

**17-38 Committee Appointment Interviews
 Cultural Council**

Cultural Council candidates Elaine Grace and Judith Mabry addressed the Selectmen. Selectmen Liaison Fedele read the mission statement and asked about the candidate's interest in serving. Ms. Grace stated she wanted to help recognize projects that are not presently under major funding. Ms. Mabry said she wants to work with the Council to make a more culturally active area.

Ms. Fleischman asked what area the candidates would recommend focusing on. Ms. Grace said her interest was cultivating cooperation between the council and other entities. Ms. Mabry said she would like to connect with Middlesex Community College to get students involved.

Mr. Siegenthaler explained the Open Meeting Law, the Conflict of Interest Law, and the Rules of Civil Discourse. Mr. Siegenthaler encouraged the candidates to consider taking on a leadership role as chair in the future.

Ms. Fedele moved that the Selectmen appoint Elaine Grace and Judith Mabry to the Cultural Council for terms ending June 30, 2019. Ms. Fleischman seconded the motion.

The motion passed 5-0-0.

**17-39 Committee Appointment Interview
 Historic Preservation Commission and Zoning Board of Appeals**

Ms. Katherine Blakeslee Shutkin addressed the Selectmen. She has expressed interest in serving on the Historic Preservation Commission (HPC) and Zoning Board of Appeals (ZBA). She gave her observations on issues such as the Demolition Delay Bylaw and states she worked as a lawyer representing three municipalities on various preservation issues. When asked if she has a preference on which committee to serve, she expressed great interest in the HPC.

Mr. Siegenthaler explained the Open Meeting Law, the Conflict of Interest Law, and the Rules of Civil Discourse. Mr. Siegenthaler encouraged the candidate to consider taking on a leadership role as chair in the future.

Ms. Fleischman moved that the Selectmen appoint Katherine Blakeslee Shutkin to the Historic Preservation Commission for a term ending June 30, 2019. Ms. Fedele seconded the motion.

The motion passed 5-0-0.

17-40 Double Tree Change of Manager

Interim General Manager of the DoubleTree Hotel Amy Castrello addressed the Selectmen. The person who had been the manager left and the Hotel submitted a Change of Manager application.

Ms. Fedele moved to approve the Change of Manager Application for an Annual Innholder All Alcoholic Beverages License of destination Bedford Management, Inc. d/b/a DoubleTree Hotel Boston-Bedford Glen, 44 Middlesex Turnpike, Bedford, MA. Ms. Fleischman seconded the motion.

The motion passed 5-0-0.

**17-41 Vehicle Purchase Agreement
 Vibratory Articulating Asphalt Roller
 Southworth Milton Inc. – Milford, MA.**

Town Engineer Adrienne St. John explained the present piece of equipment is worn and the Town is in need of a new one. This vehicle has patching, trench repair and paving capabilities. The previous vehicle lasted 20 years. The lowest bid was submitted by Southworth Milton-Inc.

Mr. Moonan moved to approve the purchase of one (1) 1.5 Ton Vibratory Articulating Asphalt Roller to Southworth-Milton Inc., at the net bid price of \$19,900.00. Ms. Fleischman seconded the motion.

The motion passed 5-0-0.

**17-42 Chapter 90 Project Request
 Mudge Way/Great Road Intersection/Safe Routes to School Project**

Ms. St. John spoke to the Selectmen about a Chapter 90 Project Request for improvements at Great Road and Mudge Way. This includes installing conduits on the Jenks Trail.

Ms. Fleischman made a motion to approve Chapter 90 request in the amount of \$51,800. Mr. Moonan seconded the motion.

The motion passed 5-0-0.

**17-43 MassDOT Non Participating Agreement
 Safe Routes to School Project**

Town Manager Richard Reed explained that there is the agreement concerning the Chapter 90 funds and that the Selectmen are voting to authorize him to sign it.

Ms. Fleichman made a motion to approve the agreement between the Massachusetts Department of Transportation and the Town of Bedford and to authorize the Town Manager to sign it. Ms. Fedele seconded the motion.

The motion passed 5-0-0.

**17-44 Fawn Lake Design and Permitting Agreement – CEI, Inc. – Marlborough,
 MA.**

Ms. St. John spoke with the Selectmen on a proposed Agreement with Comprehensive Environmental Inc. (CEI) to provide design and environmental permitting related to the Fawn Lake preservation plan. The agreement includes an \$85,800 design fee to be funded by Annual Town Meeting Article 20/17. Ms. Fleischman asked if a decision about the residual materials left by the project was part of the plan. Ms. St. John stated that disposal of the material is being discussed with CEI.

Ms. Fleischman made a motion to approve the agreement with Comprehensive Environmental Inc. in the amount of \$85,800. Mr. Moonan seconded the motion.

The motion passed 5-0-0.

17-45 Sidewalk Easement Acceptance

Hemlock Road at Page Road

Ms. St. John also presented a proposed Sidewalk Easement along the corner of 47 Page Road. Presently the road is too narrow for a sidewalk to be created without an easement. This easement would come at no cost to the Town.

Ms. Fleischman moved to accept the sidewalk easement at 47 Page Road as described in the plan and attachments. Ms. Fedele seconded the motion.

The motion passed 5-0-0.

17-46 Expanded Local Transit Pilot Program Approval of Fare Structure

Mr. Reed said that in 2012 the Selectmen revised the Bedford Local Transit fares. These fares will be applied to the Bedford DASH for all services. Ms. Fleischman said that the vehicle will be launched on September 12th and will make an appearance at Bedford Day.

Ms. Fleischman moved that the Selectmen confirm that the current Bedford Local Transit (BLT) fare structure in effect since May 1, 2012 shall be applied to the Expanded Local Transit Program (the DASH) for users of this service. Ms. Fedele seconded the motion.

The motion passed 5-0-0.

17-47 Proposed Zoning Bylaw Amendment Moratorium for Marijuana Dispensaries

Mr. Reed presented the Selectmen with a draft of a Zoning Bylaw Amendment of a Temporary Moratorium on Medical Marijuana Treatment Centers. This moratorium would allow the town one year from the date of adoption to research zoning on this issue.

Mr. Siegenthaler moved to refer the proposed Zoning Bylaw Amendment on a Moratorium for Medical Marijuana Treatment Centers to the Planning Board for hearing process leading to the Town Meeting Warrant. Ms. Fedele seconded the motion.

The motion passed 5-0-0.

17-48 Miscellaneous Action Items Chapter 268A Section 20(b) Exemptions – John Thompson Committee Appointment – Fiscal Planning and Coordinating Committee One Day Special Liquor License Whole Foods Market Bedford – September 24, 2016 Learning Express – September 21 and September 22, 2016

Mr. Siegenthaler made a motion to grant an exemption under Chapter 268A, Section 20(b) to John Thompson. Ms. Fedele seconded the motion.

The motion passed 5-0-0.

Mr. Moonan made a motion to appoint the slate as outlined in the memo from Colleen Doyle to the Fiscal Planning and Coordinating Committee for a term ending June 30, 2017. Ms. Fedele seconded the motion.

The motion passed 5-0-0.

There was discussion on the Whole Foods Market Bedford One Day Special Liquor License application. The Selectmen were unsure as to the nature of the events itself. They understood that Lincoln Liquors would be pouring samples of wine outside of the Whole Foods store.

Ms. Fleishman made a motion to approve the One Day Special Liquor License application from Whole Foods Market Bedford for September 24, 2016 pending further information about the event submitted to the Town Manager's Office. Ms. Fedele seconded the motion.

The motion passed 4-1-0. Mr. Moonan voted against.

Ms. Fedele made a motion to approve the One Day Special Liquor License application from Learning Express for September 21 and September 22, 2016. Ms. Fleischman seconded the motion.

The motion passed 5-0-0.

17-49 Minutes – Regular Session Minutes – August 8, 2016

Mr. Moonan moved to approve the Regular Session minutes of August 8, 2016 as amended. Ms. Fedele seconded the motion.

The motion passed 5-0-0.

Mr. Moonan moved to approve the Executive Session minutes of August 8, 2016 as written. Ms. Fedele seconded the motion.

The motion passed 5-0-0.

17-50 Town Manager's Report

Mr. Reed spoke briefly on the Safe Routes to School Project for Great Road & Mudge Way, explaining that some elements of the project are not eligible for state and federal grants.

17-37 Committee Appointment Interviews – Council on Aging

The Selectmen returned to the COA applicants. Ms. Fleischman observed that both candidates were a good fit for the council. Mr. Moonan agreed and said he was glad to see an increased energy at meetings of the COA.

Mr. Moonan moved to appoint Richard Rosen to the Council on Aging for a term ending June 30, 2019. Ms. Fedele seconded the motion.

The motion passed 5-0-0.

17-51 Open Discussion and Selectmen Liaison Reports

Mr. Siegenthaler stated the Municipal Affordable Housing Trust was in the process of discussing the Coast Guard Housing project.

Ms. Fleischman said the Board of Health is considering changes for the Keeping of Animals policy. There is also a vacancy on the Board of Health. The Energy Task force is also looking at

the community choice aggregation and seeing what changes can be made to keep the 20 year old policy up to date.

Mr. Siegenthaler moved to adjourn. Mr. Moonan seconded the motion.

The motion passed 5-0-0.

The meeting adjourned at 9:29 p.m.