

**BOARD OF SELECTMEN  
MEETING MINUTES – September 12, 2022**

7:00 p.m. - Chairman's Introduction to Remote Meeting

Chairman Cohen stated that this Open Meeting of the Board of Selectmen was being conducted remotely consistent with the July 16, 2022 Act Relative to Extending Certain COVID-19 Measures Adopted During the State of Emergency and that all members of the Board of Selectmen are allowed and encouraged to participate remotely.

Chairman Cohen noted that the Order allows public bodies to meet entirely remotely so long as reasonable public access is afforded so that the public can follow along with the deliberations of the meeting. He added that ensuring public access does not ensure public participation unless such participation is required by law. Chairman Cohen noted that this meeting will allow for Public Comment throughout the agenda. He indicated the various ways that the public may view or participate in this meeting as listed on the posted agenda.

Chairman Cohen confirmed that the following members and persons anticipated on the agenda were remotely present and could be heard.

Board of Selectmen

Mitch Cohen  
Julianne Hirsh  
Jason Perreault  
T. Scott Rogers

Others

John Coderre, Town Administrator  
David Parenti, Fire Chief  
William Lyver, Police Chief  
Scott Charpentier, DPW Director

Any votes taken this evening will be by roll call.

**PUBLIC COMMENT**

Chairman Cohen invited comments from the public. There were none.

**APPROVAL OF MINUTES – AUGUST 15, 2022 MEETING**

Selectman Hirsh moved the Board vote to approve the August 15, 2022 meeting minutes as presented; Selectman Perreault seconded the motion; the roll call vote was taken as follows:

Perreault	“aye”	Hirsh	“aye”
Rogers	“aye”	Cohen	“aye”

**7:00 p.m. - CONTINUED PUBLIC HEARING**

To consider an application from G&I IX FORBES WHITNEY LLC to amend the existing aboveground storage license for premises located at 30 Forbes Road by increasing the on-site storage of flammable and combustible liquids, flammable gases and flammable solids.

Chairman Cohen indicated that the applicant has requested continuance of this public hearing to the Board's November 7, 2022 meeting.

Selectman Perreault moved the Board vote to continue the public hearing for the application of G&I IX FORBES WHITNEY LLC to amend the existing aboveground flammables and combustible storage license for premises located at 30 Forbes Road to the November 7, 2022 meeting of the Board of Selectmen at 7:00pm; Selectman Rogers seconded the motion; the roll call vote was taken as follows:

Perreault	“aye”	Hirsh	“aye”
Rogers	“aye”	Cohen	“aye”

**7:05 p.m. - CONTINUED PUBLIC HEARING**

To consider Pole Petition 30579396 from Massachusetts Electric Company d/b/a National Grid and Verizon New England for a new pole location on Pinehaven Drive.

National Grid is requesting approval to relocate Pole #10 on Pinehaven Drive approximately nine feet north from its current location, to remove the existing tree guy and install a new anchor/guy. The relocation of Pole #10 and the installation of a new anchor/guy will provide improved support for this pole. Jeffrey Silva from National Grid was present.

In response to inquiries made during the August 15, 2022 public hearing, DPW Director Scott Charpentier indicated that Town Engineer Fred Litchfield met again at the site with Jeffrey Silva from National Grid. Although the pole location will not change, the guy wire anchor will be relocated slightly up the hill just beyond the edge of the existing pavement of the parking spot near 48 Pinehaven Drive.

Michelle Mendelson of 48 Pinehaven Drive was present and indicated that she has not seen a new schematic design and is opposed to the new plan as she does not feel that she has enough reassurance or recourse that the new plan will not interfere with the parking spot. Mr. Silva confirmed that the newly proposed location of the guy wire anchor is now on Ms. Mendelson's private property, requiring an easement from the property owner.

Following some further discussion, the Board was able to share a street view of the parking spot to allow Mr. Silva to better describe the proposed location of placing a new 40 foot pole with the new guy wire anchor being located back 15 feet from the pole. He added that because the property also goes up at an angle, the guy wire would be at a height of approximately 14 to 15 feet.

Board members shared their thoughts on whether to approve the petition this evening or continue the public hearing. The consensus was to continue the public hearing to ensure that everyone has a clear understanding of what the expectations and the reality of what the work will entail are.

Selectman Perreault moved the Board vote to continue the public hearing to consider Pole Petition 30579396 from Massachusetts Electric Company d/b/a National Grid and Verizon New England for a new pole location on Pinehaven Drive to September 26, 2022 at 7:00pm; Selectman Hirsh seconded the motion; the roll call vote was taken as follows:

Perreault	“aye”	Hirsh	“aye”
Rogers	“aye”	Cohen	“aye”

**7:35 p.m. - PUBLIC HEARING**

To consider a petition as submitted by New Cingular Wireless PCS, LLC d/b/a AT&T for a Grant of Location for one Small Wireless Facility on a Replacement Utility Pole near 267 – 269 Main Street.

Attorney Michael Dolan, Kelly Fay from Nexius and Donald Haes, a radiation safety specialist were present on behalf of AT&T. AT&T is requesting approval for a grant of location for a small wireless facility on a replacement utility pole in the Town's Right-of-Way near 269 Main Street to address rapidly increasing demand on AT&T's wireless network in this area.

Selectman Hirsh expressed concern regarding the Nexius Report in that it looks like the structural analysis was done on the wrong pole at 292 Main Street, not 269 Main Street. Attorney Dolan and Ms. Fay stated that it appears that the engineers overlooked updating the address in the report. They confirmed that the structural analysis was done on the correct pole (25-1) and is accurate in the report. Attorney Dolan also confirmed that as of right now, this is the last petition for a Small Wireless Facility in Northborough.

Chairman Cohen noted that several emails were received from concerned parents and others regarding the proposed location being directly in front of a school.

Attorney Dolan summarized the Telecommunications Act of 1996 and some of the legal and regulatory constraints that would apply to this petition. He noted that the small wireless facility that is being proposed is considered safe and complies with all Federal, State and Local regulations relative to radio frequency (RF) emissions, adding that this proposal is a small fraction of the allowable limit of radio frequency emissions. Mr. Coderre added that according to Town Counsel, the Board is not allowed to take into consideration potential health impacts and safety concerns, to the extent that the site complies with the regulations of the Federal Control Commission (FCC).

Mr. Haes has over 35 years of experience in the RF Field. He explained how he performed the calculations and theoretical predictions as detailed in his report, which indicates that if the site were to be built as proposed and designed, it would be well within the allowable limits for RF exposure under the regulations of both the FCC and the State. Attorney Dolan confirmed that AT&T has a remote network center that monitors the operation of all of their antenna facilities 24/7. If anything deviates from a facility's normal operating level, a signal goes to the network center, at which time an engineer would visit the site to address it.

Attorney Dolan answered a question from Amy Poretsky of 47 Indian Meadow Drive about the exact location of the pole explaining that poles do not have street addresses but are rather assigned pole numbers. Attorney Dolan and Ms. Fay responded to her question as to whether AT&T considered using the macro location behind the Police Station rather than using poles up and down Main Street, in particular the proposed location, which is in front of a school. They explained regulations that rule out being able to use a certain pole, as well as other considerations when looking at certain site locations. It was confirmed that AT&T found no other viable option for a small wireless facility in this area. Lastly, Ms. Poretsky asked the Board to consider creating an application that would provide an opportunity for a peer review and to consider charging a fee for these types of petitions.

Chairman Cohen indicated that following the small wireless facility license that was granted by the Board back in March, the Planning Board forwarded the following interim recommendations:

1. Move the installation to a telephone pole at least 1,000 linear feet from the St. Bernadette School building to alleviate safety concerns.
2. Prohibit signage on the exterior of the installation, except for that necessary for identification and public safety.
3. 90 days after the facility becomes operational, require the applicant to demonstrate that frequency levels are within safety standards
4. Require that the applicant collocate on an existing cell tower in lieu of installing several small wireless facilities to satisfy the demand.

Attorney Dolan responded to Recommendation #2 indicating that there are proposed 6x2 notice signs to be placed opposite each other at the bottom of the antenna for OSHA public safety as required by Federal Law. He indicated that AT&T would be agreeable to Recommendation #3 and would demonstrate after 90 days that the frequency levels are within safety standards via a physical site visit. Attorney Dolan explained that the guidance has always been for land use planning to use existing poles rather than attaching hypotheticals as to whether a new pole could be located on private property. Mr. Haes clarified that it is the measurement of the radio frequency emissions rather than the measurement of frequencies.

A question was asked about abutter notification and concern was expressed that not all abutters were notified by certified mail. Mr. Coderre confirmed that the appropriate abutters were notified, but added that he will follow up with the Board as to whether it was by certified mail as he is not sure it is required for this type of petition.

Selectman Perreault moved the Board vote to close the public hearing; Selectman Rogers seconded the motion; the roll call vote was taken as follows:

Perreault	"aye"	Hirsh	"no"
Rogers	"aye"	Cohen	"aye"

In reference to AT&T agreeing to Recommendation #3, Chairman Cohen requested that for simplicity and comparative sake that AT&T overlay the actual frequencies to page 6 of Mr. Haes' report showing the 9.3% allowed frequency under the Federal guidelines or the 11.9% allowed frequency under the State guidelines. Attorney Dolan confirmed that that would be agreeable.

Selectman Perreault moved the Board vote to grant a location for and permission to AT&T to construct and maintain telecommunications wires and wireless attachments and appurtenances, including fiber optic cable, remote nodes, and top-mounted antennas, to be attached to a National Grid utility pole, located in the public right-of-way near 267-269 Main Street in Northborough, with the condition that 90 days after the facility becomes operational, the applicant will demonstrate that radio frequency emissions are within the represented safety standards; Selectman Rogers seconded the motion; the roll call vote was taken as follows:

Perreault	"aye"	Hirsh	"no"
Rogers	"aye"	Cohen	"aye"

Chairman Cohen stated that he reluctantly voted to grant the license given the limited ability to deny. He added that some of the things discussed during the hearing will be helpful to both the Board of Selectmen and the Planning Board for future hearings of this type and others.

**CONSIDERATION OF AN APPLICATION FOR A COMMON VICTUALLER LICENSE AS SUBMITTED BY JOLLY ROGERS DINER, LLC FOR PREMISES LOCATED AT 249 WEST MAIN STREET**

Mr. Coderre indicated that this application for a Common Victualler License was submitted by Jolly Rogers Diner LLC at 249 West Main Street – the former Two Doors Away Cafe.

Mr. Roger Convery of Jolly Rogers Diner was present and stated that this is a change of ownership only. All other aspects of the business will remain the same.

Selectman Perreault moved the Board vote to approve the application for a Common Victualler License as submitted by Jolly Rogers Diner LLC for premises located at 249 West Main Street with the conditions that the licensee receive satisfactory inspections by the Fire, Building and Health Departments; Selectman Rogers seconded the motion; the roll call vote was taken as follows:

Perreault	“aye”	Hirsh	“aye”
Rogers	“aye”	Cohen	“aye”

**SKIP DOYLE - ROTARY CLUB**

Update on Applefest Street Fair and request to close Blake Street on September 18, 2021 from 7am to 5pm.

Skip and Pat Doyle were remotely present and provided details on the Street Fair that will be held on Blake Street on Saturday, September 17<sup>th</sup>. Ms. Doyle noted that there will be a large number of vendors this year.

Mr. Doyle requested the closing of Blake Street for the Street Fair on Saturday, September 17<sup>th</sup> from 7am to 5pm in order to allow vendors ample time to set up and break down their booths.

Selectman Rogers moved the Board vote to close Blake Street on Saturday, September 17, 2022 between the hours of 7am to 5pm for the annual Applefest Street Fair; Selectman Perreault seconded the motion; the roll call vote was taken as follows:

Perreault	“aye”	Hirsh	“aye”
Rogers	“aye”	Cohen	“aye”

**MICHELLE GILLESPIE – APPLEFEST COMMITTEE CHAIR**

Update on 2022 Applefest Events.

Michelle Gillespie, Karen Brewster, Pat Griffin and Cheryl Scali were remotely present to provide details on the 2022 Applefest events that will begin on Friday, September 16<sup>th</sup> through Sunday, September 18<sup>th</sup>. Ms. Gillespie noted that most of the events will be held outside and located in the downtown area. She directed the public to visit the Applefest website at [www.northboroughapplefest.com](http://www.northboroughapplefest.com) for information on all of the scheduled events, including a

Farmer's Market on the Town Common on Saturday and the Applefest BBQ and Fireworks at Algonquin High School on Saturday night.

### **BRETT PELLETIER OF KIRK & COMPANY**

White Cliffs Update.

Mr. Coderre provided an update and reviewed the efforts of the White Cliffs Committee thus far. The Committee has been busy working with Brett Pelletier of the consulting firm Kirk & Company on potential reuse options in preparation for a public bid process. At this stage in the process, Mr. Pelletier is collecting priorities and input in terms of a potential reuse from various Boards and Committees, including the Planning Board, Historic District Commission, Masterplan Implementation Committee and the Board of Selectmen for inclusion in the Request for Proposals (RFP) document.

Mr. Pelletier was present and provided an update on the progress to date regarding the repositioning of the White Cliffs. In addition he outlined the general timeline and strategy for deploying the RFP and reviewing responses. He noted that the process is broken down into three discrete tasks, each with sub-tasks. The Committee is currently working its way through Task 1 (Develop and Draft RFP) with some overlap into Task 2 (Engage and Cultivate Interest).

#### Task 1: Develop and draft RFP

- Includes significant due diligence in advance of deployment
- Clear RFP scoring metrics and priorities
- Deployment of the RFP

#### Task 2: Engage and Cultivate Interest

- Marketing and business development
- Site visits, strategy sessions, creative capital stack

#### Task 3: Evaluation of RFP submissions

- Informed by the Town's priorities and RFP scoring metrics
- Pick a partner
- Negotiate terms

Mr. Pelletier indicated that the White Cliffs Committee has identified five major criteria for framing the RFP and evaluation of responses, proposals and project scope as listed below:

1. Restoration and preservation of the structure
2. Reduce municipal fiscal burden
3. Consideration of landscaping and grounds
4. Creation of public access and connection to the community
5. Responsiveness to the Master Plan and Downtown Revitalization Plan

The White Cliffs Committee also agreed on the basic evaluation criteria as it pertains to the qualifications of the respondent or team as listed below:

1. Respondent/Team experience and qualifications
2. Financial, organizational and technical capacity
3. Proposal quality from criteria listed above
4. Brief project feasibility/proforma exercise

Mr. Pelletier indicated that the current timeline includes the preparation and delivery of a draft RFP to be completed on or around September 15, 2022. A review period for the Committee to provide feedback and edits will follow and the deployment of the RFP will be around the first week of October with a 60 day RFP response window.

Mr. Pelletier noted that he has engaged with over 50 market participants, including developers, real estate brokers, end users, historic preservation professionals and adjacent professionals active in the adaptive reuse market.

Board members praised Mr. Pelletier for his optimism and his efforts to date and look forward to what is hopefully an expedited process with a positive outcome for the community. Chairman Cohen requested that the Board have the opportunity to tour the building once tours are scheduled with potential bidders. Mr. Coderre added that any recommendation for reuse of the property will require Town Meeting approval. He hopes that action can be taken at the 2023 April Town Meeting, but it depends on how long it will take to frame up a potential deal with the recommended responder.

Lisa Maselli of 13 Maple Street commented about how the market analysis has evolved and how it now seems to be more sophisticated for historic assets compared to when the property was purchased back in 2016.

#### **EXTENSION OF WHITE CLIFFS COMMITTEE CHARGE**

Mr. Coderre noted that the White Cliffs Committee was established by the Board of Selectmen in September, 2017 to serve for a period of up to two years. Following a period of delay caused by the pandemic, the Committee is moving forward. As the Board heard this evening, the Committee has engaged Brett Pelletier of Kirk & Company to issue a Request for Proposal (RFP) to repurpose the property. He recommended that the charge of the White Cliffs Committee be extended through December 31, 2023.

Selectman Hirsh moved the Board vote to extend the charge of the White Cliffs Committee through December 31, 2023; Selectman Rogers seconded the motion; the roll call vote was taken as follows:

Perreault	“aye”	Hirsh	“aye”
Rogers	“aye”	Cohen	“aye”

**DPW DIRECTOR SCOTT CHARPENTIER**

Acceptance of gift funds for a Town Common mural project and a bench to be located at Ellsworth-McAfee Park pursuant to MGL, Chapter 44, Section 53A.

Cultural Council Member Suzanne Cox talked about initiatives that the Council has been working on as part of their public art campaign. This year, the Council and the DPW Department are working with a local Massachusetts based muralist Sophy Tuttle to produce a mural on the side of a local business that faces the Town Common. The Council has chosen a nature themed mural based on survey responses indicating that nature and community should define our Town. The painting of the mural will begin hopefully during the week of September 19<sup>th</sup> and will take 7-10 days to complete.

Mr. Charpentier indicated that Mr. Robert Turkanian has donated \$4,750 to cover the cost of the project. Mr. Turkanian also donated the kinetic art piece that is located in rear right-hand side of the Town Common.

Selectman Hirsh moved the Board vote to accept gift funds and authorize the DPW to expend such funds for a Town Common mural project pursuant to MGL Chapter 44 Section 53A; Selectman Rogers seconded the motion; the roll call vote was taken as follows:

Perreault	“aye”	Hirsh	“aye”
Rogers	“aye”	Cohen	“aye”

Mr. Charpentier indicated that Town resident Brenda Derby reached out to him looking to donate funds for a bench in remembrance of Bucky Rogers, a long-time resident who passed away last November. Mr. Charpentier recommended that the donated bench replace a deteriorated bench that was removed at Ellsworth-McAfee Park along the walking trail that was in appreciation to Paula Moore for her assistance in the establishment of the Ellsworth-McAfee Park. The donation is in the amount of \$1,425.99.

The Board listened to public comments from Amy Poretsky of 47 Indian Meadow Drive requesting that the plaque for Paula Moore be saved and from Laura Ziton of 17 Franklin Circle expressing disappointment that the deteriorated bench was removed. Mr. Charpentier responded that all legacy plaques are saved at the highway garage. Chairman Cohen suggested that the location of the deteriorated bench for Paula Moore be maintained as this is a good opportunity to try to raise funds for a new bench, adding that the remembrance bench for Bucky Rogers can be installed at another location.

Selectman Hirsh moved the Board vote to accept gift funds and authorize the DPW to expend such funds for a bench at Ellsworth-McAfee park pursuant to MGL Chapter 44 Section 53A; Selectman Rogers seconded the motion; the roll call vote was taken as follows:

Perreault	“aye”	Hirsh	“aye”
Rogers	“aye”	Cohen	“aye”



## **REPORTS**

### **Julianne Hirsh**

- Thanked Town Planner Laurie Connors and the Town Common volunteers for the flower planters on Church Street and Main Street.
- Thanked Gary Phillips and volunteers, including young students, for planting and maintaining a pollinator garden at Watson Park, which is now also used for bee research.
- Thanked the parents who refreshed the landscape at Peaslee School.
- Thanked the Garden Club for maintaining their gardens during the dry summer months.
- Thanked the DPW Department for maintaining the garden in front of Town Hall.
- Announced that the Community Preservation Committee is accepting applications.
- Noted that the Master Plan Implementation Committee will meet on September 15<sup>th</sup>.

### **Jason Perreault**

- No report.

### **T. Scott Rogers**

- In memory of 9/11, expressed his gratitude and appreciation to all first responders.
- Thanked the Fire Chief and Police Chief for their monthly reports. Noted that the Fire Department donated old medical supplies to Ukraine, configured the outside break area, received the crash stabilization package and the exhaust capture systems. Noted that the Police Department is looking for police officers. Chief Lyver provided a brief update on the recruitment process.
- Reported on the efforts of the Groundwater Advisory Committee.
- Noted that the Health Department has Covid test kits available and they are scheduling booster and flu vaccine clinics.
- Noted a new Community Resource Guide will be published and mailed to all residents.
- Noted that the Recreation Department's Fall programs are open for sign-up.
- Noted that the Trail design for the Senior Center is underway.
- Noted that there will be a public input session for the planned Dog Park on October 11<sup>th</sup>.
- Announced the various openings on Boards and Committees.
- Asked what the Board's intent is for filling the open alternate seat on the Zoning Board of Appeals. Chairman Cohen responded that the opening should be advertised in the same manner as all other openings.

### **Mitch Cohen**

- Noted that the online permit center is up and running on the Town website.
- Congratulated the Community Affairs Committee on a successful summer concert series.
- Congratulated Town Clerk Andy Dowd and his staff and everyone else involved for their efforts in running a smooth State Election. Asked that restrooms be made available to residents during the November Election.
- In the absence of it not being placed as a formal agenda item, and as Chair, he proclaimed the Month of September as Childhood Cancer Awareness Month.
- Noted the receipt of an email from a resident regarding the odor in the vicinity of SA Farms, adding that the Town cares very much about this matter. He encouraged residents to contact the Town if the odor continues.

### **John Coderre**

- No report.

**ACCEPTANCE AND EXECUTION OF PROPERTY DEED FOR 61 & 65 WEST MAIN STREET**

Mr. Coderre noted that the closing of 61 & 65 West Main Street has been postponed numerous times pending the final remediation work by the seller. Now that the remediation is complete, it is time for the Board of Selectmen to accept and execute the Acceptance Deed as prepared by Town Counsel. Since the Town is the buyer, Town Counsel will hold the signed Acceptance in anticipation of the closing, which is tentatively scheduled for September 20th.

Mr. Coderre added that the Town is proceeding with the purchase of 10 Monroe Street, a small parcel located directly behind 61 & 65 West Main Street. These two sites combined will give the Town sufficient area for the new Fire Station.

Selectman Rogers moved the Board vote to approve and sign the Acceptance for the 61 and 65 West Main Street properties, as prepared by Town Counsel. The Acceptance is to be held in escrow by Town Counsel until such time as the closing occurs; Selectman Perreault seconded the motion; the roll call vote was taken as follows:

Perreault	“aye”	Hirsh	“aye”
Rogers	“aye”	Cohen	“aye”

**APPROVAL OF FIRE STATION BUILDING COMMITTEE**

Mr. Coderre informed the Board that given the acquisitions of 61 & 65 West Main Street and 10 Monroe Street, it is appropriate for him to form the advisory Fire Station Building Committee, which will be charged with overseeing the design and construction of the new Fire Station. The Committee will consist of the following appointments:

1. One member from Board of Selectmen designated by the Chair
2. One member from Financial Planning Committee designated by Chair
3. Fire Chief David Parenti
4. Fire Captain Dan Brillhart
5. Citizen—Dawn Rand
6. Citizen—Diana Nicklaus
7. Citizen—To be announced

Mr. Coderre noted that he selected Dawn Rand and Diana Nicklaus to serve as two of the three citizen members. Ms. Rand is the former Chair of the Fire Station Feasibility Study Committee and Ms. Nicklaus is a well-known architect and a former member of the Design Review Committee. He added that per the Town Charter, he is the appointing authority subject to approval of the Board of Selectmen. He indicated that he will be completing interviews and hopes to have the final committee member selected soon.

Amy Poretsky of 47 Indian Meadow Drive asked at what point the Design Review Committee and the Planning Board will be brought into the building process of the new Fire Station. Mr. Coderre responded that the normal process as with all other building projects will be followed. She also expressed concern with the appointment of one of the Citizen members.

Kerri Martinek of 16 Hemlock Drive asked if there was consideration for having a Planning Board designee on the Fire Station Building Committee? Mr. Coderre responded that traditionally a Planning Board member does not serve on a Building Committee as they have the opportunity to review the project as it goes through the normal process.

Mr. Coderre responded briefly to several questions by Lisa Maselli of 13 Maple Street. Following his responses, she suggested that the final design of the new Fire Station be considered at a Special Town Meeting rather than the Annual Town Meeting.

In response to a question by Selectman Hirsh, Mr. Coderre confirmed that only those staff members who are appointed to the Building Committee will be voting members.

Lisa Maselli of 13 Maple Street asked how much greater the price tag will be for the new Fire Station given the increased cost of materials since the project was first proposed. She also asked if the Board would consider postponing the appointments to the Fire Station Building Committee when all five members of the Board are present. Chairman Cohen explained the process for cost estimating the project.

Selectman Hirsh moved the Board vote to approve the Town Administrator's appointments to the Fire Station Building Committee as presented; Selectman Rogers seconded the motion; the roll call vote was taken as follows:

Perreault	"aye"	Hirsh	"aye"
Rogers	"aye"	Cohen	"aye"

#### **APPOINTMENTS TO THE BOARD OF LIBRARY TRUSTEES, SCHOLARSHIP COMMITTEE AND THE BOARD OF REGISTRARS**

Selectman Hirsh moved the Board vote to appoint Brittany Burns and Patricia Fontes to the Board of Library Trustees, each for a partial three-year term as recommended by the Interview Committee; Selectman Rogers seconded the motion; the roll call vote was taken as follows:

Perreault	"aye"	Hirsh	"aye"
Rogers	"aye"	Cohen	"aye"

Selectman Hirsh moved the Board vote to appoint Cynthia Moore to the Scholarship Committee for a partial one-year term as recommended by the Interview Committee; Selectman Rogers seconded the motion; the roll call vote was taken as follows:

Perreault	"aye"	Hirsh	"aye"
Rogers	"aye"	Cohen	"aye"

Selectman Hirsh moved the Board vote to appoint James Harrington to the Board of Registrars for a partial three-year term as recommended by the Interview Committee; Selectman Rogers seconded the motion; the roll call vote was taken as follows:

Perreault	"aye"	Hirsh	"aye"
Rogers	"aye"	Cohen	"aye"

**EXECUTION OF CEMETERY DEEDS 1154 & 1155**

Selectman Perreault moved the Board vote to execute Cemetery Deeds 1155; Selectman Hirsh seconded the motion; the roll call vote was taken as follows:

Perreault	“aye”	Hirsh	“aye”
Rogers	“aye”	Cohen	“aye”

**OTHER BUSINESS**

None.

**PUBLIC COMMENT**

Chairman Cohen invited comments from the public. There were none.

**10:35 p.m. - EXECUTIVE SESSION**

Selectman Rogers moved the Board vote to enter into Executive Session - pursuant to M.G.L., Chapter 30A, Section 21, Subsection 3 (Collective Bargaining Strategy Planning) due to the Chair's determination that a discussion regarding these matters in an open meeting may have a detrimental effect on the position of the Board; Selectman Hirsh seconded the motion; the roll call was taken as follows:

Perreault	“aye”	Hirsh	“aye”
Rogers	“aye”	Cohen	“aye”

**ADJOURNMENT**

Chairman Cohen announced that the Board will enter into Executive Session and will not return to the open meeting.

The open meeting ended at 10:35 p.m.

Respectfully submitted,



Diane M. Wackell  
Executive Assistant to the  
Board of Selectmen

Documents used during meeting:

1. September 12, 2022 Meeting Agenda
2. August 15, 2022 Meeting Minutes
3. Aboveground Storage Public Hearing continued to November 7, 2022 Meeting
4. Information Packet – Pole Petition 30579396
5. Information Packet – AT&T Small Wireless Facility Petition
6. Information Packet – Common Victualler License
7. Memorandum – Update on Applefest and Street Fair
8. Information packet – White Cliffs Update
9. Draft thank you letters for gift donations
10. Information Packet – Deed Acceptance of 61 & 65 West Main Street
11. Information Packet – Appointments to Boards and Committees
12. Cemetery Deed