 days in advance of their meetings and they will be taking minutes.

Camera guy: Knows there is a quarterly budget that doesn't get fully spent and as an employee would like more hours or more money per hour. The model in place only works because people like Dean, but no one has a self sufficient life style from working there.

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J. McNamera: Current reorganization provides more access but doesn't go out and cover everything. If more people got involved with local station, maybe all these things would happen. It is suggested the camera guy come to the next CAC meeting.

M. Langknect: He should also consider talking to us as this is the first we have heard about this.

*Boutwell makes the motion to authorize a 3 year contract between the Town of Montague and MCCI beginning March 28, 2016 through March 28, 2019. Seconded by Kuklewicz, approved unanimously. Boutwell – Aye, Kuklewicz – Aye, Nelson - Aye*

**Town Administrators Report**

**Appoint Jeri Bannister to Montague Cultural Council, remainder of 3 year term, until 6/17**

*Kuklewicz makes the motion to appoint Jeri Bannister to the Montague Cultural Council for the remainder of 3 year term until June 30, 2017. Seconded by Boutwell, approved unanimously. Boutwell – Aye, Kuklewicz – Aye, Nelson - Aye*

**Town Meeting Warrant – To consider articles for inclusion on the Special Town Meeting Warrant, including annual operating and capital budgets, revolving funds, enterprise fund budgets, departmental equipment requests, general and zoning bylaw amendments and citizen petitions; votes may be taken**

Kuklewicz makes the motion to place the following articles on the May 7, 2016 Special Town Meeting Warrant:

**ARTICLE 1.** To see if the Town will vote to amend Article #20 of the October 1, 2015 town meeting, which authorized the Board of Selectmen to enter into a lease for the regional dog shelter, by replacing “not to exceed ten (10) years” with “not to exceed thirty (30) years”, or pass any vote or votes in relation thereto.

*Board of Selectmen Request*

**ARTICLE 2.** To see if the Town will vote to raise and appropriate, transfer from available funds, borrow or otherwise provide the sum of \$8,000, or any other amount, for the purpose of increasing the Fiscal Year 2016 Reserve Fund, or to pass any vote or votes in relation thereto. *Finance Committee Request*

**ARTICLE 3.** To see if the Town will vote to accept Massachusetts General Law Chapter 44 Section 53F3/4, for the purpose of establishing a special revenue account known as the PEG Access and Cable Related Fund, to reserve cable franchise fees and other cable-related revenues for appropriation to support PEG access services or oversight and renewal of the cable franchise agreement, the fund to begin operation for fiscal year 2017, which begins on July 1, 2016, or to pass any vote or votes in relation thereto. *Town*

*Accountant Request*

**ARTICLE 4.** To see if the Town will vote to raise and appropriate, transfer from available funds, borrow or otherwise provide the sum of \$12,500, or any other amount, for the purpose of purchasing and installing a compactor for cardboard and paper recyclables, including the payment of all costs incidental or related thereto, or to pass any vote or votes in relation thereto. *DPW Request*

**ARTICLE 5.** To see if the Town will vote to raise and appropriate, transfer from available funds, borrow or otherwise provide the sum of \$1,418, or any other amount, for the purpose of increasing the Fiscal Year 2016 Libraries budget, or to pass any vote or votes in relation thereto. *Libraries Request*

**ARTICLE 6.** To see if the Town will vote to raise and appropriate, transfer from available funds, borrow or otherwise provide the sum of \$26,000, or any other amount, for the purpose of increasing the Fiscal Year 2016 Police Department budget, or to pass any vote or votes in relation thereto.

*Police Department Request*

**ARTICLE 7.** To see if the Town will conduct the second vote to authorize the Board of Selectmen to take all necessary and appropriate action to establish and to maintain, in accordance with the provisions of Chapter 164 of the General Laws and in accordance with the rules, regulations and orders of the Department of Public Utilities and the Department of Telecommunications & Cable, a municipal lighting plant for all purposes allowable under the

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laws of the Commonwealth, including without limitation the operation of a telecommunications system, construction of a fiber optic network, and any related services, or pass any vote or votes in relation thereto. *Broadband Committee Request*

**Community Development Discretionary Hearing: Shea Theater Repointing, \$3,000, Shea Theater Maintenance, \$2,000**

Abbondanzio: Repointing of the Shea because they are putting up new signs.

*Kuklewicz makes the motion to authorize the transfer from the Community Development Discretionary Account in the amount of \$5,000 for Shea Theater Repointing \$3,000 and Shea Theater Maintenance \$2,000. Seconded by Boutwell, approved unanimously. Boutwell – Aye, Kuklewicz – Aye, Nelson - Aye*

**Town Meeting Warrant – To consider articles for inclusion on the Annual Town Meeting Warrant, including annual operating and capital budgets, revolving funds, enterprise fund budgets, departmental equipment requests, general and zoning bylaw amendments and citizen petitions; votes may be taken**

Kuklewicz makes the motion to consider articles for inclusion on the May 7, 2016 Annual Town Meeting Warrant, including annual operating and capital budgets, revolving funds, enterprise fund budgets, departmental equipment requests, general and zoning bylaw amendments and citizen petitions; votes may be taken

**ARTICLE** To see if the Town will vote to receive and act upon the reports of the Officers of the Town and to receive the report of any committees and act thereon.

**ARTICLE** To see if the Town will vote to authorize the Board of Selectmen, or other Town departments with the approval of the Board of Selectmen, to apply for and accept grants from the Federal Government, Commonwealth of Massachusetts, or any other source, and to expend the same for purposes received without further appropriation, or pass any vote or votes in relation thereto. (Board of Selectmen Request)

**ARTICLE** To see if the Town will vote in accordance with Massachusetts General Law Chapter 44, Section 53E ½, as amended, to reauthorize a revolving fund for the Hazardous Materials Response Planning Committee (a.k.a. the SARA Title III Committee) into which fund will be placed the fees collected from individuals responsible for oil and hazardous material spills, and to further authorize the SARA Title III Committee to expend up to a maximum of \$7,500 for the fiscal year beginning July 1, 2016 from the Revolving Fund for the purpose of cleaning up oil and hazardous material spills, or pass any vote or votes in relation thereto. (Emergency Management Director Request)

**ARTICLE** To see if the Town will vote to establish the position of Police Lieutenant within the Classification Plan, at Grade G+8.5 with a Lieutenant not to be hired below step 6 (\$34.78-\$ 37.68 per hour), with such benefits as are awarded to other non-union management personnel, as well as sick leave, longevity, and educational incentives, and clothing, uniform and cleaning allowance, afforded to police personnel; or take any other action thereto. (Police Chief Request)

**ARTICLE** To see if the Town will vote to fix the salaries of all elected officials as required by law for the fiscal year beginning July 1, 2016, or pass any vote or votes in relation thereto.

**ARTICLE** To see if the Town will vote to fix the salaries of all appointed officials as required by law for the fiscal year beginning July 1, 2016, or pass any vote or votes in relation thereto.

**ARTICLE** To see if the Town will vote to raise and appropriate, transfer from available funds, borrow or otherwise provide the sum of \$8,136,058, or any other amount, for the maintenance of the several departments of the Town and for any other necessary changes, or pass any vote or votes in relation thereto.

**ARTICLE** To see if the Town will vote to raise and appropriate, transfer from available funds, borrow or otherwise provide the sum of \$2,122,370, or any other amount, for the purpose of operating the Water Pollution Control Facility and associated pumping stations, or pass any vote or votes in relation thereto. (Water Pollution Control Facility Request)

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**ARTICLE** To see if the Town will vote to raise and appropriate, transfer from available funds, borrow or otherwise provide the sum of \$102,150, or any other amount, for the purpose of funding the operations, maintenance, and debt service of the Colle Building, or pass any vote or votes in relation thereto.  
(Board of Selectmen Request)

**ARTICLE** To see if the Town will vote to raise and appropriate, transfer from available funds, borrow or otherwise provide the sum of \$48,812, or any other amount, for the purpose of operating the Turners Falls Airport, or pass any vote or votes in relation thereto. (Airport Commission Request)

**ARTICLE** To see if the Town will vote to raise and appropriate, transfer from available funds, borrow or otherwise provide the sum of \$659,356, or any other amount, for the purpose of paying the Franklin County Technical School District for Montague's share of the assessment for the yearly operation of the Franklin County Technical School, or pass any vote or votes in relation thereto. (Franklin County Technical School Request)

**ARTICLE** To see if the Town will vote to raise and appropriate, transfer from available funds, borrow or otherwise provide the sum of \$8,852,114, or any other amount, for the purpose of paying the Gill-Montague Regional School District for Montague's share of the assessment for the yearly operation of the Gill-Montague Regional Schools, or pass any vote or votes in relation thereto. (Gill-Montague Regional School District Request)

**ARTICLE** To see if the Town will vote to raise and appropriate, transfer from available funds, borrow or otherwise provide the sum of \$70,000, or any other amount, for the purpose of Restructure Stage to add classroom space at Hillcrest Elementary School, or to pass any vote or votes in relation thereto.  
(Gill-Montague Regional School District Request)

**ARTICLE** To see if the Town will vote to raise and appropriate, transfer from available funds, borrow or otherwise provide the sum of \$50,000, or any other amount, for the purpose of enlarging the parent parking/Drop off lot at Hillcrest Elementary School, or to pass any vote or votes in relation thereto.  
(Gill-Montague Regional School District Request)

**ARTICLE** To see if the Town will vote to raise and appropriate, transfer from available funds, borrow or otherwise provide the sum of \$10,000, or any other amount, for the purpose of replacing pillars in the front of the Administration Office at the Sheffield Elementary School, or to pass any vote or votes in relation thereto.  
(Gill-Montague Regional School District Request)

**ARTICLE** To see if the Town will vote to raise and appropriate, transfer from available funds, borrow or otherwise provide the sum of \$10,000, or any other amount, for the purpose of repair/replace leaking pipes in access tunnel at Hillcrest Elementary School, or to pass any vote or votes in relation thereto.  
(Gill-Montague Regional School District Request)

**ARTICLE** To see if the Town will vote to raise and appropriate, transfer from available funds, borrow or otherwise provide the sum of \$24,000, or any other amount, for the purpose of funding information technology equipment, parts, accessories, software and installations, or pass any vote or votes in relation thereto.  
(Computer Administrator Request)

**ARTICLE** To see if the Town will vote to raise and appropriate, transfer from available funds, borrow or otherwise provide the sum of \$100,000, or any other amount, for the purpose of purchasing, equipping, and making major repairs to DPW vehicles and equipment, including any and all incidental and related costs, or pass any vote or votes in relation thereto.  
(Department of Public Works Request)

**ARTICLE** To see if the Town will vote to raise and appropriate, transfer from available funds, borrow or otherwise provide the sum of \$43,325, or any other amount, for the purpose of funding FY 2017 principal and interest payments due on the Six Wheel Dump Truck authorized for lease at the May 5, 2012 Town Meeting, or pass any vote or votes in relation thereto. (Department of Public Works Request)

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**ARTICLE** To see if the Town will vote to raise and appropriate the sum of \$100,000 or any other amount, for the purpose of upgrading/replacing the primary sludge pumps and equipment, including any and all incidental and related costs, or pass any vote or votes in relation thereto. (WPCF Request)

**ARTICLE** To see if the Town will vote to raise and appropriate, transfer from available funds, borrow or otherwise provide the sum of \$200,000, or any other amount, for the purpose of increasing the WPCF Capital Stabilization Fund, or to pass any vote or votes in relation thereto. (WPCF Request)

**ARTICLE** To see if the Town will vote to raise and appropriate, transfer from available funds, borrow or otherwise provide the sum of \$20,000, or any other amount, for the purpose of purchasing and equipping and making major repairs to WPCF vehicles and equipment, including any and all incidental and related costs, or pass any vote or votes in relation thereto. (WPCF Request)

**ARTICLE** To see if the Town will vote to raise and appropriate, transfer from available funds, borrow or otherwise provide the sum of \$1,000,000 for the purpose of funding engineering, design, construction and any other costs pertinent thereto, in connection with the repair to the combined sanitary sewer overflow and storm drain running from Avenue A under the canal to the Connecticut River; to determine whether this appropriation shall be raised by borrowing from the Rural Development Administration or the Massachusetts Water Pollution Abatement Trust or General Laws under Chapter 44, Sections 7 and 8, or any other lawful enabling authorities; and further to authorize the Board of Selectmen to apply for, accept, and expend grants for such purpose; and that the Board of Selectmen be authorized to enter into all agreements and execute any and all contracts as may be necessary to meet the purposes of this article; or to pass any vote or votes in relation thereto. (WPCF Request)

**ARTICLE** To see if the town will vote to raise and appropriate, transfer from available funds, borrow or otherwise provide the sum of \$14,000, or any other amount, for the purpose of repairing two sections of roofing at the Carnegie Library, or to pass any vote or votes in relation thereto. (Libraries Request)

**ARTICLE** To see if the town will vote to raise and appropriate, transfer from available funds, borrow or otherwise provide the sum of \$20,000, or any other amount, for the purpose of repairing slate roofing at the Montague Center Library, or to pass any vote or votes in relation thereto. (Libraries Request)

**ARTICLE** To see if the town will vote to raise and appropriate, transfer from available funds, borrow or otherwise provide the sum of \$14,000, or any other amount, for the purpose of repairing and re-pointing masonry work at the Carnegie and Montague Center Libraries, or to pass any vote or votes in relation thereto. (Libraries Request)

**ARTICLE** To see if the Town will vote to raise and appropriate, transfer from available funds, borrow or otherwise provide the sum of \$25,000, or any other amount, for the purpose of upgrading the Police Department radio system, including any and all incidental and related costs, or pass any vote or votes in relation thereto. (Police Department Request)

**ARTICLE** To see if the town will vote to raise and appropriate, transfer from available funds, borrow or otherwise provide the sum of \$25,000, or any other amount, for the purpose of purchasing equipping a new vehicle for the police department to serve as an undercover vehicle for the Department Investigators, including any and all incidental and related costs, or to pass any vote or votes in relation thereto. (Police Department Request)

**ARTICLE** To see if the Town will vote to raise and appropriate, transfer from available funds, borrow or otherwise provide the sum of \$15,000, or any other amount, for the purpose of purchasing and equipping a vehicle for use by a K-9 Officer, including any and all incidental and related costs, or pass any vote or votes in relation thereto. (Police Department Request)

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**ARTICLE** To see if the Town will vote to raise and appropriate, transfer from available funds, borrow or otherwise provide the sum of \$6,500, or any other amount, for the purpose of purchasing and installing a software and database package for the Selectmen's and the Town Clerk's offices, including any and all incidental and related costs, or pass any vote or votes in relation thereto. (Town Clerk Request)

**ARTICLE** To see if the Town will vote to raise and appropriate , transfer from available funds, borrow or otherwise provide the sum of \$132,000, or any other amount, for the purpose of purchasing Map 17 Lot 58 (7.8887 acres) by exercising authority in the restrictive covenants of the Airport Industrial Park, or pass any vote or votes in relation thereto. (Economic Development and Industrial Corporation Request)

**ARTICLE** To see if the Town will vote to raise and appropriate, transfer from available funds, borrow or otherwise provide the sum of \$385,000, or any other amount, for the purpose of abating hazardous and asbestos containing materials within the Strathmore Mill Complex, 20 Canal Road, including any and all incidental and related costs, or pass any vote or votes in relation thereto. (Town Planner Request)

**ARTICLE** To see if the town will vote to raise and appropriate, transfer from available funds, borrow or otherwise provide the sum of \$6,500, or any other amount, for the purpose of investigating the feasibility of segmented demolition and identification of probable demolition costs by a structural engineer within the Strathmore Mill Complex, 20 Canal Road, including any and all incidental and related costs, or pass any vote or votes in relation thereto. (Town Planner Request)

**ARTICLE** To see if the Town will vote to raise and appropriate, transfer from available funds, borrow or otherwise provide the sum of \$50,574, or any other amount, for the purpose of increasing the Town OPEB Trust Fund, or to pass any vote or votes in relation thereto.

**ARTICLE** To see if the Town will vote to raise and appropriate, transfer from available funds, borrow or otherwise provide the sum of \$26,068, or any other amount, for the purpose of increasing the FCTS Stabilization Fund, or to pass any vote or votes in relation thereto.

**ARTICLE** To see if the Town will vote to raise and appropriate, transfer from available funds, borrow or otherwise provide the sum of \$33,716, or any other amount, for the purpose of increasing the Town Capital Stabilization Fund, or to pass any vote or votes in relation thereto.

**ARTICLE** To see if the Town will vote to raise and appropriate, transfer from available funds, borrow or otherwise provide the sum of \$50,000, or any other amount, for the purpose of repairing or replacing the HVAC system at the Shea Theater, or to pass any vote or votes in relation thereto.

**ARTICLE** To see if the town will vote to raise and appropriate, transfer from available funds, borrow or otherwise provide the sum of \$50,000, or any other amount, to continue Montague's participation in DPU docket 15-178 (or any succeeding docket number), concerning a proposed contract by Berkshire Gas Company to purchase transportation on the proposed Northeast Energy Direct (NED) pipeline, and to participate in any appeals, consolidations of cases, or related regulatory or legal proceedings at the state or Federal level, or to pass any vote or votes in relation thereto. Funds appropriated in this Article shall be spent at the discretion of the Board of Selectmen. Funds appropriated in this Article may fund or help to fund actions undertaken by the Town or by any other municipality, coalition, or organization engaging in such regulatory or legal action.

**ARTICLE** To see if the Town will vote in accordance with MGL Chapter 40, section 15 to authorize the Board of Selectmen to convey on terms and conditions as determined by the Board of Selectmen, an interest in the parcel of land containing .745 acres identified on the Town Assessor's Maps as Map 3, Lot 89, described in a deed recorded with the Franklin County Registry of Deeds in Plan Book 6614 Lot 119, but also known as 15 Power Street, including all land and buildings thereon, or to pass any vote or votes in relation thereto. (Board of Selectmen Request)

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**ARTICLE** To see if the Town will vote, in accordance with Town Bylaw Article 4 Section 1, to rename the segment of the public way known as Greenfield Road from its intersection with Turners Falls Road to the Pan-AM Railway in Montague Center to "Old Greenfield Road", or to pass any vote or votes in relation thereto.

(Board of Selectmen Request)

**ARTICLE** To see if the Town will vote to amend the Montague Zoning Bylaws pertaining to Section 6.3.3 (Vehicular Egress/Access to a Lot) in the following manner, or pass any vote or votes in relation thereto.

Strike text from section 6.3.3 and replace it with the following text:

"6.3.3 For Residences with a setback of 500 feet or more from an accepted way, a driveway for such residence must have a grade of no greater than 10%, a curve radius not less than 30 feet, **passing turnouts with a width of 20 feet and length of 35 feet that are spaced no more than 300 feet between turnouts or terminus of the driveway**, a turnaround area with a minimum 30 foot turn around radius and that the driveway be no less than 16 feet in width over its entire length. **The Planning Board may issue a Special Permit to allow relief for any of the requirements in this section.**" or to pass any vote or votes in relation thereto. (Planning Board Request)

**ARTICLE** To see if the Town will vote to amend the Montague Zoning Bylaws pertaining to Solar Energy Facilities in the General Business District in sections 5.2.5 (b) and 7.9.4(a) in the following manner:

Strike text from section 5.2.5(b) (Uses allowed on Special Permit from the Board of Appeals in General Business District) and replace it with the following text:

5.2.5(b) Uses allowed on Special Permit from the Board of Appeals:

- One family dwellings
- Two family dwelling
- Motel or hotel
- Retail sales and services that involve construction or alteration of over 5,000 square feet of floor area or the development of over 130,680 square feet (3 acres) of land.
- Business office or professional office that involve construction or alteration of over 5,000 square feet of floor area or the development of over 130,680 square feet (3 acres) of land.
- Lodging House
- Earth removal
- Open recreational enterprise
- Multi-family dwelling
- Public Utility
- Registered Marijuana Dispensary, in accordance with Section 7.10
- Solar Energy Facility, in accordance with Section 7.9**
- Other non-industrial uses if similar to the above in externally observable attributes.

Strike text from section 7.9.4 and replace it with the following text:

7.9.4 Solar Energy Facilities

Solar Energy Facilities are allowed in the ID..Industrial Districts and are permitted in the HI..Historic Industrial, RE..Recreation Education, UN..Unrestricted, **and GB..General Business Districts** by Special Permit, subject to the following requirements:

(a) Conditions of Approval:

1. A plan shall be provided for the general procedures of operation and maintenance of the installation including security measures, maintenance of emergency access and the clear and available means of shutting down the facility in the event of an emergency;
2. A fully inclusive estimate of the costs associated with removal and site restoration, prepared by a qualified engineer;
3. Notice of Public Hearing shall be provided to the utility company that operates the electrical grid where the facility is proposed;
4. Adequate access and parking, shall be provided for service and emergency vehicles;

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5. Clearing of natural vegetation shall be limited to what is necessary for the construction, operation and maintenance of the facility or as otherwise prescribed by applicable laws, regulations, and bylaws;
6. An 8 foot security fence shall be installed no closer to a property line than the setback required for a principal building. In addition, the site and its fencing shall be screened by buffering vegetation from general view from the surrounding ground level unless the Board determines that there is no public benefit from such screening;
7. To the extent feasible, all network interconnections and power lines, to and from the facility, shall be via underground lines;
8. Drainage from impervious surfaces shall be fully accommodated onsite;
9. No array shall be floodlit;
10. Owners and successors in title shall provide a satisfactory form of surety, either through escrow account, bond or otherwise, to cover the cost of removal and restoration of the landscape, in an amount determined to be reasonable by the Board, but in no event to exceed more than 125 percent of the cost of removal. Such surety may be waived for municipally or state owned facilities.
11. **The permit may be subject to a time limitation of 20 years in the General Business District** (Planning Board Request)

**ARTICLE** To see if the town will vote to raise and appropriate , transfer from available funds, borrow or otherwise provide the sum of \$44,700, or any other amount, for additional pre-development assessments for a Department of Public Works Facility at Sandy Lane, or pass any vote or votes in relation thereto.  
(Department of Public Works Facility Planning Committee)

**ARTICLE** That the Town will vote to establish a study committee to investigate the potential of a Town wide municipally owned fiber optic cable system to meet the town wide needs and to develop a plan to implement this technology in the area of telecommunications. (Petitioned Article)

**ARTICLE** "The 2016 annual town meeting directs its Finance Committee to encourage and help organize a discussion of the Chapter 70 education formula, the mechanism for distributing the largest form of state aid to cities and towns. This discussion should 1) allow and encourage diverse opinions on the strengths and weaknesses of the formula 2) attempt to develop a consensus political strategy to reform the formula and 3) involve outreach to other towns and cities in the region and state."

**ARTICLE** To see if the Town will vote to raise and appropriate, transfer from available funds, borrow or otherwise provide the sum of \$8,350 or any other amount for the purpose of providing the town share of a federal grant for an Airport Planning Project in the amount of \$167,000, wherein said project may include a Master plan Update and/or an Airport Layout plan Update said local share to be raised from Airport Retained Earnings.  
(Airport Commission)

*Seconded by Boutwell, approved unanimously to place the above on the 5/7/16 Annual Town Meeting Warrant as written above. Boutwell – Aye, Kuklewicz – Aye, Nelson - Aye*

Questions asked why the request for restructuring at the WPCF is not included in this warrant and how is this different than what the Police Chief is doing with the Lieutenants position? Abbondanzio Response is the Town Attorney stated it needed to go before the unions first and that the Chief has a letter from the IBPO stating they are okay with the position being pulled from their union. Kuklewicz, Abbondanzio and Trombley will be meeting tomorrow to discuss this issue further.

**Topics not anticipated in the 48 hour posting requirements**  
None

**Executive Session under G.L. c 30A, Section 21 (a)(3) to discuss litigation, Regarding Kinder Morgan Pipeline, Votes may be taken**  
Nelson declares holding this discussion in open session will be detrimental to the public good



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*Kuklewicz makes the motion at 8:03 PM to go into Executive Session under G.L. c 30A, Section 21 (a)(3) to discuss litigation, Regarding Kinder Morgan Pipeline, Votes may be taken. Seconded by Boutwell, approved unanimously. Boutwell – Aye, Kuklewicz – Aye, Nelson - Aye*

*Boutwell makes the motion to adjourn the meeting at 8:36 PM. Seconded by Kuklewicz, approved unanimously. Kuklewicz – Aye, Boutwell – Aye, Nelson – Aye*

**List of Documents and Exhibits:**

- Minutes of March 21, 2016
- 1 Day Beer & Wine License request from Berkshire Brewing Co. for event at Shea
- Contract with MCCI
- Letter from Brian McHugh
- Comm. Development Discretionary Account Breakdown
- Appointment form for Jeri Bannister
- Draft STM and ATM Warrant