

**BOARD OF SELECTMEN
MINUTES OF MEETING
JUNE 17, 2019**

The meeting took place in the Selectmen's Meeting Room located in the upper level of Town Hall. In attendance were Vice Chairman Daniel L. Salvucci; Clerk Brian J. Bezanson; Member Randolph G. LaMattina; Member Justin R. Evans; and Town Administrator Francis J. Lynam. Chairman Carl F. Kowalski was absent. Vice Chairman Salvucci opened the meeting at 7:00 p.m.

Vice Chairman Salvucci asked everyone in attendance to stand and recite the Pledge of Allegiance. This was followed by a moment of silence.

Mr. Evans **MOVED** to approve bill and payroll warrants. **Second** Mr. LaMattina, **so voted 3-0.**

Mr. Evans **MOVED** to accept correspondence in the Read File. **Second** Mr. LaMattina, **so voted 3-0.**

Vice Chairman Salvucci opened public forum and no one in attendance came forward to address the Board.

Mr. LaMattina **MOVED** to approve the Open Session minutes of the meeting held on Tuesday, May 14, 2019. **Second** Mr. Evans, **so voted 2-0-1** (Mr. Evans abstained).

Mr. LaMattina **MOVED** to approve the Open Session minutes of the meeting held on Tuesday, May 28, 2019. **Second** Mr. Evans, **so voted 3-0.**

Mr. Bezanson arrived at 7:04 p.m.

NEW BUSINESS

FY20 Annual Appointments

Mr. LaMattina **MOVED** to approve the FY2020 annual appointments as listed in a document on file in the Board of Selectmen's office. **Second** Mr. Evans, **so voted 4-0.**

Appointment: Assistant Inspector of Buildings – Building Commissioner

Mr. LaMattina **MOVED** to approve the request of Building Commissioner Robert Curran to appoint James Ewell to the position of Assistant Inspector of Buildings – Building Commissioner, through June 30, 2020. **Second** Mr. Evans. Mr. Curran advised the Board that Mr. Ewell will be the second alternate. This is not a paid position however, it will allow Mr. Ewell to gain experience as an inspector. Hearing nothing further, Vice Chairman Salvucci called for a vote in connection with the motion on the floor. **So voted 4-0.**

Resignation: Municipal Hearings Officer

Mr. LaMattina **MOVED** to accept the resignation of Pamela Martin from the position of Municipal Hearings Officer, effective June 30, 2019. **Second** Mr. Evans, **so voted 4-0.**

Appointment: Municipal Hearings Officer Mr. LaMattina **MOVED** to accept the recommendation of Chief Grenno to appoint Timothy Travers to the position of Municipal Hearings Officer, effective July 1, 2019. **Second Mr. Evans, so voted 4-0.**

Resignation: Permanent Reserve Intermittent Officer

Mr. LaMattina **MOVED** to accept the resignation of William Feltrup from the position of Permanent Reserve Intermittent Officer, effective May 29, 2019. **Second Mr. Evans, so voted 4-0.**

Harbor to the Bay Charity Bike Ride

Mr. Lamattina **MOVED** to approve the request of Jim Morgrage on behalf of Harbor to the Bay, Inc. for permission to pass through Whitman along Route 58 between the hours of 7:45 a.m. and 10:45 a.m. on Saturday, September 14, 2019, as part of the 17th annual Harbor to the Bay Charity Bike Ride. **Second Mr. Evans, so voted 4-0.**

LEO Support Foundation 5K Walk/Ruck/Run

Mr. LaMattina **MOVED** to approve the request of Michael Best on behalf of the LEO Support Foundation to hold a 5K Walk/Ruck/Run on Saturday, September 21, 2019. **Second Mr. Evans, so voted 4-0.** Mr. Best advised the Board that this organization brings awareness to first responder suicide; and he has been working with Lieutenant Dan Connolly to come up with a route for this event.

Line Item Transfer: Police

Mr. LaMattina **MOVED** to approve the request of Chief Benton and Technology Director Josh MacNeil for a line item transfer in the amount of \$14,09.00 from Line Item #123 (All Other Services) to Police Capital Expenditure. **Second Mr. Evans, so voted 4-0.**

Line Item Transfer: Veterans Services

Mr. LaMattina **MOVED** to approve the recommendation of Town Administrator Frank Lynam for a line item transfer in the amount of \$12,228.35 from Line Item #221 (Veterans Services District) to Line Item #224 (Veterans Services). **Second Mr. Evans, so voted 4-0.**

Preparation for Town Meeting

Mr. Lynam reminded everyone that Town Meeting will be voting on the remaining articles this evening. The warrant has been updated and contains proposed amendments to a number of articles. In addition, a by-law is in place that prevents prior votes taken from being reconsidered; therefore, no votes taken on May 6, 2019, can be reconsidered.

At 7:17 p.m. Mr. LaMattina **MOVED** to adjourn to Town Meeting subject to the call of the chair. **Second Mr. Evans, so voted 4-0.**

At 9:17 p.m. Mr. LaMattina **MOVED** to adjourn the meeting. **Second Mr. Evans, so voted 4-0.**