

ANNUAL TOWN MEETING
May 8, 2017

Pursuant to the foregoing warrant, the inhabitants of the Town of Sutton, qualified to vote in Town Elections and in Town affairs, met in the Middle/High School Auditorium, Boston Road, Monday the Ninth day of May, 2016 at 7:00 o'clock in the evening, then and there to act on the following articles:

There were 220 voters and 21 non-voters in attendance.

The Counters were:

Carl Licopoli, Robert Nunnemacher, Robert Kneeland and John Greenlaw

At the beginning of the meeting the Town voted unanimously to ratify the Town Moderator's appointment of John Greenlaw, 20 Newton Dr. as Deputy Moderator.

ARTICLE 1

SPONSOR: Board of Selectmen

Voted unanimously to receive the reports of the Town Officers and Committees.

The Finance and Warrant Advisory Committee voted 6-0 to recommended passage of this article as it is a customary article to accept the various reports from the Town Officers and Committees.

ARTICLE 2

SPONSOR: Board of Selectmen

Voted unanimously to authorize the Cemetery Commissioners to employ themselves in the work of the several cemeteries and to fix the compensation to be paid from appropriations for said department.

The Finance and Warrant Advisory Committee voted 6-0 to recommend passage of this article as it is the annual authorization allowing the Cemetery Commissioners to employ themselves in the work of their department.

ARTICLE 3

SPONSOR: Board of Selectmen

Voted unanimously to authorize the Board of Health to employ themselves in the performance of their work necessary to maintain health standards set by their department, and to fix the compensation to be paid from appropriations for said department.

The Finance and Warrant Advisory Committee voted 6-0 to recommend passage of this article as it is the annual authorization allowing the members of the Board of Health to employ themselves in the work of their department.

ARTICLE 4

SPONSOR: Board of Selectmen

Voted unanimously to appropriate the following sums for the operation of the Sewer Department for fiscal year 2017:

Salary and Wages	\$219,406
Operation and Maintenance	<u>\$521,367</u>
For a total of	\$740,773

And as funding therefor, that the Town vote to raise the \$740,773 as follows:

User Fees and Connection Fees	\$ 740,773
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The Finance and Warrant Advisory Committee voted 6-0 to recommend passage of this article as it is the annual authorization of the Sewer Department budget.

ARTICLE 5

SPONSOR: Board of Selectmen

Voted unanimously to appropriate the following sums for the operation of the Transfer Station for fiscal year 2017:

Salary and Wages	\$ 49,524
Operation and Maintenance	<u>\$ 98,275</u>
For a total of	\$147,799

And as funding therefor, that the Town raise the \$147,799 as follows:

User Fees	\$ 147,799
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The Finance and Warrant Advisory Committee voted 6-0 to recommend passage of this article as it is the annual authorization of the Transfer Station budget.

ARTICLE 6

SPONSOR: Board of Selectmen

Voted unanimously to fund the operating budget for the fiscal year 2018 period in the following manner:

General Government:	\$ 1,539,704
Public Safety:	\$ 2,575,780
Education:	\$ 16,553,883
Public Works:	\$ 913,057
Health and Human Services:	\$ 354,645
Recreation and Culture:	\$ 242,440
Debt & Interest:	\$ 4,067,774
Insurance & Employee Benefits:	\$ 4,534,733
Transfer to Capital Stabilization Fund	\$ 608,040

For a Total of: \$ 31,390,056

And that the article be funded in the following manner:

Raise & Appropriate the amount	\$ 30,774,881
A Transfer from Free Cash	\$ --
A Transfer From Capital Stabilization Fund	\$ 483,230
A Transfer from Other Reserves	\$ 20,206
A Transfer from Sewer Enterprise Fund	
For Indirect Cost	\$ 89,164
A Transfer from Transfer Station Enterprise	
For Indirect Cost	\$ 22,575

For a Total of: \$ 31,390,056

Finance and Warrant Advisory Committee voted 6-0 to recommend passage of this article, as it is the annual authorization of the Fiscal 2018 budget. The budget reflects a continued emphasis on financial sustainability without the use of free cash as a budgeted funding source. The Town continues to increase financial support for the school department budget and the school department budget is no longer facing a structural gap. The Committee acknowledges that while the Town's finances have been managed conservatively, there are ongoing challenges with respect to minimal increases in state funding while expenses continue to increase, with the biggest area of concern being the continuing increases in health insurance costs.

ARTICLE 7

SPONSOR: Board of Selectmen

Voted unanimously on amended motion to appropriate the sum of \$753,500 for the following purposes and in the respective amounts below relating to the fiscal 2018 Capital Plan:

DEPARTMENT	PURPOSE	AMOUNT	SOURCE
TRANSFER STAT.	Container Replacement	\$ 7,500	Ret. Earnings
SEWER	Truck	50,000	Ret. Earnings
POLICE	Police Cruisers	60,000	Free Cash
POLICE	AED's	10,000	Free Cash
POLICE	Mobile Data Terminals	9,000	Free Cash
SCHOOL	Building Security	20,000	Free Cash
SCHOOL	ELC Boiler	100,000	Free Cash
SCHOOL	Technology Computers	60,000	Free Cash
SCHOOL	ELC Sidewalk Repair	30,000	Free Cash
SCHOOL	Wastewater Treatment Plant Filters	33,000	Free Cash
TOWN ADMIN.	Cell Tower Repeater equipment	30,000	Free Cash
TOWN ADMIN.	Computer Server	8,000	Free Cash
TOWN ADMIN.	Telephones for Town Hall	18,000	Free Cash
TOWN ADMIN.	Shaw Farm Track Feasibility Study	34,000	Free Cash
TOWN ADMIN.	Selectmen Meeting Room Table	20,000	Free Cash
TOWN ADMIN.	Repair Waters Farm Chimney	50,000	Free Cash
TOWN ADMIN.	Town Hall Coupler Repair	25,000	Free Cash
TOWN ADMIN.	Unity Park Playground Equipment	10,000	Free Cash

TOWN ADMIN.	Veterans Field Sign & Equipment	10,000	Free Cash
FIRE	Station 1 Garage Doors	14,000	Free Cash
FIRE	Station 2 & 3 LED Lights	5,000	Free Cash
FIRE	Forestry Vehicle Skid Unit	46,000	Free Cash
HIGHWAY	Truck with Plow	70,000	Free Cash
TOWN CLERK	Early Voting Equipment	5,300	Free Cash
PLANNING	Marion's Camp Interpretive Signs	8,700	Free Cash
TREASURER	Digitalize Payroll Records	20,000	Free Cash

FOR A TOTAL OF **\$ 753,500**

And to meet this appropriation, transfer the sum of \$696,000 from Free Cash, transfer the sum of \$7,500 from Transfer Station Retained Earnings and transfer the sum of \$50,000 from Sewer Retained Earnings; and the Board of Selectmen are authorized to take any other action to carry out these projects; and that any unspent items from this Capital Plan be returned to its original funding source for future appropriation.

Finance and Warrant Advisory Committee voted 6-0 to recommend passage of this article as it the Fiscal 2018 Capital Plan and an integral part of the town's budget.

ARTICLE 8 **SPONSOR: Board of Selectmen**

Voted unanimously to transfer the sum of \$320,000 from free cash, to fund deficits of \$160,000 in the fiscal 2017 snow and ice appropriation and \$160,000 in the fiscal 2017 Health Insurance Appropriation.

The Finance and Warrant Advisory Committee voted 6-0 to recommend passage of this article. This article allows for the transfer from available funds to cover deficits that arose during the fiscal year, i.e.: snow/ice and healthcare.

ARTICLE 9 **SPONSOR: Board of Selectmen**

Voted unanimously to transfer the sum of \$1,575.13 from account # 01910-56200 and the sum of \$35.00 from account # 10038-57900 to pay prior year invoices as follows:

<u>Account</u>	<u>Amount</u>	<u>Prior Year Invoice</u>
01910-56200	\$1,575.13	Town of Marblehead Special Retirement
10038-57900	\$ 35.00	Microbac

Finance and Warrant Advisory Committee voted 6-0 to recommend passage of this article as it provides for the payment of invoices after the fiscal year end close.

ARTICLE 10

SPONSOR: Board of Selectmen

Voted unanimously to authorize the Treasurer, with the approval of the Board of Selectmen, to borrow in anticipation of reimbursement by the Commonwealth of Massachusetts for the Town’s share of the state aid to Highways under Chapter 90, in accordance with M.G.L. c.44, §6A.

The Finance and Warrant Advisory Committee voted 6-0 to recommend passage of this article. Chapter 90 funds provide state aid road and highway projects. This article allows the Town to proceed with the expenditures while awaiting State reimbursement.

ARTICLE 11

SPONSOR: Board of Selectmen

Voted unanimously to approve Article 11 as printed in the warrant.

As printed in the warrant:

Pursuant to the provisions of G.L. c.44, §53E½, as most recently amended, to (1) establish the following revolving funds for FY2018 and spending limits as set forth below, and further (2) to amend the General Bylaws by inserting a new bylaw, Bylaw 31, Revolving Funds, establishing various revolving funds, specifying the departmental receipts to be credited to each fund, the departmental purposes or programs for which each fund may be expended, and the entity authorized to expend each fund, such bylaw to provide as follows:

BYLAW 31. REVOLVING FUNDS

Section 1: There are hereby established in the Town of Sutton pursuant to the provisions of G.L. c.44, §53E½, the following Revolving Funds:

FUND	REVENUE SOURCE	AUTHORITY TO SPEND FUNDS	USE OF FUND
Planning Board	Applicant receipts	Planning Board	Professional services and advertising.
Conservation Commission	Applicant fees	Conservation Commission	Wetlands and Riverfront District regulations enforcement, including salaries and expenses.
Fire Department	Hazardous materials incidents	Fire Department	Wages and expenses.
Public Shade Tree	Payments for service, fines/penalties	Planning Department	Tree maintenance and/or replacement.
Board of Health	Intermunicipal Agreements	Town Administrator	Public Health Nurse.
Board of Health	Inspection fees	Board of Health	Professional Services.

Section 2: Expenditures from each revolving fund set forth herein shall be subject to the limitation established by Town Meeting or any increase therein as may be authorized in accordance with G.L. c.44, §53E½.

And, further, to set annual spending limits for such revolving funds as follows:

Program or Purpose	Spending Limit
Planning Board	\$50,000.00
Conservation Commission	\$50,000.00
Fire Department	\$25,000.00
Public Shade Tree	\$25,000.00
Board of Health - Public Health Nurse	\$50,000.00
Board of Health - Inspections	\$50,000.00

The Finance and Warrant Advisory Committee voted 6-0 to recommend passage of this article. The article will approve the establishment and spending limits of the Town's Section 53E ½ revolving accounts and eliminate the need for the revolving funds to be authorized annually at Town Meeting.

ARTICLE 12

SPONSOR: Board of Selectmen

Voted unanimously to transfer the following amounts:

\$1,077 from Article 7 of the Annual Town Meeting of May 9, 2011, Master Plan Account #01980175-61754, and

\$10,500 from Article 7 of Annual Town Meeting of May 11, 2009 Shaw Farm Roadway & Parking Account #01980175-61752

for a total sum of \$11,577.29 to the Marion's Camp Account #T1126600.

Finance and Warrant Advisory Committee voted 6-0 to recommend passage of this article, as it allows the Town to transfer funds into the Marion's Camp account for the payment of expenses associated with the design of Goddard Lodge.

ARTICLE 13

SPONSOR: Board of Selectmen

Voted unanimously to authorize the Board of Selectmen to acquire by purchase, gift and/or eminent domain, for general municipal purposes, including, without limitation, for cemetery purposes, the fee in and to a parcel of land located off Mendon Road, containing one acre, more or less, and an access easement leading from said parcel to Mendon Road, which land and easement are approximately shown on the sketch plan attached to the Warrant and are portions of the property described in deeds recorded with the Worcester South District Registry of Deeds in Book 4661, Page 590 and Book 7700, Page 21, and transfer from the Cemetery General Care account \$22,000 for the purpose of acquiring said parcel and costs related thereto.

Finance and Warrant Advisory Committee voted 6-0 to recommend passage of this article as it allows the Town to acquire an approximate one-acre parcel of land and an access easement leading to Mendon Road (Pigeon Hill Cemetery).

ARTICLE 14**SPONSOR: Board of Selectmen**

Voted unanimously to transfer the sum of \$28,000 from the Cemetery General Care account for the purposes of surveying and paving the one-acre parcel of land located off Mendon Road and described more particularly in Article 13.

Finance and Warrant Advisory Committee voted 6-0 to recommend passage of this article as it provides for the surveying and paving costs associated with the parcel of land referenced in Article 13.

ARTICLE 15**SPONSOR: Board of Selectmen**

Vote by a 2/3 vote to appropriate \$ 8,700,000 to pay costs of designing, constructing, originally equipping and furnishing a new police station to be located near the intersection of Central Turnpike and Putnam Hill Road, including the payment of all incidental and related costs, and that to meet this appropriation, the Treasurer, with the approval of the Board of Selectmen, is authorized to borrow said amount pursuant to G.L. c.44, §7(1) or any other enabling authority, and to issue bonds or notes of the Town therefor; provided, however, that the borrowing authorized hereunder shall be expressly contingent upon a vote to exclude from the limits imposed by Proposition 2 ½, so called, the amounts required to repay the principal and interest on the borrowing authorized hereunder; and provided further that any premium received by the Town upon the sale of any bonds or notes approved by this vote, less any such premium applied to the payment of the costs of issuance of such bonds or notes, may be applied to the payment of costs approved by this vote in accordance with G.L. c. 44, §20, thereby reducing the amount authorized to be borrowed to pay such costs by a like amount.

Finance and Warrant Advisory Committee voted 6-0 to recommend passage of this article. This article will allow the town to appropriate funds to design and construct a new police station near the intersection of Central Turnpike and Putnam Hill Road. The committee agrees that a new police station is a necessity of the Town.

ARTICLE 16**SPONSOR: Sewer Commissioners**

Voted unanimously to transfer the sum of \$ 10,000 from Fees Collected for the purpose of conducting Phase II of an Infiltration and Inflow Study (I & I) as mandated by DEP, including any costs incidental or related thereto.

Finance and Warrant Advisory Committee voted 6-0 to recommend passage of this article to conduct Phase II of an Infiltration and Inflow Study as it is mandated by the DEP and is funded by the retained earnings of the Sewer department.

ARTICLE 17**SPONSOR: Library Trustees**

Voted by a majority vote to authorize the Board of Selectmen to lease to the Sutton Board of Library Trustees, for library purposes, a portion of the Shaw Farm property for a term of up to ninety-nine years, on such terms and conditions and for such consideration, which may be nominal consideration,

as the Board deems appropriate, which portion to be so leased is located at 17 Shaw Lane, shown on Assessors Map 23 as Parcel 24, and is a portion of the property described in a deed recorded with the Worcester South District Registry of Deeds in Book 41899, Page 293 which leased portion is bounded and described as written in the warrant.

As printed in the warrant:

Commencing at a drill hole at the westerly corner of land now or formerly of Chris & Jill Kozaczka, said point being the westerly corner of Lot 6 on a plan recorded in Plan Book 782, Plan 17;

Thence S 1° 54' 42" W, 1081.45 feet to the true Point of Beginning;

Thence S 2° 55' 11" W, 220.00 feet to a point;

Thence S 47° 55' 11" W, 145.66 feet to a point;

Thence N 87° 04' 49" W, 131.41 feet to a point;

Thence N 44° 04' 49" W, 171.72 feet to a point;

Thence N 2° 55' 11" E, 207.89 feet to a point;

Thence S 87° 04' 49" E, 360.00 feet to the Point of Beginning

Containing an area of 104,342 square feet, or 2.39 acres, more or less

Finance and Warrant Advisory Committee voted 6-0 to recommend passage of this article, as it allows The Board of Selectmen to lease a portion of the Shaw Farm property to the Sutton Board of Library Trustees for library purposes for a term of up to ninety-nine years. This lease is required by the Board of Library Trustees in order to apply for state grant funding for a new library. The Committee believes that it would be prudent to approve this article so that the process of seeking state grant funding can continue and notes that the article does not address the overall costs and financing of the project. The Committee recommends that the lease be contingent on the approval of the construction of a new library by the Town.

ARTICLE 18

SPONSOR: Planning Board

Voted unanimously to amend the Town's Zoning Bylaw by adding a new Section IV.D. - Temporary Moratorium on Recreational Marijuana Establishments, as printed in the warrant.

As printed in the warrant:

A. Purpose

On November 8, 2016, the voters of the Commonwealth approved a law regulating the cultivation, processing, distribution, possession and use of marijuana for recreational purposes (new G.L. c. 94G, Regulation of the Use and Distribution of Marijuana Not Medically Prescribed). The law, which allows certain personal use and possession of marijuana, took effect on December 15, 2016 and (as amended on December 30, 2016; Chapter 351 of the Acts of 2016) requires a Cannabis Control Commission to issue regulations regarding the licensing of commercial activities by March 15, 2018 and to begin accepting applications for licenses on April 1, 2018. Currently under the Zoning Bylaw, a non-medical Marijuana Establishment (hereinafter, a "Recreational Marijuana Establishment"), as defined in G.L. c. 94G, §1, is not specifically addressed in the Zoning Bylaw. Regulations to be promulgated by the Cannabis Control Commission may provide guidance on certain aspects of local

regulation of Recreational Marijuana Establishments. The regulation of recreational marijuana raises novel legal, planning, and public safety issues, and the Town needs time to study and consider the regulation of Recreational Marijuana Establishments and address such issues, as well as to address the potential impact of the State regulations on local zoning and to undertake a planning process to consider amending the Zoning Bylaw regarding regulation of Recreational Marijuana Establishments. The Town intends to adopt a temporary moratorium on the use of land and structures in the Town for Recreational Marijuana Establishments so as to allow sufficient time to address the effects of such structures and uses in the Town and to enact bylaws in a consistent manner.

B. Definition

"Recreational Marijuana Establishment" shall mean a "marijuana cultivator, marijuana testing facility, marijuana product manufacturer, marijuana retailer or any other type of licensed marijuana-related business."

C. Temporary Moratorium

For the reasons set forth above and notwithstanding any other provision of the Zoning Bylaw to the contrary, the Town hereby adopts a temporary moratorium on the use of land or structures for a Recreational Marijuana Establishment and other uses related to recreational marijuana. The moratorium shall be in effect through October 31, 2018 or until such time as the Town adopts Zoning Bylaw amendments that regulate Recreational Marijuana Establishments, whichever occurs earlier. During the moratorium period, the Town shall undertake a planning process to address the potential impacts of recreational marijuana in the Town, and to consider the Cannabis Control Commission regulations regarding Recreational Marijuana Establishments, and shall consider adopting new Zoning Bylaws in response to these new issues.

Finance and Warrant Advisory Committee voted 6-0 to recommend passage of this article. The Committee agrees with the Planning Board that a temporary moratorium on Recreational Marijuana Establishments is needed until the regulatory issues have been clarified.

Planning Board voted to recommend that Town Meeting vote to approve this article 5-0-0.
Commentary: The legislation passed in 2016 that allows personal consumption and growing of a limited number of marijuana plants for personal use and/or gifting also provided for commercial/industrial businesses dealing in recreational marijuana. Unfortunately, unlike medical marijuana legislation, this legislation is currently a loose guide for the establishment of the Cannabis Control Commission (CCC), the State body that will regulate the recreational marijuana industry within Massachusetts (Dept. of Public Health regulates medical marijuana), and licensing of said establishments. There are many questions about the meaning of various parts of the law, so many in fact that over a dozen pieces of legislation are currently pending that are aimed in large part at fixing issues with, or clarifying meanings/language within the legislation. Actual draft regulations for the use are due to be formulated by the CCC by March 15, 2018. Sutton cannot draft local regulations until they at least have these draft State regulations in hand. By the time the draft regulations come out it will be too late to formulate local regulations for Spring 2018 Town Meeting. Therefore the Board recommends this moratorium which is essentially "pressing a pause button" on recreational marijuana applications to the Town until we have time to see the draft State Regs and get our own regs in place. This can happen no earlier than Fall Town Meeting 2018.

ARTICLE 19

SPONSOR: Planning Board

Voted unanimously to move the question. Voted by a 2/3 vote to amend the Town's Zoning Bylaw by adding a new Section VI.P. - Registered Medical Marijuana Dispensary as printed in the warrant.

And further to amend the Zoning Map of the Town to add and incorporate therein the Medical Marijuana Overlay District as defined on the Zoning Map on file in the Town Clerk's Office.

As printed in the warrant:

P. Registered Medical Marijuana Dispensary

1. Purpose

To provide for the placement of Registered Marijuana Dispensaries (RMD), in accordance with the Humanitarian Medical Use of Marijuana Act, G.L. c.94C, App. §1-1, et seq., in locations suitable for lawful medical marijuana facilities and to minimize adverse impacts of RMDs on adjacent properties, residential neighborhoods, historic districts, schools, playgrounds and other locations where minors congregate by regulating the siting, design, placement and security of RMDs within the Town of Sutton.

2. Definitions

Where not expressly defined in the Zoning Bylaw, terms used in this section shall be interpreted as defined in the Humanitarian Medical Use of Marijuana Act, G.L. c.94C, App. §1-1, et seq. and the Department of Public Health Regulations promulgated thereunder, 105 CMR 725.001, et seq., and otherwise by their plain language.

Registered Marijuana Dispensary: also known as a Medical Marijuana Treatment Center, means a not-for-profit entity registered under 105 CMR 725.100, that acquires, cultivates, possesses, processes (including development of related products such as edible marijuana-infused products ("MIPs"), tinctures, aerosols, oils, or ointments), transfers, transports, sells, distributes, dispenses, or administers marijuana, products containing marijuana, related supplies, or educational materials to registered qualifying patients or their personal caregivers. Unless otherwise specified, RMD refers to the site(s) of dispensing, cultivation, and preparation of marijuana.

3. Location

- a. RMDs may be permitted by Special Permit within the Medical Marijuana Overlay District (MMOD) as defined on the MMOD Map in the Town Clerk's Office dated 2/1/2017, which map is made a part of and incorporated within the Zoning Map of the Town of Sutton. Within the MMOD, all requirements of the underlying district(s) remain in effect, except where these regulations provide an alternative to such requirements. Land within the MDOD may be used either for an RMD, in which case the requirements set forth in this section shall apply, or a use allowed in the underlying district, in which case the requirements of the underlying district shall apply. If the provisions of the MMOD are silent on a zoning regulation, the requirements of the underlying district shall apply. If the provisions of the MMOD conflict with the requirements of the underlying district, the requirements of the MMOD shall control.

- b. RMDs may not be located within 500 feet of the following:
 - 1. School, including a public or private elementary, vocational, or secondary school or a public or private college, junior college, or university;
 - 2. Child Care Facility;
 - 3. Library;
 - 4. Playground;
 - 5. Public Park;
 - 6. Youth center;
 - 7. House of Worship; or
 - 8. Similar facility in which minors commonly congregate.
- c. The distance under this section is measured in a straight line from the nearest point of the property line of the protected uses identified in Subsection 3.b. to the nearest point of the property line of the proposed RMD.
- d. The distance requirement may be reduced by twenty-five percent or less, but only if:
 - 1. The applicant demonstrates that the RMD would otherwise be effectively prohibited within the Town;
 - 2. The applicant demonstrates that the RMD will employ adequate security measures to prevent diversion of medical marijuana to minors who are not qualifying patients pursuant to 105 CMR 725.004.

4. Procedure

The Planning Board shall be the Special Permit Granting Authority (SPGA) for a RMD special permit.

- a. In addition to the materials to be submitted as required under Section IV.C. - Site Plan Review, the applicant shall provide the following:
 - 1. A copy of its registration as an RMD from the Massachusetts Department of Public Health (“DPH”);
 - 2. A detailed floor plan of the premises of the proposed RMD that identifies the square footage available and describes the functional areas of the RMD, including areas for any preparation of MIPs;
 - 3. A detailed site plan that includes the following information:
 - i. Compliance with the requirements for parking and loading spaces, for lot size, frontage, yards and heights and coverage of buildings, and all other provisions of this Bylaw;
 - ii. Convenience and safety of vehicular and pedestrian movement on the site and for the location of driveway openings in relation to street traffic;

- iii. Convenience and safety of vehicular and pedestrian movement off the site, if vehicular and pedestrian traffic off-site can reasonably be expected to be substantially affected by on-site changes;
 - iv. Adequacy as to the arrangement and the number of parking and loading spaces in relation to the proposed use of the premises, including designated parking for home delivery vehicle(s), as applicable;
 - v. Design and appearance of proposed buildings, structures, freestanding signs, screening and landscaping; and
 - vi. Adequacy of water supply, surface and subsurface drainage and light.
 - 4. A description of the security measures, including employee security policies, approved by DPH for the RMD;
 - 5. A copy of the emergency procedures approved by DPH for the RMD;
 - 6. A copy of the policies and procedures for patient or personal caregiver home-delivery approved by DPH for the RMD;
 - 7. A copy of the policies and procedures for the transfer, acquisition, or sale of marijuana between RMDs approved by DPH;
 - 8. A copy of proposed waste disposal procedures; and
 - 9. A description of any waivers from DPH regulations issued for the RMD.
- b. The SPGA shall refer copies of the application to the Building Department, Fire Department, Police Department, Board of Health, the Conservation Commission, the Highway Department, and Water and Sewer Departments if necessary. These boards/departments shall review the application and shall submit their written recommendations. Failure to make recommendations within 21 days of referral of the application shall be deemed lack of opposition.
- c. After notice and public hearing and consideration of application materials, consultant reviews, public comments, and the recommendations of other Town boards and departments, the SPGA may act upon such a special permit application.

5. Special Permit Conditions on RMDs

- a. The SPGA shall impose conditions reasonably appropriate to improve site design, traffic flow, public safety, protect water quality, air quality, and significant environmental resources, preserve the character of the surrounding area and otherwise serve the purposes of this section. In addition to any specific conditions applicable to the applicant's RMD, the SPGA shall include the following conditions in any special permit granted under this Bylaw:
 - 1. Hours of Operation, including dispatch of home deliveries.
 - 2. The permit holder shall file a copy of any Incident Report required under 105 CMR 725.110(F) with the Building Inspector, local Law Enforcement, Board of Health and the SPGA within 24 hours of creation by the RMD. Such reports may be redacted as necessary to comply with any applicable state or federal laws and regulations.

3. The permit holder shall file a copy of any summary cease and desist order, quarantine order, summary suspension order, order limiting sales, notice of a hearing, or final action issued by DPH or the Division of Administrative Law Appeals, as applicable, regarding the RMD with the Building Inspector and SPGA within 48 hours of receipt by the RMD.
4. The permit holder shall provide to the Building Inspector and Chief of the Police Department, the name, telephone number and electronic mail address of a contact person in the event that such person needs to be contacted after regular business hours to address an urgent issue. Such contact information shall be kept updated by the permit holder.
5. The special permit shall lapse within five years of its issuance. If the permit holder wishes to renew the special permit, an application to renew the special permit must be submitted at least 120 days prior to the expiration of the special permit.
6. The special permit shall be limited to the current applicant and shall lapse if the permit holder ceases operating the RMD.
7. The special permit shall lapse upon the expiration or termination of the applicant's registration by DPH.
8. The permit holder shall notify the Building Inspector and SPGA in writing within 48 hours of the cessation of operation of the RMD or the expiration or termination of the permit holder's registration with DPH.

6. Prohibition Against Nuisances

- a. No RMD use shall be allowed which creates a nuisance to abutters or to the surrounding area, or which creates any hazard, including but not limited to, fire, explosion, fumes, gas, smoke, odors, obnoxious dust, vapors, offensive noise or vibration, flashes, glare, objectionable effluent or electrical interference, which may impair the normal use and peaceful enjoyment of any property, structure or dwelling in the area.

7. Severability

- a. The provisions of this Bylaw are severable. If any provision, paragraph, sentence, or clause of this Bylaw or the application thereof to any person, establishment, or circumstances shall be held invalid, such invalidity shall not affect the other provisions or application of this Bylaw.

Finance and Warrant Advisory Committee voted 4-2 to recommend passage of this article. While the Committee concurs with the recommendations of the Planning Board, there were general reservations among Committee members as to the size and locations of the areas where Registered Medical Marijuana dispensaries would be permitted.

Planning Board voted to recommend that Town Meeting vote to approve this article 5-0-0.

Commentary: State law says Medical Marijuana establishments may not be prohibited, only reasonably regulated. These proposed regulations are based on Westborough and Northbridge's which are very well written and vetted by the Attorney General's Office. If Town's don't designate a specific area to allow said establishments they may go anywhere that a similar use could otherwise go such as the business, industrial, and light industrial districts. Because medical marijuana establishments (dispensaries, cultivation, testing, and processing) do not need a highly visible location, the Board did

not feel it appropriate to allow the use of limited high visibility land within our business district along Route 146 for this use. Therefore for the time being, while the Town familiarizes itself with this use and its nuances, it will be limited to approximately 110 acres known as South Sutton Commerce Park. Another reason for the current limitation is nebulous language in the recreational marijuana legislation that implies Towns must allow recreational marijuana establishments wherever they allow medical marijuana establishments, and since we have no regulations at any level for this use and in effect have no idea what we're dealing with in this use, the Board felt it prudent to allow a smaller area until recreational regulations are in hand and their impact can be weighed. The area may be expanded in the future if the use is found to be a beneficial one.

ARTICLE 20

SPONSOR: Planning Board

Voted by a 2/3 vote to amend the Zoning Bylaw by adding the following Section V.E. – Village Center Overlay District (VCOD), as printed in the warrant.

As printed in the warrant:

V.E. Village Center Overlay District (VCOD)

1.0 Purpose

The Town of Sutton finds that allowing a limited number of additional small scale uses in our village centers may benefit the community by promoting continued use and investment in historic structures. Additionally, allowing these uses may also provide for varied housing needs and local services closer to home. However, it is important that these additions maintain the historic (as defined in Section 8) patterns and appearance that make our villages unique. Therefore, the Town implements this bylaw and designates certain Village Center Overlay Districts (VCOD) to encourage re-use of historic structures and/or new economic and residential growth that meets the following objectives.

The purposes of the Village Center Overlay District are to:

- A. Encourage reuse of abandoned, vacant, or underutilized buildings consistent with the character, massing, and density of the neighborhood as defined through this bylaw;
- B. Allow for a mix of land uses that are appropriate to both the needs of the community and the scale of structures in the surrounding neighborhood;
- C. Build upon the historic development patterns in existing village centers to create new development and redevelopment that is designed to follow historic development patterns in terms of its physical layout and design, scale, mix of uses, and visual character.
- D. Further the Town's economic development potential by encouraging vibrant village centers where people can live, shop, eat, conduct business, and enjoy arts and cultural activities.

2.0 Establishment

This by-law is adopted as an overlay to existing zoning. The regulations of the underlying district remain in place, however, the dimensional, parking and design standards of Sections 6-8 of this bylaw shall not only apply to all uses in the overlay, but also to those uses allowed in the underlying district when proposed within the VCOD.

The location of the overlay district is shown on a map entitled Village Center Overlay District, which is on file in the office of the Town Clerk.

3.0 Definitions

Terms not defined here are as defined in Section I. B. of this Zoning Bylaw. Words not defined in this Zoning Bylaw shall have the meaning given in Webster's Unabridged Dictionary, latest edition. Uses listed in the Table of Use Regulations under Retail, Trade and Service not otherwise defined shall be defined or clarified by the North American Industrial Classification System (NAICS).

- a. **Artisan Live-Work Space:** A dwelling unit occupied by an artisan in which up to 50% of the floor area is used for the creation, display and sale of art produced by this resident artisan.
- b. **Art studio:** An establishment for the creation, display and sale of works of art, and may also include instruction by an artist.
- c. **Bakery/café:** An establishment that primarily produces and sells flour-based food baked on premises in an oven such as bread, bagels, cookies, cakes, pastries, and pies. The establishment may also provide non-alcoholic beverages. Products may be consumed on or off the premises.
- d. **Bed & Breakfast:** An establishment not to exceed four (4) guest rooms that provides temporary lodging of up to two weeks for transient guests. A bed & breakfast is often a converted single-family home or is designed as one, and typically includes living quarters for the proprietor or manager of the establishment. Bed & breakfasts are characterized by personalized service and inclusion of a full breakfast in the room rate. Bed & Breakfasts may provide meals for guests, but do not include restaurants.
- e. **Catering Service:** An establishment that prepares, serves, and supplies food in larger quantities to be delivered and consumed off premises.
- f. **Craft Shop:** Establishments primarily engaged in retailing craft supplies including but not limited to sewing, needlecraft, ceramic and clay, painting, jewelry, paper crafts, soap making, candle making, glass work.
- g. **Floor Area, Gross:** The sum of the gross horizontal area of the several floors of a building measured from the exterior face of exterior walls but not including any space where the floor to ceiling height is less than six feet, open porches, or unfinished basements or attics.
- h. **Flower Shop:** An establishment primarily engaged in retailing cut flowers, floral arrangements, and potted plants purchased from others. These establishments usually prepare the arrangements they sell.
- i. **Gallery:** An establishment for the exhibition, display, and sale of works of art by one or more artists.

- j. **Gift Shop:** An establishment primarily engaged in retailing new gifts, novelty merchandise, souvenirs, greeting cards, seasonal and holiday decorations, and curios.
- k. **Inn:** An establishment not to exceed eight (8) guest rooms that provides temporary lodging of up to two weeks for transient guests. The inn may include a full or limited service restaurant open to both guests and the general public. An inn is often a converted single-family home or is designed as one, and typically does not include permanent living quarters for the proprietor or manager of the establishment.
- l. **Mixed-Use Structure/Lot:** A single building or site designed to encourage a diversity of compatible land uses which include a mixture of two or more permitted or special permit uses.
- m. **Multi-Family dwelling:** A building containing two (2) or more dwelling units, but not to exceed four (4) units.
- n. **Neighborhood Market:** An establishment primarily engaged in the sale of a limited variety of daily food, beverage and household needs.
- o. **Restaurants, full service:** An establishment primarily engaged in providing food services to patrons who order from a menu and are served by waiters/waitresses while seated. Patrons pay after eating. These establishments may provide this type of food service to patrons in combination with selling alcoholic beverages, providing carryout services, or presenting live nontheatrical entertainment. Shall not include “Restaurants, fast food”.
- p. **Restaurants, limited service:** An establishment primarily engaged in providing food services where patrons order from a menu board and most items are prepared to order. There is no typical waiter/waitress service. Patrons generally pay before receiving their food. Food and drink may be consumed on premises, carried out, or delivered to the customer's location. Examples include delicatessen, sandwich shop, or pizza shop. Shall not include “Restaurants, fast food”.
- q. **Tavern/Pub:** An establishment primarily engaged in preparing and serving alcoholic beverages for immediate consumption. These establishments may also provide limited food items.
- r. **Theater/Dinner Theater:** An establishment primarily engaged in producing the following live theatrical presentations: musicals; operas; plays; and establishments, commonly known as dinner theaters, engaged in producing live theatrical presentations along with food and beverages for consumption on the premises.

4.0 Permit Procedures – Authority

The Planning Board shall serve as the Special Permit Granting Authority for any use that requires a Special Permit in the VCOD.

5.0 Use Table and Regulations

- a. Uses designated as “P” in the table below are allowed as of right, while uses designated as “S” require a special permit from the Planning Board. All uses allowed as of right or by special

permit in the VCOD, as well as those uses allowed as of right or by special permit in the underlying zoning district, shall require site plan review. Compliance with the provisions of the VCOD bylaw shall be determined as part of the site plan review process.

Table 1 – Additional Uses Allowed in the VCOD

A. RESIDENTIAL USES:	
1. Multi-family dwelling (up to 4 units)	S
D. OFFICE USES:	
1. Business and professional offices	P
E. RETAIL, TRADE AND SERVICE USES:	
1. Neighborhood market	S
2. Antique shop, art studio, gallery, gift shop, flower shop, candy shop, craft shop	P
3. Artisan live work space	P
4. Restaurants, full service	S
5. Restaurant, limited service	S
6. Catering accessory to main use	P
7. Bakery/café, Tea room	P
8. Tavern/Pub	S
9. Theater/Dinner Theater	S
10. Inn	S

- b. Mixed Use Structures/Lot – Permitted and/or Special Permit uses may be combined in a structure or on a lot as long as the requirements for each use have been met.
- c. Prohibited Uses – In keeping with the purposes of the VCOD, the following uses otherwise allowed in the Rural Residential (R-1) District are prohibited within the VCOD:

III.A. 4. Table 1 - B.2. Country, hunting, fishing, tennis, or health clubs, golf courses, day camps or other camps or outdoor athletic fields, with structures not to exceed a 10,000 s.f. footprint

III.A.4. Table 1 – B.3. Cemetery

III.A.4. Table 1 – B.4. Town equipment garage

III.A.4. Table 1 – B.5. Public utility except power plant or refuse facility

III.A.4. Table 1 – C.2.a.-f. When less than five acres are used for agriculture, horticulture, floriculture, or viticulture (Agriculture, horticulture, floriculture, or viticulture)

III.A.4. Table 1 – C.4. Veterinary office

III.A.4. Table 1 – E.11. Convalescent or nursing home

III.A.4. Table 1 – E.15. Communications and television towers

III.A.4. Table 1 – E.18. Commercial Kennels

6.0 Dimensional Requirements

- a. Maximum gross floor area – No structure in the VCOD shall exceed 6,000 s.f. gross floor area.
- b. Maximum front yard: New structures shall be set back no more than 25 feet or the average of the setbacks of existing buildings on the abutting lots on either side, whichever is less.
- c. Side and rear yards: Setbacks shall be one half the distance otherwise required in the underlying district.

7.0 Parking

- a. The parking requirements in the VCOD will conform to Zoning Bylaw Section IV.B. – Off-street Parking, Loading and Landscaping Regulations. Exceptions may be granted in accordance with Section 6 of Section IV.B. of the Zoning Bylaw, particularly in order to serve the overarching goals of maintaining traditional development patterns in the VCOD while ensuring safe and adequate parking.
- b. Required parking for uses in the VCOD may be provided off-site under the following conditions:
 - a. If a public parking lot is available within 600’ of a proposed use, the SPGA may consider the availability of this parking to meet a portion of the parking needs of a proposed project.
 - b. A covenant or easement between property owners within the overlay district may be allowed and shall be presented in advance of final approval.

8.0 Design Guidelines/Standards

These guidelines are intended to insure that renovations to existing structures and construction of new structures will be in keeping with the architecture embodied by the historic structures (1720-1900) in the Town’s villages. The Town’s villages retain an appearance unlike other places and unlike many post 1950 neighborhoods because of the way they are laid out and because of the types of buildings that have been maintained.

- a. New structures or renovations/additions to existing structures must employ historic architectural styles utilized in the National Historic District in which the VCOD is located per the nomination document available in the Planning Department and must utilize a majority of the following elements or an approved alternative.

Varying sloped roofs	Ornamental casings on doors and windows
Unique Chimneys	Period doors and windows
Ornamental cornicing and brackets	Distinct corner boards
Open Porches	Gable ornamentation
Use of wood clapboard, brick and/or granite/stone exteriors	

- b. The following is a list of prohibited architectural elements.

Flat roofs – Roofs must have a minimum pitch of 5/12, except for open porch roofs that can be as flat as 2/12
Corrugated or sheet metal buildings

9.0 Signage

Signage requirements in the VCOD will conform to Zoning Bylaw Section IV.A.– Signs,, except as specified below:

- a. All Freestanding Business (individual or multi-tenant) or Wall and Individual Letter signage shall be limited to 30 s.f.
- b. Internal illumination is prohibited
- c. Signage is limited to 10' in height

10.0 Severability

If any provision of this bylaw is held invalid by a court of competent jurisdiction, the remainder of the bylaw shall not be affected thereby.

And further to amend the Zoning Map of the Town of Sutton, Massachusetts to add and incorporate therein the Village Center Overlay District as it has been established;

And to add the following definition to Section I.B. – Definitions:

Restaurants, fast food – An establishment primarily engaged in quickly providing food services to patrons who order from a menu board. Much of this food is generally prepared in advance of a specific order and is provided to patrons in disposable containers/wrappers. Patrons always pay in advance of receiving their food. Said establishments may also include a drive-up window.

Finance and Warrant Advisory Committee voted 6-0 to recommend passage of this article. The Committee concurs with the recommendations of the Planning Board.

Planning Board voted to recommend that Town Meeting vote to approve this article 5-0-0.

Commentary: This change is meant to encourage re-use of historic structures by allowing a limited number of size and design controlled uses not otherwise allowed in the residential districts. It also provides additional opportunities for tax base generation and provision of local services within the villages. The overlay prohibits some uses currently allowed as inconsistent in this specific area. All new structures must comply with the more detailed design regulations in this bylaw to ensure they will maintain the integrity of the village by being similar in massing, design and placement to existing structures.

ARTICLE 21

SPONSOR: Planning Board

Voted unanimously to authorize the Board of Selectmen to convey, upon such terms and conditions and for such consideration as the Board of Selectmen deems appropriate, which consideration may be the acquisition of other land, a portion of that land owned by the Town located at 343 Manchaug Road and depicted as Parcel 151 on Assessors' Map 49, containing 3,000 square feet, more or less, and

being located approximately as shown on a sketch plan entitled “Plan of Land of Putnam Hill Road and Manchaug Road”, dated 3/30/17, by Andrews Survey & Engineering, which plan has been placed on file with the Town Clerk; and further to authorize the Board of Selectmen to acquire, by gift, purchase, or eminent domain, and upon such terms and conditions and for such consideration as the Board of Selectmen deems appropriate, for general municipal purposes, a portion of the land located at 359 Manchaug Road and depicted as Parcel 149 on Assessors’ Map 49, containing 2.68 acres, more or less, and being located approximately as shown on the aforesaid sketch plan.

Finance and Warrant Advisory Committee voted 6-0 to recommend passage of this article. The Committee believes that it is in the Town’s best interests to acquire the 2.68 acre parcel of land in exchange for a parcel of land of approximately 3,000 square feet.

ARTICLE 22

SPONSOR: Planning Board

Voted unanimously to accept the alteration of the layout of the Central Turnpike, a public way in the Town, as ordered by the Board of Selectmen and shown on the plan entitled “Alteration of Layout for Central Turnpike”, dated 4/13/17, prepared by Andrews Survey & Engineering, said plan and the legal description of said alteration of layout having been placed on file with the Town Clerk as required by law; and further to authorize the Board of Selectmen to acquire, by gift, purchase, or eminent domain, and upon such terms and conditions and for such consideration as the Board of Selectmen deems appropriate, the fee or any lesser interest in the land removed from the layout by such alteration.

Finance and Warrant Advisory Committee voted 6-0 to recommend passage of this article. The article provides for a relatively minor alteration of the layout of Central Turnpike near the intersection with Putnam Hill Road.

ARTICLE 23

SPONSOR: Citizen Petition

Voted to **NOT** amend the Town of Sutton Zoning Map by rezoning 6.59 acres from R-1 (current zoning district) to B-2 (desired zoning district) at 189 Central Turnpike, Sutton MA (location) as described as Parcel 1 and Parcel 2 on a plan on file with the Town Clerk’s Office. With the following amendment: to delete “Lot (1)” that was erroneously included in the description with the language contained in a handout entitled “Amendment to Article 23” which has been made available at Town Meeting.

Finance and Warrant Advisory Committee voted 6-0 to NOT recommend passage of this article. The Committee concurred with the recommendation of the Planning Board at the time their recommendation was presented due to potential discrepancies with the metes and bounds description. It is noted that the Planning Board’s recommendation was subsequently amended to be in favor of the article by a 4-1 vote. The Finance and Warrant Advisory Committee has not met to reconsider its vote subsequent to the change in the recommendation of the Planning Board.

Planning Board voted to recommend that Town Meeting approve this article with proposed amendment eliminating land area north of Central Turnpike that was accidentally included in the legal description 4-1-0. Commentary: While the Board understood abutters concerns with potentially changing the nature of their residential area, in acting on behalf of the interests of the Town as a whole,

the Board felt due to the tiny size of developable area and the location of the site directly adjacent to Route 146 that the impacts from any development will be minimal but the Town as a whole will benefit more from business development than residential.

ARTICLE 24

SPONSOR: Citizen Petition

Voted unanimously to amend its Zoning Bylaw section III.A.4. Table 1 Section F. Vehicular and Automotive Uses by adding the following use and re-number accordingly as printed in the warrant. With the following amendment: To change the use from a Permitted “P” use to Special Permit “S*” use.

As printed in the warrant:

F. VEHICULAR AND AUTOMOTIVE USES:	R-1	R-2	V	B-2	I	OLI
2. Establishments selling new and/or used automobiles at or over 26,000 gvw, including but not limited to trucks, construction equipment, municipal equipment.	-	-	-	-	P	-

Amendment:

F. VEHICULAR AND AUTOMOTIVE USES:	R-1	R-2	V	B-2	I	OLI
2. Establishments selling new and/or used automobiles at or over 26,000 gvw, including but not limited to trucks, construction equipment, municipal equipment.	-	-	-	-	S*	-

Finance and Warrant Advisory Committee voted 6-0 to recommend passage of this article. The Committee concurs with the recommendations of the Planning Board.

Planning Board voted to recommend that Town Meeting vote to approve this article with the requirement to obtain a Special Permit for the use in addition to Site Plan Review 5-0-0. Commentary: The Board felt this use could be allowed with little impact as it is proposed in a limited and appropriate area of Town. They agreed with commentary during the public hearing that a Special Permit for the use was prudent as an additional level of oversight and control.

ARTICLE 25

SPONSOR: Citizen Petition

Voted by a 2/3 vote to amend its Zoning Bylaw by adding Paragraph III.A.5. as printed in the warrant. With the following amendment: To amend the proposed Zoning Bylaw change by striking it in its entirety and replacing paragraph F of **Section V OVERLAY DISTRICTS** with the language contained in a handout entitled “Amendment to Article 25” which has been made available at Town Meeting, which amendment has the same intent but affects a smaller area, and further to amend the Zoning Map of the Town of Sutton, Massachusetts to add and incorporate therein the Solar Photovoltaic Overlay District.

As printed in the warrant:

III.A.5. Solar Photovoltaic Overlay District

In addition to the uses provided in the Table of Use Regulations, Large Ground Mounted Solar Photovoltaic Installations shall be permitted by special permit within so much of the contiguous portion of Rural Residential (R-1) zone as is bounded as follows:

Westerly by easterly side of Route 146;
Northerly by a line parallel to and 750 ft. southerly of the southerly line of Smith Road and Stone School Road;
Easterly by a line parallel to and 1200 ft. easterly of the easterly side line of Route 146;

Southerly by the Sutton/Northbridge Town Line.

Amendment:

F. SOLAR PHOTOVOLTAIC OVERLAY DISTRICT

- 1) Purpose: The Solar Photovoltaic Overlay District (SPOD) is intended to encourage and enable the development of large ground-mounted solar energy sources in areas in which such facilities can be developed without adverse impact on otherwise permitted uses, but which may not be suitable for general commercial or industrial uses.
- 2) The Solar Photovoltaic Overlay District is an overlay to the underlying zoning district in which Large Ground Mounted Solar Photovoltaic systems are allowed as of right subject to the provisions of Section VI.O. – Large Scale Solar Photovoltaic of the Zoning Bylaw. The uses and requirements of the underlying district shall remain in effect unless they are in conflict with the provisions of Section VI.O., in which case the provisions of Section VI.O. shall apply.
- 3) The following area is designated as a Solar Photovoltaic Overlay District (SPOD):

BEGINNING at a point at the intersection of the easterly right of way line of the Worcester Providence Turnpike, (Route 146) and the Sutton/Northbridge town line just north of Purgatory Road;

THENCE running Northerly along the easterly right of way line of the Worcester Providence Turnpike 2630.1' to a drill hole at the end of a stone wall;

THENCE running N. 83° E. and partially along a stone wall to a point 1200 feet easterly of the easterly right of way line of the Worcester Providence Turnpike;

THENCE running Southerly along a line parallel to and 1200 feet Easterly of the easterly right of way line of the Worcester Providence Turnpike to a point on the Northbridge/Sutton town line;

THENCE running Southwesterly by the Northbridge/Sutton town line to the point of beginning.

Said area containing approximately 40 acres of land.

Finance and Warrant Advisory Committee voted 6-0 to NOT recommend passage of this article as written. The Committee concurred with the recommendation of the Planning Board at the time their recommendation was presented due to concerns that the proposed area was too large. It is noted that the Planning Board's recommendation was subsequently amended to be in favor of the article by a 4-1 vote. The Finance and Warrant Advisory Committee has not met to reconsider its vote subsequent to the change in the recommendation of the Planning Board.

Planning Board voted to recommend that Town Meeting approve this article with proposed amendments to correct section numbers and wording issues (while maintaining the original intent) as well as reducing the District to 40 acres from 185 acres 4-1-0.

Commentary: The majority of the Board felt this site adjacent to Route 146 and containing both high tension power line and gas line easements was more industrial in nature than residential. The petitioner also demonstrated how the area can be developed for this one additional use with little or no impact to abutters.

ARTICLE 26

SPONSOR: Board of Selectmen

Voted by a majority vote pursuant to Section 3-2(b) of the Home Rule Charter for the Town of Sutton to authorize the Board of Selectmen to appoint one (1) member of the Board of Selectmen to the Police Station Building Committee.

Finance and Warrant Advisory Committee voted 6-0 to recommend passage of this article to allow the Board of Selectmen to appoint one member of the Board of Selectmen to the Police Station Building Committee.

Meeting dissolved at 8:57 pm.

Respectfully submitted,
Laura J Caruso