

**Board of Selectmen
Minutes of July 14, 2015
Selectmen's Chamber, Town Hall**

Present: Tony Archinski, Chairman, Alison Hughes, Vice-Chairwoman, Tami Dristiliaris, Clerk, Joseph DiRocco, Jr., Cathy Richardson, Glen Edwards, Assistant Town Manager/Planner, Jim Duggan, Town Manager, Attorney James Hall and Recording Secretary Shannon Rowe Beaulieu

The Chairman opened the meeting at 7:00 p.m.

The Pledge of Allegiance was recited followed by a moment of silence being observed for those who paid the ultimate sacrifice on behalf of this country and for those currently serving in the military particularly in Afghanistan and Iraq.

POLICE CHIEF'S REPORT & BADGE PINNING CEREMONY

Chief Richardson appeared before the Board and announced that there has been two promotions in his Department.

Chief Richardson introduced Lieutenant Peter Pappas and gave the Board a history of Lieutenant Pappas' work history with the Department. Lieutenant Pappas was pinned by his wife and children.

Chief Richardson introduced Sergeant James Quealy and gave the Board a history of Sergeant Quealy's work history with the Department. Sergeant Quealy was pinned by his wife.

Mr. Archinski stated that he has worked with both of Lieutenant Pappas and Sergeant Quealy and he is happy to see them recognized.

Mr. Archinski called for a recess at 7:08 p.m.

The meeting resumed at 7:09 p.m.

COMMUNITY INPUT:

* Ms. Caroline Zuk, 100 Old Parker Road – Ms. Zuk appeared before the Board and gave a brief history of her personal experience and work history. Ms. Zuk discussed the compressor station in New Jersey and stated that Kinder Morgan is a for profit company, only thinks of themselves and does not have the best interest of Dracut. Ms. Zuk asked the Board to tell Kinder Morgan goodbye.

* Lisa Lipomi, 34 Gilbert St/183 Marsh Hill Road – Ms. Lipomi appeared before the Board and gave a brief history of her personal experience and work history.

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Ms. Lipomi provided the Board with a booklet of information including copies of two letters she has sent to the Federal Energy Regulatory Commission regarding the Tennessee Gas Pipeline project. Ms. Lipomi stated that she is concerned about the environmental issues with the proposed pipeline construction. Ms. Lipomi stated that she is concerned about resident's health, safety, etc. due to the proposed pipeline. Ms. Lipomi stated that she is also concerned about the water due to the proposed pipeline.

Mr. Rich Cowan, 12 Greenlawn Ave – Mr. Cowan appeared before the Board and stated that there is an additional meeting of the Energy Facilities Siting Board on August 3, 2015. Mr. Cowan asked that the Board of Selectmen request that the Energy Facilities Siting Board go beyond their hearing as a longer series of meetings is needed.

Motion made by Mrs. Hughes to take the agenda item for Ongoing Discussion regarding Tennessee's Gas Pipeline Out of Order. Motion seconded by Mrs. Dristiliaris. Motion passed unanimously.

AGENDA ITEMS:

* Jim Duggan, Town Manager – Vote to Approve Site Visit to Compressor Station in New Jersey with One Town Official with Expenses Paid by Kinder Morgan – Mr. Duggan stated that he has had a meeting with the Public Safety Departments regarding the safety of a proposed pipeline. Mr. Duggan stated that there has not been any definitive location for a proposed compressor station. Mr. Duggan discussed talk about a compressor station located across from the Village Inn Restaurant or to be located at the Exxon property. Mr. Duggan stated that if the proposed compressor station was located on the Exxon property the proposed pipeline route would be re-adjusted. Mr. Duggan discussed his positive meeting with Kinder Morgan and they have offered for him and one Town Official to visit a compressor station which would be comparable to a proposed compressor station in Dracut.

Ms. Richardson stated that she agrees that it was a good meeting as well and asked what in the area is similar to what they are proposing in Dracut?

Mr. Archinski stated that he does not want the visit to be Political as some have already expressed their opinion.

Attorney Hall stated that the Town can accept Kinder Morgan's offer and stated that Kinder Morgan would need to send a letter to be accept by the Board stating their donation amount.

Ms. Richardson asked if the site visit could be videoed and brought back to the Board?

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Ms. Caroline Zuk, 100 Old Parker Road, appeared before the Board and stated that the compressor station is in the proposal stages and whoever would go on the site visit needs to have compelling questions and need to know exactly the questions to ask.

Mrs. Dristiliaris stated that she is not in favor of the trip as she feels as though a site visit sends Kinder Morgan a wrong message.

Attorney Hall stated that the Board should give the Town Manager the will of the Board and to go or not to go.

Mrs. Dristiliaris stated that the Town Manager should go on his own and not let Kinder Morgan pay for the trip.

Motion made by Mrs. Hughes to approve the Town Manager's site visit with one Town Official. Under Discussion:

The Board discussed who would go on the site visit with the Town Manager.

Mr. DiRocco stated that the discussion should be put off until the Board determines which Town Official would go with the Town Manager.

Mrs. Hughes withdrew her motion.

Motion made by Mrs. Richardson to table the discussion until further information on who will attend the site visit with the Town Manager is determined. Motion seconded by Mr. DiRocco. Motion passed 4 to 1. Mrs. Dristiliaris voted No.

* Ongoing Discussion regarding Tennessee Gas Pipeline – Ms. Caroline Zuk, 100 Old Parker Road, appeared before the Board and stated that there will be a FERC meeting on August 11, 2015 at 7:00 p.m. at the Dracut High School and at this point FERC is in the review process for the proposed pipeline. Ms. Zuk discussed the environmental review process and stated that residents can write to FERC with specific information. Ms. Zuk discussed compressor station noise, air and water quality and the purpose of the scoping meeting.

Ms. Richardson stated that the next coalition meeting will be held on July 20, 2015 in Dunstable. Ms. Richardson read the letter from the Coalition to FERC requesting the protection of the Article 97 process. Ms. Richardson discussed the Board making a decision on whether or not they want to become Interveners when Kinder Morgan makes their final application.

Ms. Zuk stated that the next Pipeline Awareness Group meeting will be held on August 4, 2015 at 7:00 p.m. in the Dracut American Legion and they will be helping residents prepare scripts for the FERC meeting.

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Mr. Archinski called for a recess at 8:01 p.m.

The meeting resumed at 8:05 p.m.

Town Managers Report – Mr. Duggan stated that the Monahan Bathrooms RFP has been submitted to the Permanent Building Committee for their review. Mr. Duggan discussed the 43D for the property located at Broadway Road and Loon Hill Road and the TIF approvals. Mr. Duggan stated that there will be a departmental review meeting to review Assisted Living facility and discussed the Community Compact being signed. Mr. Duggan stated that residents can now register to vote online but residents would need to provide identification when they vote for the first time. Mr. Duggan stated that 91 Sesame Street will be in court on Friday and stated that Tom Bomil, Public Health Director and Billy Zounes, Veteran Services Agent will be retiring this month. Mr. Duggan stated that the Veteran's Agent should be replaced by September. Mr. Archinski thanked Mr. Duggan for his efforts in getting the Veteran's Agent position filled by September. Mr. Duggan stated that the repaving of Arlington Street is wrapping up, discussed Chapter 90 locations, stated that fall Recreation registrations are going on and there were no problems at the Skateboard Park this season. Mr. Duggan discussed the hiring of a part-time Building Inspector and discussed the contract for sewer maintenance. Mr. Duggan stated that they have a Firefighter starting the Academy and Firefighter Justin George has come back from serving in Afghanistan. Mr. Duggan stated that the Library will not be open until 1:00 p.m. tomorrow due to professional development and the first quarter tax bills will be going out. Mr. Duggan stated that the part-time Town Nurse will be starting next week. Mr. Duggan discussed the front yard at Town Hall and stated that the spring planting season was missed and they now have to wait for the fall planting season. Mr. Duggan discussed his frustration with the Board and stated that the Permanent Building Committee and CTA are trying to come to an agreement with the uncompleted work at Town Hall.

AGENDA ITEMS:

* John O'Rourke, Good Energy, LP – Selection of a Municipal Aggregation Consultant and Possible Vote to Select – Mr. John O'Rourke from Good Energy, LP appeared before the Board to discuss a Municipal Aggregation Program for Dracut. Mr. Duggan discussed his memorandum to the Board dated June 16, 2015 regarding Municipal Aggregation. Mr. Duggan stated that this is a lengthy and intense process and there would be a better reduction with more residents using the program. Mr. Duggan stated that residents would see an annual savings of \$110 to \$130 and recommends the Board's execution of the agreement with Good Energy, LP. Mr. O'Rourke stated that Good Energy, LP is the National leader in Municipal Aggregation. Mr. O'Rourke discussed the history of Good Energy, LP with the Board. Mr. O'Rourke stated that their goal is to offer the lowest price in the competitive market. Mr. O'Rourke explained that resident can opt out of the program and stated that they only receive information on basic service customers.

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Motion made by Ms. Richardson to allow Town Manager, James Duggan, to execute the Services Agreement titled "Professional Energy Consulting Services to a Municipal Aggregator" with Good Energy, LP and move forward with the program. Motion seconded by Mrs. Dristiliaris. Motion passed unanimously.

* Jessica Costa, Yankee Timing – Requesting Permission for 30th East End Road Race, July 19, 2015 – Mr. Dave Kenean appeared before the Board to request permission for the 30th East End Road Race to be held on July 19, 2015. Mr. Kenean stated that the Deputy Police Chief has reviewed and approved the race route.

Motion made by Ms. Richardson to approve the 30th East End Road Race on July 19, 2015. Motion seconded by Mrs. Hughes. Motion passed unanimously.

* City 2 City Transport, LLC – Request for a Livery License for One Vehicle – Mr. David Giathi appeared before the Board to request a Livery License for one vehicle at 33 Neofotistos Circle. Mr. Giathi stated that he is a small business owner providing transportation to hospitals, etc. Mr. Edwards stated that he completed a site inspection and the vehicle would be housed at a duplex apartment. The Board discussed the need for a letter from the homeowner allowing the vehicle to be parked there.

Motion made by Mrs. Hughes to table the request for a Livery License until the next meeting. Motion seconded by Mrs. Dristiliaris. Motion passed unanimously.

* Assumption of the Virgin Mary Greek Orthodox Church – Request for a Three-Day All Alcohol Liquor License, August 14, 15 & 16, 2015 – The Board discussed this event being the Annual Greek festival at the Assumption of the Virgin Mary Greek Orthodox Church on Mammoth Road.

Motion made by Mrs. Dristiliaris to approve the All Alcohol License for August 14, 15, & 16, 2015. Motion seconded by Mrs. Hughes. Motion passed unanimously.

* MBES, Corp. d/b/a Paddy's Ale House – Request for a One-Day Outdoor All Alcohol Liquor License, September 12, 2015 – Mr. Barry Myers appeared before the Board and stated that he would like to serve food and beverages outside on Old Home Day. Mr. Myers stated that Lakeview Avenue will be closed down for the Old Home Day event and he would only need the license while the street is closed. Attorney Hall stated that the Board could only approve a request for a beer and wine license.

Motion made by Mrs. Dristiliaris to approve a One-Day Beer and Wine License for Paddy's Ale House on September 12, 2015. Motion seconded by Mrs. Hughes. Motion passed 4 to 1. Mr. DiRocco voted No.

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* Marcel J. Chouinard – Request for Appointment as Bonded Constable – Motion made by Mrs. Dristiliaris to Appoint Marcel J. Chouinard as a Bonded Constable. Motion a Seconded by Ms. Richardson. Motion passed unanimously.

* Nikolaos E. Manolis – Request for Re-Appointment as Bonded Constable – Motion made by Mrs. Hughes to Re-Appoint Nikolaos E. Manolis as a Bonded Constable. Motion seconded by Mrs. Dristiliaris. Motion passed unanimously.

* Elias N. Manolis – Request for Re-Appointment as Bonded Constable – Motion made by Mrs. Hughes to RE-Appoint Elias N. Manolis as a Bonded Constable. Motion seconded by Mrs. Dristiliaris. Motion passed unanimously.

* David Paquin, Dracut Old Home Day Committee – Request to Close Portion of Lakeview Avenue, September 12, 2015 from 8:00 a.m. to 3:00 p.m. for Old Home Day – Mr. Archinski reviewed the letter from David Paquin dated June 10, 2015 requesting a portion of Lakeview Avenue be closed for Old Home Day.

Motion made by Mrs. Dristiliaris to Close a Portion of Lakeview Avenue, September 12, 2015 from 8:00 a.m. to 3:00 p.m. for Old Home Day. Motion seconded by Mrs. Hughes. Motion passed unanimously.

* Louise Tremblay – Request for Re-Appointment to Dracut Historical Commission – Motion made by Mrs. Hughes to Re-Appointment Louise Tremblay to the Dracut Historical Commission. Motion seconded by Mrs. Dristiliaris. Motion passed unanimously.

* Kristin McCauley – Request for Re-Appointment to Dracut Cultural Council – Motion made by Mrs. Dristiliaris to Re-Appoint Kristin McCauley to the Dracut Cultural Council. Motion seconded by Mrs. Hughes. Motion passed unanimously.

* Laurel Chisholm – Request for Re-Appointment to Dracut Cultural Council – Motion made by Ms. Richardson to Re-Appoint Laurel Chisholm to the Dracut Cultural Council. Motion seconded by Mrs. Hughes. Motion passed unanimously.

* Leandrea McKinnon – Request for Appointment to Dracut Cultural Council – Motion made by Mrs. Hughes to Appoint Leandrea McKinnon to the Dracut Cultural Council. Motion seconded by Mrs. Dristiliaris. Motion passed unanimously.

* Eileen Kane – Request Appointment to Dracut Cultural Council – Motion made by Ms. Richardson to Appoint Eileen Kane to the Dracut Cultural Council. Motion seconded by Mrs. Dristiliaris. Motion passed unanimously.

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OLD BUSINESS:

Mr. Archinski stated that the Finance Committee, Capital Planning Committee, Open Space Committee, Government Rules and Regulations Committee, Affordable Housing Partnership Committee, Conservation Commission and Dracut Cultural Council are looking for new members.

SUB-COMMITTEE REPORTS:

* Economic Development Committee – Mrs. Hughes stated that they are currently looking at revising the guide for applicants to use when coming to the Town for permitting, etc. Mrs. Hughes stated that they are requesting up to date information from each Department for the guide. Mrs. Hughes stated that the final copy of the Economic Development Plan should be ready in September.

* Joint Budget Task Force Committee – Mrs. Hughes stated that the Committee is meeting again next Tuesday/

* Open Space Committee – Mr. Archinski stated that the Committee is currently getting the trails, etc. ready for the season.

APPROVAL OF MINUTES:

Motion made by Ms. Richardson to approve the Minutes of May 24, 2011. Motion seconded by Mr. DiRocco. Ms. Richardson and Mr. DiRocco are the only current members that can vote on these Minutes.

Motion made by Mrs. Hughes to approve the Minutes of March 24, 2015. Motion seconded by Ms. Richardson. Motion passed unanimously.

Motion made by Mrs. Hughes to approve the Minutes of April 14, 2015. Motion seconded by Mrs. Dristiliaris. Motion passed unanimously.

COMMUNITY CALENDAR:

The Chairman read the information in the Community Calendar.

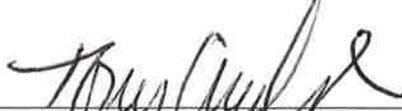
ADJOURNMENT:

Motion made by Mrs. Hughes to adjourn the meeting. Motion seconded by Mrs. Dristiliaris. Motion passed unanimously.

The meeting adjourned at 8:53 p.m.

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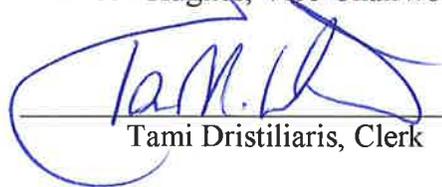
BOARD OF SELECTMEN



Tony Archanski, Chairman



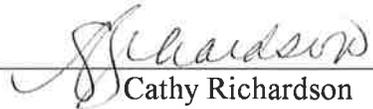
Alison Hughes, Vice-Chairwoman



Tami Dristiliaris, Clerk



Joseph DiRocco, Jr.



Cathy Richardson