GENERAL SESSION
The Board of Selectmen (BOS) meeting was called to order at 6:00 p.m. followed by the Pledge of Allegiance.

193 Update:     Lahey Clinic 5K Update

Kristina Stanley, Director, Special Events, Lahey Health, was present to report that the recent annual Cancer Walk & Run was a success. There were 100 more participants this year and they raised more than last year. Appreciation was expressed for the support of the BOS, Police Department, and the community. They were able to raise more than $350,000 for cancer services throughout Lahey Healthy. Ms. Stanley said Lahey would come back before the BOS for approval of the next 5K in June of 2019. A framed poster from the event was presented to the Town.

194 Approval:    State Election Warrant – 11/6/18

Early Voting Dates
Amy Warfield, Town Clerk, presented the warrant for the November 6, 2018 mid-term election for board signatures. Questionnaire books from the state have been sent out she said, and there have been man requests for absentee voting.

Early voting will be held October 22, 2018 through November 1, 2018. Voting will take place during regular Town Hall business hours with extended hours will take place on Thursday, November 1 until 7:00 p.m.

195 Approval:    Use of Town Common - Vigil

Christine Cuccinello of Rising Above Addiction, Inc. was present seeking authorization to use the Town Common on October 27, 2018 from 4:30-7:30 p.m. for a vigil to recognize overdose awareness. 75 to 100 people are expected, and she is in contact with the Recreation Department for lighting. The event is not tied to any drug awareness programs run by the town. Selectman Tigges offered to assist Ms. Cuccinello.

Motion: Selectman Tigges moved to approve the Rising Above Addiction vigil for October 27, 2018 as discussed and pending approval from liaison Selectman Tigges. Seconded by Selectman Morandi and approved. (4-0-0)
Approval: Affordable Housing Refinance Agreement

Town Administrator John Petrin (T.A. Petrin) explained the finance agreement to be signed by the BOS. Jim Doherty, Housing Coordinator, has reviewed the agreement and he is satisfied with the conventional loan information. Selectman Runyan commented that the homeowner is following the deed restrictions.

Motion: Selectman Runyan moved to approve the Affordable Housing Refinance Agreement as presented. Seconded by Selectman Morandi and approved. (4-0-0)

Review: STM – 09/24/18

T.A. Petrin said Town Meeting ran for two nights. The request for five all alcohol and four wine and malt on-premise liquor licenses was approved by Town Meeting. The BOS discussed having a meeting with representatives of the Burlington Mall to discuss potential impacts to the community as well as to the various departments.

The Police Union contract was approved as well as the adjustment to the School FY2018 budget.

Update: Town Administrator/Accountant Transition

The contract for the new Town Accountant has been signed and transition and starting dates continue to be discussed. A Reserve Fund Transfer has been approved for the overlap during transition, and Paul Sagarino can start as Town Administrator on March 1, 2018.

Approval: 2019 Selectmen Calendar

The 2019 Selectmen’s schedule was distributed.

Subcommittee Reports

Selectman Runyan said an open house would be taking place at 61 Center Street on October 17, 2018.

The plaque dedication for the Winter Olympics Gold Medal recipient Kali Flanagan was well attended by family, friends, and town employees as well as past former Olympians and State Representative Ken Gordon. Condolences were extended to the family of Tom Murray

Selectman Tigges said there would be a Small Cell Committee meeting on October 6, 2018. This committee will address a policy and application for small cell equipment requests that are expected to be received by the Town.

Selectman Hogan and Selectman Tigges attended the Diwali celebration at the Town Common. It was very good and larger than last year.

Selectman Hogan and Selectman Runyan commented on the recent wonderful event for Special Olympic Gold Medal recipient Kevin O’Neill.

Selectman Morandi said hunting continues at the Landlocked Forest.

Town Administrator’s Report

Water discussions are expected to take place at future meetings as parts of the plan are being reviewed. Fire Station 2 is expected to be ready in the spring.
Chairman’s Report:  None.

Old/New Business:  None.

Citizen’s Time:  None.

Adjourn:

Motion:  Selectman Runyan moved to adjourn at 6:37 p.m.  Seconded by Selectman Tigges and approved.  (5-0-0)

Submitted by,

Betty McDonough
Recording Clerk