The meeting was called to order by the Moderator Thomas J. Byrne.

The members pledged allegiance to the flag, led by Charlotte Marek from North Street School, Girl Scout Troop 50303 with the Girl Scout color guard.

The Moderator announced that as all members had received a copy of the Call for the meeting, the reading of the Call would be omitted.


The Moderator announced that as all members had received a copy of the minutes of the January 22 & 28, 2019 meeting, the reading of the minutes would be omitted. He asked if there were any corrections or comments. He noted a correction in the attendance – Donna F. Gaudioso-Zeale in District 9 was present in the first attendance. The minutes, as amended, were adopted by unanimous consent.

The Moderator announced that Item No. 1 had been withdrawn.

1. RESOLVED, that the following named person, nominated by the Board of Selectmen, be appointed a Regular Member of the Board of Human Services (R4) for a term expiring June 30, 2022.

THOMAS PETrone
Pursuant to the RTM rules, the Moderator designated that the following items be placed on the consent calendar –2 & 3.

The items on the consent calendar are as follows:

2. RESOLVED, that the following named person, nominated by the Appointments Committee, be appointed a Regular Member (R2) of the Condemnation Commission for the term expiring March 31, 2023.

   P. JUDE COLLINS

3. RESOLVED, that the following named person, nominated by the Appointments Committee, be appointed a Regular Member (R1) of the Claims Committee for a term expiring December 31, 2019.

   GREGORY ZORTHIAN

The vote was now on the consent calendar.

   In Favor - 169
   Against - 0
   Abstentions - 1

   Items Carried

The Moderator suggested a motion, which was moved and seconded, to suspend the rules and combine Items 4 & 6 for voting purposes. The Moderator called for a voice vote on the motion.

   Motion Carried

The Moderator announced that Item No. 4 was now before the meeting.

John Eddy, Chairman of Appointments Committee, offered the following resolution regarding Item No. 4.

4. RESOLVED, that the following named person, nominated by the Appointments Committee of the RTM, be appointed an Alternate Member (A1) of the Claims Committee for a term expiring December 31, 2019.

   ALLISON WALSH
The Moderator announced that Item No. 6 was now before the meeting.

John Toner, Selectman, offered the following resolution regarding Item No. 6 which was duly moved and seconded.

6. RESOLVED, that the following named person, nominated by the Board of Selectmen, be appointed a Regular Member of the Board of Human Services (R4) for a term beginning April 1, 2019 and expiring June 30, 2019.

   THOMAS PETRONE

The vote was now on the combined items.

   In Favor - 165
   Against - 1
   Abstentions - 4

   Items Carried

The Moderator announced that Item No. 5 on the Call was now before the meeting.

Laurence B. Simon, Chairman of the Nathaniel Witherell Board, offered the following substitute resolution regarding Item No. 5 which was duly moved and seconded.

5. RESOLVED, that the sum of $255,000 be and the same is hereby appropriated to account H450-59560-19198-Boiler Equipment, for costs associated with the replacement of the Witherell’s hot water boiler system.

The vote was now on Item No. 5.

   In Favor - 162
   Against - 4
   Abstentions - 3

   Item Carried

The Moderator announced that Item No. 7 was now before the meeting.

John Toner, Selectman, offered the following resolution regarding Item No. 7 which was duly moved and seconded.
7. RESOLVED, that the following named person, renominated by the Board of Selectmen, be appointed a Regular Member of the Harbor Management Commission (R4) for a term beginning April 1, 2019 and expiring March 31, 2022.

WILLIAM INGRAHAM

The vote was now on Item No. 7.

In Favor - 169
Against - 1
Abstentions - 1

Item Carried

The Moderator announced that Item No. 8 was now before the meeting.

John Toner, Selectman, offered the following resolution regarding Item No. 8 which was duly moved and seconded.

8. RESOLVED, that the following named person, renominated by the Board of Selectmen, be appointed a Regular Member of the Historic District Commission (R1) for a term beginning upon appointment and expiring October 31, 2023.

ARIS CRIST

John Eddy, Chairman of Appointments Committee, made a motion to postpone Item No. 8 to the April 8, 2019 meeting.

Upon a voice vote, motion carried

The Moderator announced that Item No. 9 was now before the meeting.

John Toner, Selectman, offered the following resolution regarding Item No. 9 which was duly moved and seconded.

9. RESOLVED, that upon unanimous approval by the Board of Selectmen, that Hendrie Drive Extension, which commences at the intersection of Hendrie Drive Extension and Cove Ridge Lane, for a distance of 400 feet, be renamed to Monty Point. The request is made by the owner of the three properties on Hendrie Drive Extension. This name change is to take effect upon ratification of the Representative Town Meeting.
John Mastracchio, Member of Public Works Committee, made a motion to postpone Item No. 9 to the June 10, 2019 meeting.

Upon a voice vote, motion carried

There being no further business, the Moderator adjourned the meeting, at 8:38 p.m.

ATTEST:
CARMELLA C. BUDKINS
TOWN CLERK