

**Selectmen's Meeting  
Town Administrator's Office, 30 Martin Street**

**February 8, 2019**

Present: Chairman Lisa J. O'Donnell, Selectman Andrew C. Spinney, Selectman Peter D. Phippen, and Town Administrator Brendhan Zubricki.

Chairman O'Donnell called the meeting to order at 8:00 a.m. in the Town Administrator's Office and announced that the Board would hear Public Comment. No public comment was offered.

The Board discussed its desire to enter into a Purchase & Sale Agreement with the owners of 11 John Wise Avenue but that the owners have not to date been willing to take that step. Selectman Spinney will continue to stay in touch with the owners in the event that they change their mind between now and the Special Town Meeting Monday night.

The Board reviewed the draft motions for the Special Town Meeting to be held on February 11, 2019 and resolved to seek the joining of the discussion of the two articles, with separate votes at the conclusion of the discussion – Article 2 vote first and Article 1 vote second. The Board agreed that both articles should be specific to public safety buildings and associated features with respect to the purpose for which each lot will be used.

The Board discussed at length the nature of the presentation that should be offered by the Town's design professionals and Mr. Zubricki will make contact with the Town's architect to go over what is desired.

There being no further business before the Board, a motion was made, seconded, and unanimous voted to adjourn the meeting at 8:55 a.m.

Documents used during this meeting include the following: None.

Prepared by: \_\_\_\_\_  
Brendhan Zubricki

Attested by: \_\_\_\_\_  
Andrew C. Spinney