

**IPSWICH SELECT BOARD**  
**Meeting of Monday, April 22, 2019**  
**Ipswich Town Hall | 25 Green Street**

Pursuant to Open Meeting Law M.G.L. Chapter 30A, §§ 18-25, written notice posted by the Town Clerk and delivered to all Board Members, a meeting of the Select Board was held on Monday, April 22, 2019 at 7:00pm in Meeting Room A.

With a quorum present, Nishan Mootafian called the meeting to order at 7:01pm.

Board Members present: Nishan Mootafian, Chair; William Whitmore, Vice Chair; Linda Alexson; William Craft; Edward Rauscher

Also present: Anthony Marino, Town Manager; Eileen Page, Recording Secretary

Abbreviations used: FY20, Fiscal Year 2020; ELD, Electric Light Department; FY19, Fiscal Year 2019; ADA, Americans with Disabilities Act; PPFA, Purchased Power and Fuel Adjustment; ACO, Animal Control Officer; RATM, Recommend at Town Meeting

Public Information: Agenda; Meeting Packet

**Welcome/Announcements**

**DONATION ACCEPTANCE**

Chief Paul Nikas (Chief of Police) requested that the Select Board vote to accept a \$100 donation from Ralph Field (Rockland, Maine) as a thank you for assistance provided by the Ipswich Police Department. The donation will be applied to a gift account and be used as supplemental funding for supplies and events.

*Vote: Ms. Alexson moved to accept the gift, and Mr. Whitmore seconded. The motion carried unanimously.*

**IPSWICH AMERICAN LEGION POST 80 POPPY DRIVE, MAY 17-19**

The Ipswich American Legion Post 80 will be conducting their annual poppy drive from May 17 through May 19.

They will be selling poppies at four locations:

1. U.S. Post Office, 27 Market Street
2. CVS, 114 Central Street
3. The Bottle Shop, 188 High Street
4. Shaw's, 145 High Street

**VETERANS MEMORIAL DAY PARADE, MAY 27**

The annual Memorial Day Parade will be held on May 27. Select Board members are asked by the coordinating veterans to arrive by 9:30am.

**UPCOMING EVENTS**

Mr. Mootafian announced upcoming events:

- May 6: Bi-board meeting with the Finance Committee. A representative from the state will present with the Climate Action Committee. Second of two electric rate public hearings.
- May 14: Annual Town Meeting
- May 20: Last meeting of the current Select Board
- May 21: Town Elections

**OTHER ANNOUNCEMENTS**

Mr. Whitmore reminded residents that a Community Development Plan workshop will be held in the resource room of Town Hall on May 7 at 7:00pm.

Mr. Whitmore announced that the Ipswich Middle/High School Green Team won the U.S. EPA Presidential Environmental Award for the region, one of ten awards given nationally. The Green Team is invited to accept the award in Washington, D.C. this July.

### **Citizen Queries**

Phil Goguen (4 Kingfisher Road) asked how many capital stabilization funds there are. Mr. Marino answered that there is one, belonging to the Town. Mr. Goguen asked if Town Hall employees were let out early today, as parking seemed abundant. Mr. Marino replied that they were not.

### **Accept Land from Archbishop of Boston (Our Lady of Hope Church) for Sidewalks**

Rick Clarke (Director of Public Works) appeared before the Board requesting that they accept a land donation from Archbishop Sean O'Malley for sidewalk installation. Mr. Clarke reported that during construction of Linebrook Road, an attempt was made to connect sidewalks from the Doyon School to downtown Ipswich. To do this, 280 square feet of land would need to be obtained from Our Lady of Hope Parish. The Archbishop of Boston has offered to donate this space to the Town.

Ms. Alexson asked why the agreement calls for the land's procurement for "less than \$100" if it is a donation. Mr. Marino clarified that according to Town Counsel, the language must be used for legal purposes, but the Town is not paying any money for the land.

Mr. Marino thanked Jim Engel and Jim Foley for the work they put in to getting the land donated.

*Vote: Mr. Craft moved to accept the gift of sidewalks from Our Lady of Hope, and Ms. Alexson seconded. The motion carried unanimously.*

### **Board and Committee Appointments/Confirmations**

1. Thomas F. Schutte – Confirmation – Historical Commission as Alternate
2. Tess L. Schutte – Confirmation – Historical Commission as Alternate
3. Gordon Harris – Confirmation – Historical Commission
4. Joe Bourneuf – New Appointment – Architectural Preservation District Commission
5. Donald E. Galicki – Reappointment – Agricultural Commission

Joe Bourneuf (10 County Street) was present for his appointment. Mr. Bourneuf moved to Essex upon his retirement, and served on the Historical Commission for three years. He moved to Ipswich three years ago and was asked by a member of the Historical Commission if he would be interested in serving.

*Vote: Mr. Craft moved to confirm the Town Manager appointments for Thomas F. Schutte, Tess L. Schutte, and Gordon Harris, and Mr. Whitmore seconded. The motion carried unanimously.*

*Vote: Ms. Alexson moved to appoint Joe Bourneuf and Donald E. Galicki, and Mr. Craft seconded. The motion carried unanimously.*

### **FY20 Budget Review ELD**

Jon Blair (Electric Light Manager) appeared before the Board to present the proposed FY20 budget for the Electric Light Department. The mission of the ELD is to provide reliable services to customers in a sustainable way, at a reasonable price. The ELD is currently made up of 20 full time employees and a fleet of ten vehicles. They maintain 3,000 utility poles and 1,000 transformers. In FY19, the ELD converted all Town floodlights to LED lights, which increased per unit savings, completed an 8-year process conversion to Advanced Metering Infrastructure, received national recognition as a Reliable Public Power Provider from the American Public Power Association, added 880kW of wind ownership with Berkshire Wind II, and provided mutual aid to Tallahassee, Florida following Hurricane Michael, during which two linemen lived in Tallahassee to help repair electrical infrastructure. In FY20, the ELD seeks to bring the first electric vehicle into its municipal fleet, and develop additional revenue streams and increase ancillary revenue by \$100,000. Notable budget items include exploring options for right-of-way resiliency along transmission lines, rebuilding underground residential distribution lines, maintaining and improving facilities, developing a plan to support incoming developments on Essex and Linebrook Roads, vegetation management, staff development and training.

Ms. Alexson asked if underground line replacement would require the excavation of entire streets if repairs were needed in the future. Mr. Blair responded that as the lines under neighborhoods are individually replaced, they will be using modern equipment and installing reserves so that in the event of a malfunction, excavation will not be necessary. Ms. Alexson asked where the money for new developments to come online will come from. Mr. Blair responded that the Town will provide meters and transformers, and rates will be designed to recoup costs over the expected service life. He also noted that Verizon will pay for the Mile Lane development to come online, as the poles in that area are under their custody. A cost of service study will be conducted this fall to explore how new developments should be approached so as to not burden all ratepayers in recouping costs.

Mr. Rauscher asked if the ELD purchases meters and rents them to ratepayers. Mr. Blair answered the Town purchases and owns meters connected to a house, and a monthly charge of \$4 is applied. Mr. Rauscher asked why the full price of the meter is not charged up front, or over the course of six months so as to recoup costs in a timelier manner. Ray Leczynski (ELD Business Manager) was present and stated that there are regulations in place that generally determine what can be charged for a meter.

Ms. Alexson asked if Dude Solutions will be used in the upkeep of utility facilities. Mr. Blair stated that the department is currently facing several hundred thousand dollars of repairs needed at each facility over the next few years, including roofs repair, window repair, and ADA compliance.

**PUBLIC HEARING: Electric Rate Hearing (1 of 2)**

“Residents of the Town of Ipswich, please note that the Select Board, as Electric Light Commissioners, has rescheduled the first public hearing for Monday, April 22, 2019 at 7:45pm and Monday, May 6, 2019 at 7:30pm, in Meeting Room A of Town Hall, to consider and act on electric rate changes under the Provisions of Massachusetts General Laws, Chapter 164, Section 58 and Bylaws IV and VI for the purpose of adjusting all classes of rates.”

*Vote: Mr. Craft moved to open the Public Hearing, and Ms. Alexson seconded. The motion carried unanimously.*

Mr. Blair stated that this is the third year the ELD is recommending a rate increase. This increase would be proactive, so that in times where rates may otherwise need to sharply increase, it will not be necessary. Mr. Blair presented that Ipswich could currently be supported for about 50 days by Cash on Hand, but is ranked second to last for volume. The ELD would like to build 90-150 days of Cash on Hand, as bills currently cost about \$1 million per month. Additionally, the ELD needs to repay two internal loans to the Rate Stabilization Fund, and build restricted funds for critical stations assets. The ELD recommends increase the base rate by \$0.0043 per kilowatt hour for all metered rate classes.

Ms. Alexson asked how often the Purchased Power and Fuel Adjustment (PPFA) changes. Mr. Blair stated that the ELD has a tool that predicts pricing adjustment based on market fluctuations, and has the authority to adjust as necessary. On a monthly billing cycle, this adjustment can occur up to twelve times per year. Ipswich averages three or four adjustments per year, and seeks to make a single adjustment as the end of a twelve-month period as needed.

Phil Goguen (4 Kingfisher Road) asked when ratepayers will see a return on investment in the conversion to LED floodlights. Mr. Blair responded that the floodlights themselves are set on a unique rate, because not all customers pay for them. The units are leased by about 80 customers, who pay a fixed charge. Over the next three years, a profit will emerge that will be used to pay down the installment, and rates will then be adjusted to reflect a monthly operating fee. Mr. Goguen asked for an update on the wind turbines. Mr. Blair responded that Wind II is a private asset that was built and maintained by an investment firm. While the owners have been investigating whether the unit should be repaired or decommissioned, they have now defaulted on their agreement with the Town, and Mr. Blair is working with Mr. Marino to decommission and dismantle the turbine. Mr. Goguen asked what the construction and maintenance costs were to the Town for Wind II, and Mr. Blair clarified that there were none, as the Town only paid for power purchased from the turbine, and the turbine is no longer producing power. Mr. Goguen asked if there are solar panels on the roof of Town Hall, and Mr. Blair responded that there are. Mr. Goguen asked that the ELD look into installing batteries and alternating between those and the solar panels. Mr. Blair explained that the application of battery usage is not necessarily designed for that kind of use.

Mr. Rauscher suggested that Mr. Goguen attend a public Electric Light Subcommittee meeting.

*Vote: Mr. Rauscher moved to close the public hearing, and Mr. Whitmore seconded. The motion carried unanimously.*

### **Approval of Shellfish Applications**

#### **PROVISIONAL COMMERCIAL**

1. Gary Kmiec, 25 Brownville Avenue
2. Alexander Graham, 14 Labor in Vain Road
3. Rob Fitzgerald, 4 Wildes Court

Chief Nikas informed the Board that up to 125 provisional commercial shellfish permits are available for issuance every year, and if the three presented are approved, they will reach the maximum. Chief Nikas reported that all candidates have been made aware of financial and state obligations, and have met them. He and Scott LaPreste (Shellfish Constable) recommend all three for approval.

*Vote: Ms. Alexson moved to approve the Provisional Commercial permits, and Mr. Craft seconded. The motion carried unanimously.*

#### **STUDENT COMMERCIAL**

1. James Robie, 25 Heartbreak Road

The Select Board can approve up to five student commercial shellfish permits every year, and if this one is approved, they will reach the maximum. Chief Nikas confirmed that the candidate is between 14 and 19, an Ipswich resident, and a full-time student. He and Mr. LaPreste recommend approval.

James Robie (25 Heartbreak Road) was in attendance and asked by Mr. Whitmore why he would like to be granted a student permit. Mr. Robie responded that he would to be able to directly benefit from how hard he works.

*Vote: Ms. Alexson moved to approve the Student Commercial permit, and Mr. Whitmore seconded. The motion carried unanimously.*

### **Vote Select Board Recommendations for ATM Warrant Articles**

#### **ARTICLE 15**

Article 15, requested by Robin Hogan (80 Essex Road), would change the hearing authority for nuisance and dangerous dogs from the Select Board to the Chief of Police, interim Chief, or his or her designee(s).

Mr. Rauscher suggested that the Town Manager could instead be the hearing authority. He stated that he is not in favor of the article as written, specifically because the Police Department is meant to act as an enforcer, and not act as a judicator. He suggested that the formation of a committee may be a more prudent route. Mr. Whitmore agreed, suggesting that a committee made up of Chief Nikas, a veterinarian, and qualified residents may be the best combination.

Ms. Alexson shared Mr. Rauscher's concerns, and asked if it was known how surrounding towns address the issue. Ms. Hogan stated that in Rowley and Topsfield, the Animal Control Officer (ACO) makes a ruling, and an appeal may be made to the Board of Selectmen within ten days; in Hamilton, the Town Manager hears complaints and appeals; in Essex, the Board of Selectmen hears complaints and appeals, and Boxford is unclear in their bylaws, but "it appears that the ACO has free reign of enforcement." Ms. Alexson stated that she supports the route of taking dog hearings away from the Select Board, but would like to find a more appropriate hearing authority.

*Vote: Mr. Rauscher moved not to recommend Article 15, and Mr. Whitmore seconded. The motion carried 4-1.*

#### **ARTICLE 23**

Article 23, requested by Philip Goguen (4 Kingfisher Road), would conduct a non-binding poll taken at Town Meeting asking residents how they would feel about setting a maximum of three consecutive terms for elected Town officials.

Ms. Alexson asked if it is known whether surrounding towns impose term limits. Mr. Goguen responded that many towns appear to be switching to a representative Town Meeting, versus an open Town Meeting. Mr. Rauscher stated that he is not in favor of asking for advisory opinions at Town Meeting.

*Vote: Mr. Rauscher moved to not recommend Article 23, and Mr. Craft seconded. The motion carried 4-1.*

#### ARTICLE 4

Article 23, requested by Philip Goguen (4 Kingfisher Road), would poll the Town to see how taxpayers would feel about a quarterly audit. Mr. Goguen stated that “the spirit of the article” would encourage Selectmen to sign off on Town expenditures quarterly, and he would like to see department heads reviewing each other’s finances.

Mr. Whitmore noted that there are already more than two officials reviewing expenditures, and the implementation of Open Gov has made spending very transparent. He stated that he trusts the Town administrators who have been educated and hired to evaluate finances.

*Vote: Mr. Whitmore moved to not recommend Article 4, and Mr. Rauscher seconded. The motion carried 5-0.*

#### ARTICLE 25

Article 25, requested by Philip Goguen (4 Kingfisher Road), would poll the Town to see how taxpayers feel about the adoption of inventory control software for the Town’s regular use.

Mr. Goguen stated that he recently attended a Town Meeting in which the town had conducted a forensic audit, and it was noted that inventory software was useful when implemented. He believes that the implementation of this software will prevent Town property from going missing.

Mr. Marino reported that IT currently tracks all computers and printers, and Dude Solutions will continue to track major equipment.

Mr. Whitmore stated that he will oppose this article, as the suggestion is already in practice.

Ms. Alexson stated that she agrees with the concept of the article, but will oppose it as she would like to see Dude Solutions as the software used, versus purchasing new programs.

*Vote: Mr. Whitmore moved to not recommend Article 25, and Mr. Rauscher seconded. The motion carried 5-0.*

#### ARTICLES 20 & 21

Article 20, requested by Alvin Boynton (41 High Street), would allow for a reduction in density allowance for mixed use IR/RRA lots.

Article 21, requested by Alvin Boynton (41 High Street), would increase resident parking allotment from 1.5 to 2 spaces.

As Mr. Boynton was not present, Mr. Craft suggested postponing a vote of support or opposition until Town Meeting, when their questions could be addressed.

*Vote: Mr. Craft moved to Recommend at Town Meeting (RATM) Article 20, and Mr. Whitmore seconded. The motion carried unanimously.*

*Vote: Mr. Rauscher moved to Recommend at Town Meeting (RATM) Article 21, and Mr. Craft seconded. The motion carried unanimously.*

#### ARTICLE 19

Article 19, requested by the Select Board, would in part allow reports to be presented by the Government Study Committee at Annual Town Meeting.

*Vote: Mr. Craft moved to support the presentation of Article 19, and Mr. Whitmore seconded. The motion carried 5-0.*

#### ARTICLE 18

Article 18, requested by the Government Study Committee, would update the Town bylaws to include gender-neutral pronouns, such as “Board of Selectmen” further being referred to as “Select Board.”

Gary Champion (Government Student Committee) was in attendance and noted that much of the language was written by Town Counsel.

*Vote: Ms. Alexson moved to recommend Article 18, and Mr. Craft seconded. The motion carried 5-0.*

#### ARTICLE 17

Article 17, requested by the Government Study Committee, would update the Town Charter to more clearly define the role of the Select Board in Ipswich’s municipal government.

Mr. Mootafian stated that he does not believe this is worthy of a charter change, and believes Selectmen should come to the Board having previously studied and understood their responsibilities; that the Select Board should support the School Committee, but not lead it, particularly in building a new school, and that there is already a collaborative process between the Triboards.

*Vote: Mr. Whitmore moved to recommend Article 17, and Mr. Rauscher seconded. The motion carried 3-2.*

#### ARTICLE 14

Article 14, requested by the Animal Control Officer and Police Chief, would provide strict guidelines on when a dog becomes a nuisance, and corrective action that may be taken.

Ms. Alexson asked what an appeals process would look like if a ticket were issued. Chief Nikas responded that it will largely depend on whether or not Article 15 passes.

Mr. Craft asked what “continuous barking” would be defined as. Chief Nikas stated that from 10pm-7am, non-stop barking would be an issue, and from 7am-10pm, continuous barking in excess of one hour would be considered a violation.

*Vote: Ms. Alexson moved to recommend Article 14, and Mr. Craft seconded. The motion carried 5-0.*

#### ARTICLE 10

Article 10, requested by the Select Board as Water Commissioners, would appropriate \$5.5M to replace water mains from the area of the Utilities offices on High Street through Kimball Avenue.

Jim Engel (Water Subcommittee) reported that the rate hearings presented to the Board presumed the borrowing requested in Article 10.

*Vote: Mr. Craft moved to recommend Article 10, and Ms. Alexson seconded. The motion carried 5-0.*

#### ARTICLE 1

Article 1, requested by Select Board, would ask the Town to vote on the Consent Calendar.

Mr. Whitmore noted that he believes the Crane Beach Maintenance Fund is necessary, and needs to be continuously addressed.

*Vote: Mr. Craft moved to recommend Article 1, and Mr. Whitmore seconded. The motion carried 5-0.*

#### ARTICLE 2

Article 2, requested by the Select Board, would seek reappointment for a three-year term for eligible Finance Committee members.

*Vote: Mr. Rauscher moved to Recommend at Town Meeting (RATM), and Mr. Craft seconded. The motion carried 5-0.*

### ARTICLE 3

Article 3, requested by the Select Board, would vote into effect the FY20 Municipal budget.

*Vote: Mr. Craft moved to recommend Article 3, and Mr. Rauscher seconded. The motion carried 5-0.*

### ARTICLE 4

Article 4, requested by the School Committee, would vote into effect the FY20 School Department budget.

*Vote: Mr. Whitmore moved to recommend Article 4, and Mr. Rauscher seconded. The motion carried 5-0.*

### ARTICLE 5

Article 5, requested by Whittier RVTHS Representative, would vote into effect a \$455,189 (greater or lesser) Town share for the operation and debt of Whittier Regional Vocational Technical High School.

*Vote: Ms. Alexson moved to recommend Article 5, and Mr. Craft seconded. The motion carried 5-0.*

### ARTICLE 6

Article 6, requested by the Select Board, would vote into effect a \$235,707 (greater or lesser) Town share for the operation and debt of Essex County Technical Institute.

*Vote: Ms. Alexson moved to recommend Article 6, and Mr. Craft seconded. The motion carried 5-0.*

### ARTICLE 7

Article 7, requested by the School Committee, would transfer available funds from the FY19 school budget to the Education Stabilization Fund.

*Vote: Mr. Whitmore moved to recommend Article 7, and Mr. Craft seconded. The motion carried 5-0.*

### ARTICLE 8

Article 8, requested by the School Committee, would transfer available funds from the FY19 school budget to the Special Education Reserve Fund.

*Vote: Mr. Whitmore moved to recommend Article 8, and Mr. Craft seconded. The motion carried 5-0.*

### ARTICLE 9

Article 9, requested by the Select Board and School Committee, would transfer funds from the Capital Stabilization fund, Free Cash, the Overlay Surplus, the Fire Pumper Set-Aside, and the Waterways Fund – Harbor Capital and raise and appropriate the sum of \$66,651 to fund the capital budget.

*Mr. Whitmore moved to recommend Article 9, and Mr. Rauscher seconded. The motion carried 5-0.*

### ARTICLE 11

Article 11, requested by the Town Moderator, would change voting procedures at Town Meeting, allowing for the implementation of keypad voting.

Ms. Alexson stated that she does not think it will hurt for the bylaws to allow electronic voting, whether it is used or not. Mr. Whitmore agreed.

Mr. Mootafian stated that he believes the implementation will save time during voting hot-button issues with a large quorum.

*Vote: Ms. Alexson moved to recommend Article 11, and Mr. Whitmore seconded. The motion carried 5-0.*

ARTICLE 12

Article 12, requested by the Select Board, would appropriate funds from Free Cash to the Stabilization Fund.

*Vote: Mr. Craft moved to recommend Article 12, and Ms. Alexson seconded. The motion carried 5-0.*

ARTICLE 13

Article 13, requested by the Select Board, would appropriate funds from Free Cash to the OPEB Trust Fund.

*Vote: Mr. Craft moved to recommend Article 13, and Mr. Whitmore seconded. The motion carried 5-0.*

ARTICLE 16

Article 16, requested by the Select Board and Town Manager, would change Open Space Committee appointments from one year to three.

Mr. Mootafian believes the Article requires language changes.

Ms. Alexson stated that she is opposed to the Article as the scope of the article goes beyond just length of terms, she feels the Select Board should be the authority to appoint members, and that advice from the Conservation Commission should not be required. She said applicants and their resumes speak for themselves.

Mr. Whitmore stated that he is not opposed to the article, but would be comfortable with an indefinite postponement.

*Vote: Ms. Alexson moved to oppose Article 16, and Mr. Rauscher seconded. The motion carried 4-1.*

ARTICLE 22

Article 22, requested by the Planning Board, would authorize the Select Board to dispose of a parcel of land located at Map 49, Lot 002.

*Vote: Mr. Rauscher moved to recommend Article 22, and Mr. Craft seconded. The motion carried 5-0.*

**Consent Agenda**

1. Street of Sidewalk Blocking Applications
  - a. Total Street Blocking Application from Ipswich Ale for Sunday, May 19 at 2 Brewery Place for 3<sup>rd</sup> Annual Cask & Clam Fundraising Event. Requesting to block street from 6:00am to 11:00pm for set up, event, and clean up.
  - b. Total Street and Sidewalk Blocking Application from Ipswich Ale Brewery for Sunday, June 23 at 2 Brewery Place and 10 Brown Square for Good in the Hood Block Party.
  - c. Partial Sidewalk Blocking Application from resident Rebecca Love for 26 Manning Street for a PODS storage unit in driveway. One on April 25 to April 29 and one on May 2 to May 6.
2. One Day Liquor License Applications
  - a. Wine & Malt for Ipswich Ale Brewery at 2 Brewery Place for 3<sup>rd</sup> Annual Cask & Clam Fundraiser on May 19 and at 2 Brewery Place for Good in the Hood Block Party on June 23 and for the following dates for Thursday night Castle Hill Picnics at 290 Argilla Road on July 11, 18 and 25, and August 1, 8, 15, 22, and 29 and for the Crane Estate Roaring 20s events at 290 Argilla Road on August 3 and 4.
  - b. Wine & Malt for Appleton Farms, the Trustees for a Mother’s Day Brunch at 221 County Road on May 12.
3. Common Victualler Application
  - a. Medusa Corp., Michael Elpidoforos, for Zabaglione at 1 Market Street.

*Vote: Mr. Whitmore moved to approve the Consent Agenda, and Mr. Rauscher seconded. The motion carried unanimously.*

**Approval of Minutes**

1. March 25, 2019
2. April 1, 2019

3. April 6, 2019 Bean Counting

*Vote: Ms. Alexson moved to approve the minutes from March 25, 2019 and April 6, 2019, and Mr. Rauscher seconded. The motion carried unanimously.*

**Town Manager Report**

**CROSSWALKS**

The purchased flashing signals will be installed in front of the middle/high school on High Street towards the end of May.

**CAPE ANN TRANSPORTATION AUTHORITY**

Mr. Marino has been attending CATA meetings. The organization is currently in the process of selecting a new transportation director.

**FIRE TRUCKS**

A third-party consultant has inspected and approved the new fire truck engine for use.

**ONE-YEAR ANNIVERSARY**

Mr. Marino stated that his one-year anniversary as Town Manager is on April 23, and he is seeking an annual review. Mr. Mootafian asked that the review be planned for a meeting on either May 6 or May 20, which will be the last two meetings of the current Select Board.

**New Business**

None.

**Old Business**

Ms. Alexson asked to discuss parking at Pavilion Beach. Mr. Marino stated that a discussion has been added to the May 6 agenda.

**Miscellaneous and Correspondence**

Ms. Alexson reminded the Board that they have received letters from Bob Hagerty and Kathleen Hagerty in their emails.

*Vote: Ms. Alexson moved to adjourn, and Mr. Craft seconded. The motion carried unanimously.*

*The Select Board adjourned at 10:11pm.*

*Respectfully submitted by Eileen G. Page  
04.28.19*