



TOWN OF SHREWSBURY

Board of Selectmen Meeting
Board of Selectmen's Meeting Room
Richard D. Carney Municipal Office Building
100 Maple Avenue
Shrewsbury, Massachusetts 01545-5398

Tuesday, January 24, 2017 - 7:00 PM

RECEIVED
TOWN CLERK'S OFFICE
2017 JAN 20 PM 3:00
SHREWSBURY, MASS

Preliminaries:

1. Approve bills, payrolls and warrants.
2. Approve Minutes of October 25, 2016 and December 22, 2016.
3. Announcements.
4. Town Manager's Report.

Meetings/Hearings:

5. 7:05PM – Meeting: Mr. Bernard Lynch – Town Manager Search Consultant - Review status of town manager search process and take any necessary actions resulting from this review.

New Business:

6. Review and act on the question of rescinding the three year appointment of Mary Thompson, Town Accountant set to expire December 31, 2019, in order to provide for a five year appointment and contract to be effective through December 31, 2021.
7. Review and act on the draft FY 2018 budget request for the Board of Selectmen.
8. Review and act on the Zoning Board of Appeals vacancy created by the resignation of Alfred C. Confalone.
9. Review and act on reappointments to the Shrewsbury Development Corporation: Andrew P. Boucher and Patrick Convery, for five year terms to expire January 31, 2022.
10. Review and act on request of Theodore Cioppa for request to erect and maintain a "Blind Driveway" sign in accordance with Operational Policy 6, entitled Advisory Signs.
11. Review and act on request to hold the Shrewsbury High School Class of 2019 5K Road Race, to be held Sunday, May 10, 2017, at Shrewsbury High School.
12. Review and act on request to hold the 19th Annual UMASS Medicine Cancer Walk and 5K Run, to be held on Sunday, September 24, 2017, at the Campus of the UMass Medical School, Walk route to include North Quinsigamond Avenue, and Boston Turnpike in Shrewsbury.
13. Review and act on Request to hold the 10th Annual Shrewsbury Road Scholars 5K Road Race and 1 Mile Fun Run, to be held Sunday, April 9, 2017, at 12:00 Noon, at the Oak Middle School.
14. Review and act on the One Day All Alcoholic Beverage Application of St. Mary's Syrian Orthodox Church, for a church function, to be held on Saturday, January 28, 2017.
15. Review and act on appointments to the Complete Streets Committee in accordance with Section IV.1 of the Town of Shrewsbury Complete Streets Policy, dated August 23, 2016.
 - a. James Brown, Parks and Cemetery Commission
 - b. Joseph Thomas, Planning Board
 - c. Kristen Las, Assistant Town Manager
 - d. Christopher McGoldrick, Assistant Town Planner
 - e. Patricia Sheehan, Inspector of Buildings
 - f. John Knipe, Highway Superintendent
 - g. Jeffrey Howland, Town Engineer

16. Review and act to approve and sign the Local Initiative Application for Local Action Units, for the residences at Lakeway Commons.

Possible Executive Session:

17. Collective Bargaining - to discuss strategy with respects to collective bargaining involving the collective bargaining agreements with the International Brotherhood of Teamsters, Local 170 - Police Dispatchers and the New England Police Benevolent Association (NEPBA) Local 191 – Police Patrol Officers as an open meeting may have a detrimental effect on the bargaining position of the Board – Pursuant to G.L. Chapter 30A, Section 21 (a)(3).

Old Business:

18. Review and act to ratify and approve a successor collective bargaining agreement between the Town and the New England Police Benevolent Association (NEPBA) Local 191 – Police Patrol Officers for the period of July 1, 2016 to June 30, 2019.
19. Review and act on the organization of the Master Plan Implementation Committee to include one additional member, and the appointment of Zoning Board of Appeals designee, Mr. Dale Schaetzke.

Correspondence: The Board of Selectmen will review and possibly act on the following:

20. Letter, dated January 6, 2017, from Henry H. Wood, of the Preservation Bylaw Committee, re: Proposal of a Demolition Delay Bylaw.
21. Letter, dated January 9, 2017, from Governor Charles D. Baker and Lt. Governor Karyn E. Polito, re: Water Management Act Grant Program.
22. Email, dated January 17, 2017, from Amanda Luyster, of 11 Old Farm Circle, re: Town Manager search comment.
23. Email, dated January 18, 2017, from Sandra Fryc, School Committee, re: State of the District report.
24. Email, dated January 18, 2017, from Jason Johnson, Community Relations Liaison, MBTA, re: Worcester CR schedule changes.
25. Letter, dated January 11, 2017, from James McMahon, Director of Heathwise Foundation, Inc., re: A marijuana dispensary.
26. Letter, dated January 6, 2017, from Kathleen M. Keohane, Planning Board, re: Complete Streets Designee.
27. Letter, dated January 13, 2017, from Angela Snell, Director of Parks, Recreation and Cemetery, re: Complete Streets Committee Designee.

Pending:

Crescent Street/Spruce Street, Stop sign request
Ridgeland/Plainfield/Lakewood, Speed study request
Resident Inquiry re: Water Rates/Annual Statistical Reports
Marietta Avenue, Traffic study (to be conducted after Muzzy Avenue extension opens)
Review and act to consider establishing a position of Town Historian