

**MINUTES OF THE TOWN COUNCIL**  
**Town Hall Council Chambers**  
**March 20, 2006**

Present: Michael Smart, President  
Paul J. Leary, Vice-President  
Jack Carey  
Kenneth DiFazio  
Sue Kay  
Thomas J. Lacey  
Arthur Mathews  
Michael Molisse  
Patrick O'Connor  
Gregory Shanahan  
Kevin Whitaker

Not Present: James Wilson, Chief Financial Officer

Also Present: Franklin Fryer, Town Clerk  
Jane Hackett, Chief of Staff  
George Lane, Town Solicitor  
Richard Swanson, Town Auditor  
Robert O'Connor-Director of Public Works

Recording Secretary: Janet Murray

President Smart called the Town Council Meeting to order at 7:30pm.

**ANNOUNCEMENTS**

Councilor Whitaker stated that starting 3/31/06 the Fire Department will be inspecting homes, to be bought/sold, for both smoke detectors and carbon monoxide detectors. He noted that not all carbon monoxide detectors on the market meet the new requirements under State Law. He directed residents to contact the Fire Department at 781-337-5151.

Councilor Mathews announced that yard waste pick up will begin bi-weekly on 4/03/06.

Councilor Kay stated that "My Medicare Matters", a comprehensive national education program to help people with Medicare, and their families to understand the new Medicare prescription drug coverage-- will be held at the McCulloch Building, Whipple Center, at 182 Green Street on Monday, 04/03/06 from 10am to 3:30pm. For further information and to make an appointment, residents may call 781-682-6140

**MINUTES**

**Ordinance Committee – 1/31/06**

A MOTION was made by Councilor Leary to ACCEPT the minutes from the Ordinance Committee and was seconded by Councilor Kay and UNANIMOUSLY VOTED.

**Public Works Committee – 3/13/06**

A MOTION was made by Councilor Leary to ACCEPT the minutes from the Public Works Committee, as amended, and was seconded by Councilor Kay.

Councilor Mathews stated that he had submitted revisions to the minutes and requested that the minutes be amended to include that amendment.

The MOTION, as amended, was UNANIMOUSLY VOTED.

**CITIZEN’S CONCERN/COUNCIL RESPONSE**

**Operation Rebound (effort to rebuild homes in Gulfport, Mississippi) – Janet Murray**

Ms. Murray spoke about an effort by South Shore churches to help with rebuilding efforts in Gulfport, MS. She stated that to get involved in this effort the following contacts are available:

1. Pastor Seth Rogers at SSBC at 781-749-2592
2. [www.operationrebound.blogspot.com](http://www.operationrebound.blogspot.com).
3. [Bostonswb.com](http://Bostonswb.com), click on Journey to Rebuild

**PUBLIC HEARINGS**

**06 027 – National Grid Petition – Joint Pole Relocation – Main Street**

A MOTION was made by Councilor Leary to OPEN the Public Hearing on Item #06 027 and was seconded by Councilor Kay and UNANIMOUSLY VOTED.

The abutters were notified on 3/9/06

Steve Breton of National Grid stated that Pole 117 needs to be relocated 38’ to the north. This is due to the construction of a new Walgreen’s at the intersection of Main and Pond Streets.

There was the following public comment.

Jessica Rodolph, owner of the Nail Shop next to the site expressed concern that her building is currently on septic. She wanted to know where the sewer stub is located. Mr. Breton stated that National Grid will ensure that the pole does not interfere with this sewer line. Walgreens needs to move the pole away from the new entryway.

Councilor Smart informed Ms. Rodolph that the Department of Public Works had no comments or concerns. He stated that there should not be a problem for future hookups. He also stated that Ms. Rodolph’s concern would be noted in the record for future reference, if needed.

A MOTION was made by Councilor Leary to CLOSE the Public Hearing on Item #06 027 and was seconded by Councilor Kay and UNANIMOUSLY VOTED.

A MOTION was made by Councilor Leary to take Item 06 027 under 2-9B and was seconded by Councilor Mathews and UNANIMOUSLY VOTED.

A MOTION to APPROVE Item #06 027 was made by Councilor Leary and was seconded by Councilor Mathews and UNANIMOUSLY VOTED.

## **OLD BUSINESS**

### **Terry Fancher – Executive Director of South Shore Tri-Town Development Corporation Update on Naval Air Station Redevelopment Plan**

Mr. Fancher opened his presentation with the question “When will the Host Community Agreement (HCA) be signed?” He noted that the HCA is a function of the DDA. There have been many updates in recent months. A meeting took place last Thursday (3/16/06). There is another meeting this week.

Mr. Fancher stated that he believed that last month’s meeting with Jim Young went well. Questions not previously answered issues are in the packet. Discussions continue regarding the 1000 acres of open space. How is this possible when so much of the land is already in the EDC? Appendices in the packet show: Recreation fields and golf course appear in both the open space and EDC. When you factor those away from it, the numbers begin to make sense.

The Secretary of Environmental Affairs Certificate is “clean” meaning it is very specific about what is required of Tri-Town and Epsilon. He stated that this certificate leaves nothing open for discussion. It is a good road map to work with. The Citizens Advisory Committee (CAC) has had one meeting. A list of sub committees is in the packet but is subject to change. The Transportation Improvement Plan (TIP) is another issue being worked on. The three intersections made it into the TIP. These intersections should be advertised on 4/5/08 and a notice to proceed will take place.

Patriot Properties has been asked to provide updated values on F.O.S.T. (Finding of Suitability of Transfer) in order to determine the cost to LNR.

The Economic Development Conveyance (EDC) will be discussed at a meeting in Philadelphia next week. An appraisal of the property needs to be done by Tri-Town and by the Navy. The purpose of the meeting is to determine the scope of the services to be provided as appraisers are hired.

Tri-Town has asked for a second 60 days to consider what our options will be, in regards to Westgate landfill disposition. The Navy wants to cap it, we want it removed.

There will be a Chapter 40R presentation this Thursday (3/23/06). Regulatory framework has six elements to it, working on five different timelines which boil down to two different timelines.

A copy of the general rules and Regulations has been received by the Board. Final edits will take place up until next Monday. Three public briefings, one for each community, are expected to take place between 04/25/06 and 05/30/06. Board action is expected to take place between 05/30/06 and 06/20/06.

The affordable housing section is moving on the same time frame. Work has also begun on a housing plan. This housing plan includes the rules and regulations developed so that stipulations can be set as to who will be able to live in the affordable housing units. Previously stated stipulations are 80% of median income and 80% - 120% of the median income. However, someone has to run this, and it will be done by Tri-Town. There is a meeting with Neighborhood Housing, and Citizens Housing, with recommendation to be made in June.

The wetlands discussions are focusing on resolution of outstanding issues; 2 for 1 replication and the 50 foot buffer. These discussions will continue thru 3/28/06. The final version will go to the Board within the next 2 weeks, with final edits scheduled to take place in the first two weeks of April. Three Town Meetings will take place for approximately a five week period- through 5/30/06. Board action would take place between 05/30/06 and 06/20/06 as it would with the regulatory frameworks.

Subdivision regulation discussions are expected to continue through the end of April. The reviews would then take place up to and including the first week of June. The briefings are expected to take place in the middle of August, with Board action expected in late August.

Sustainable design standards will begin in the middle of April. This is where energy works into the plan such as making the buildings green. Drafts are expected at end of June, Three town briefings, similar to the subdivision regulations, which are further along but more complex, are expected to take place in the middle of August, with Board action expected in late August.

A chart is maintained and updated weekly; this chart spells out the schedule.

Councilor Shanahan questioned who oversees Tri-Town in regards to affordable housing. Mr. Fancher stated that it is in the Master Plan and the Reuse Plan. Councilor Shanahan asked if there is a State agency which oversees this process. Mr. Fancher stated that there is not, it is under local control. Councilor Shanahan asked if Tri-Town is staying with the 2-1 wetland replication and the 50 foot buffer. Mr. Fancher stated that this is true.

Councilor Mathews stated that there had been an issue with obtaining the Draft Environmental Impact Report (DEIR) until after CAC had reviewed it. He emphasized that documents and information are needed ahead of time.

Mr. Fancher suggested that a letter from the Council be sent to him asking that this issue be presented to the chair of CAC.

Councilor DiFazio questioned if the days of smart growth are numbered. He noted that future development policies in Massachusetts may not adhere to the restrictive, elitist, and absolute

smart growth policies which the current Naval Air Station has been specifically designed to achieve. If and when the smart growth policies are de-emphasized, will Tri Town be ready to accept the challenge of modifying the plan.

Mr. Fancher responded that the issues of smart growth were developed in a series of public meetings in 2004. The plan that came forward was based on public comment for smart growth. Mr. Fancher stated that the Master Plan, the Reuse Plan, and Zoning documents are based on smart growth, to put the housing together to allow for large recreation areas for the public good. He stated that he did not know how Tri-Town could back out of this plan. He also stated that smart growth has been used in the past. The smart growth policies of 40R will be looked at very closely. He stated that he is not sure that the necessity to adopt 40R still exists, but is still adopting principles of smart growth for which the Village Plan was created.

Councilor Kay asked why it is taking so long to implement the HCA. Mr. Fancher stated that there are a number of issues which still remain outstanding. He noted that if Tri-Town should not have enough money in fees or in real estate taxes, LNR would cover expenses. Tri-Town wants to make sure that this is the case.

The reason for the Notice of Project Change was because he believes that this would put money in the coffers during years 4 and 5, which were the years when the \$3 million dollars would stop. The second issue is what the value of F.O.S.T. 1 and 2 will be. A business plan has not been approved. LNR would be billed for a payment in lieu of taxes once the land is conveyed to them. There have been discussions on what the land should be valued at.

Councilor Kay asked who will be attending the EDC meeting in Philadelphia. Mr. Fancher stated that representatives from Tri Town, LNR, and the Navy will be present. The scope of the appraisals will be the topic of the meeting. Mr. McPherson stated that Tri-Town will do an appraisal as will the Navy. The purpose of the meeting will be to ensure that there is agreement on how the two appraisals will be performed. Tri Town is the proponent; LNR is the master developer, which is why Tri-Town is doing the appraisal.

Councilor Kay asked if there are any affordable housing units planned in the Phase 1 waiver. Mr. Fancher stated that 250 units will be condos, 160 units will be townhouses, and 90 units will be single family houses on small lots. The commitment is to have affordable units in each phase. Councilor Kay stated that this would mean that seniors would not get preference.

Councilor Kay asked when the first senior housing units will be built. Mr. Fancher stated that Dr. Rogers, the representative from Rockland, has indicated that he would like to work more closely with LNR to ensure that, in the element, regardless of the type of unit, based on market conditions, we go back and look at that. The numbers will not change; 500 is the number. He would look at allocations to see where there might be a market for that. He stated that this is not a good answer right now, but may be a month from now.

Councilor Lacey stated that there has been misrepresentation of the inability of citizens and residents to participate in the ongoing process of the redevelopment of the airbase. What are opportunities to be heard?

Mr. Fancher stated that the following are ways for the public to be involved:

1. Two sets of public meetings to take place in the coming months for the regulatory frameworks for a total of six hearings.
2. Citizen Advisory Committee (CAC) allows the public to make statements or write letters
3. A public consultation, which is not a public hearing, has taken place. This meeting was not transcribed. In a public hearing all comments must be responded to. A public consultation is less formal.
4. A database has been created of abutters – as issues arise abutters can be contacted quickly

Councilor McPherson reminded the Council and the public that Weymouth is represented by two members on the Board of Directors, himself and Mr. Terravecchia. He noted that each member can be contacted.

Councilor Leary asked if the EDC meeting in Philadelphia is open to the public. Mr. Fancher stated that it is not a public meeting.

Councilor Leary asked for clarification of the Legislation; it is still in place and has never been amended. One issue is the definition of substantial. Mr. Fancher stated that such issues as changing raw numbers, writing something out of the plan, changing the number of parks, and/or changing anything that would have a material impact on ability to pay back money to the communities would be considered substantial. Mr. Fancher agreed that a clear definition of substantial is necessary. Councilor Leary stated that there have been many changes to the plan, yet public hearings have not necessarily been held to discuss those changes.

Councilor Whitaker stated that the construction management plan is an important element of any Phase 1 waiver. He asked Mr. Fancher to define what these are. Mr. Fancher stated that the certificate went into great detail with very specific requirements.

Councilor Whitaker asked when the Conservation Commission will be formed. Mr. Fancher stated that the Board of Directors acts as the Commission. They act as the North and the South Conservation Commissions based on county lines. There had been discussions about farming it out and/or getting others involved. However, this has not been done.

As for the affordability requirement, he stated that once the housing plan is in place the information will be shared.

Councilor Whitaker stated that 3/1/06 was a trigger date for DDA. He questioned if an extension was requested, and if so for a copy of it to be sent to the Council. Mr. Fancher stated that there have been good faith discussions, so the deadline has not actually been extended, as the hope is that it will be wrapped up soon. Otherwise, an extension will be needed.

Councilor O'Connor noted that there would an analysis of other forms of renewable energy due to a maximum building height for wind turbine energy. He asked to see the results. This will be done and the results shared as it is specified in the DEIR.

Councilor O'Connor asked what happens after the draft regulatory frameworks are voted on? Mr. Fancher stated that these frameworks set down who will do what. At present, there is no way to honor a request to build. Tri-Town could use Weymouth's process, if necessary. The regulatory framework is something that will guide Tri-Town. It is administrative rules and regulations. An area that has come up is the distinction between shall and should.

Councilor O'Connor asked if LNR's parent company will be present at the meeting in Philadelphia. Mr. Fancher stated that they will not be present.

Councilor Leary asked what will happen if the three intersections are fixed and there are still bottlenecks, what will be the response? Mr. Fancher stated that the certificate states that extraordinary measures would need to be implemented (police details, buses) if intersections don't work after mitigation is done. This is in the DEIR.

Councilor DiFazio asked if the Directors of Tri Town are the Zoning Board of Appeals (ZBA) for the entire project. Is the ZBA also the Conservation Commission? Mr. Fancher stated that that this is the case. As for an autonomous Board, Mr. Fancher stated that they did not think they would get this far at this point in time. So this issue hasn't been addressed as of yet, but it will be.

President Smart stated that an appraisal already exists. Is there a sense that another appraisal would be different than the one done 18-24 months ago?. Mr. Fancher stated that the market conditions may have changed in that time frame. He stated that there is only one chance to send out a request for a payment in lieu of taxes. He wants this request to be as high as possible, so it is necessary to redo the appraisal.

President Smart stated that at the Restoration Advisory Board (RAB) meetings, he recalls that the Tri-Town representative on the Board, Mr. Ivis, had maintained a commitment to a 100' protection buffer zone on all wetlands. Mr. Fancher stated that the buffer is 100', with the 50' absolute no build zone, but then at the next 50' some uses may take place. Mr. Fancher stated that at the next meeting he would provide a list of what uses may take place within that 100' buffer.

President Smart asked Mr. Fancher to provide a list of upcoming meetings. Mr. Fancher agreed to make this list available.

Councilor Carey commented regarding the Board of Directors being the Conservation Commission and the Zoning Board. He asked if Tri-Town is working at trying to change this. Mr. McPherson stated that it would ultimately happen; however, a lot is up in the air at this time. Councilor Carey stated that this issue should be addressed soon.

**COMMUNICATION FROM MAYOR, TOWN OFFICERS, AND TOWN BOARDS**

**Introduction to Council – Robert Terravecchia – South Shore Tri-Town Development Corporation Board of Director Member**

Mr. Robert Terravecchia was introduced as the newest member of the South Shore Tri-Town Development Corporation Board of Directors as Weymouth's second representative. Mr. Terravecchia stated that he lives at 15 Tayla Drive, South Weymouth and has been a resident of the Town since 2000. He also stated that he is President and CEO of Weymouth Bank

Council members welcomed Mr. Terravecchia.

Mr. Fancher stated that Mr. Terravecchia has children in the Town's school system and is invested in the Town. His skill set is absolutely necessary for this project to go forward.

President Smart requested that contact information for Mr. Terravecchia be left with the Council Office.

**Update on Legion Field Restoration Project – Robert O'Connor, Paul Gabriel**

Mr. O'Connor handed out before and after pictures of Legion Field. He noted that wetland replications are required both on and off site

He stated that some temporary drainage has been installed. Hauling and grading operations are almost at an end. Settling of the material is expected to take from 12-18 months. This process will provide a solid foundation from which to build; however, no plans for future use have been made.

Mr. Gabriel stated that the reason behind the project was the chronic flooding of the field. He noted that there is still a wet spot in the field by the wall near the cannon. This is where the peat is the deepest. This area was not filled because it was too wet; filling would not be an effective loading process.

Mr. Gabriel stated that the site has received approximately 70-75,000 cubic yards of material. Monitoring of the settling process continues. Two feet of settling has already been seen in the center of the field. As the settling stabilizes, some of the soil may need to be removed from the site.

Councilor DiFazio expressed appreciation for a great job as relates to dust control and dirt clean up on Commercial Street. He asked if there were any concerns regarding the rate of settlement. Mr. O'Connor stated that there were none; he did note that the settling may happen a little quicker than expected.

Councilor DiFazio stated that part of the project was to perform sporadic soil tests. He asked if any of the results were concerning. Mr. O'Connor stated that there have been no problems.



Councilor DiFazio questioned if any residents complained about water seepage into backyards or basements. Mr. Gabriel stated that at the southern end of the field, a pump system had basically shut down last fall, one resident had problems. The problem was dealt with as promptly as possible.

Councilor Carey questioned where the water is going which was previously pooling on the field. Mr. Gabriel stated that the northern end is at the lowest elevation. Drainage is located at the southern end. When the field is finished and regarded, surface water will be directed to swales and drains. The northern end has not been filled. It is being pumped at this time.

Wetland replication will be worked into the reuse plan.

Councilor Whitaker questioned if there has been any discussion of what will happen once the work is completed. Mr. O'Connor stated that exact site plans will need to be developed. He noted that the concrete stands along Middle Street and the grand stands will be removed.

Councilor Smart stated that 75,000 cubic yards is approximately 157 million pounds of dirt. If this were to be moved, where would it go? Mr. O'Connor stated that some of the material may need to be moved around the site; at the end of the project, some volume will likely be taken off site to other projects in town which may require fill.

#### **06 030 – Easement Request**

A MOTION was made By Councilor Leary to REFER Item #06 030 to the Public Works Committee and was seconded by Councilor Kay.

Ms. Hackett stated that this is an easement request having to do with water line replacement and sewer line reconstruction to be performed by Conoco, Inc. at River Street relative to contamination in that area. This easement will be at no cost to the Town.

Solicitor Lane stated that this measure involves two agreements. One is for the water line replacement and sewer line reconstruction easement. The second is for access to perform a threat of release of hazardous substances assessment. Both agreements require easement approval.

The MOTION was UNANIMOUSLY VOTED.

### **REPORTS OF COMMITTEES**

#### **Budget/Management Committee – Chairman DiFazio**

#### **06 001-O'Connor and Drew Audited Financial Statements and Management Letter Fiscal Year 2005-Richard Swanson**

This Item came before the Budget/Management Committee on 3/14/06. It was voted unanimously to accept the report.

Kevin Carnes from O'Connor and Drew appeared before the Council with Richard Swanson. Mr. Carnes provided a brief overview of the audit performed. Mr. Swanson stated that the financial statements contain an unqualified clean audit opinion, which means that the statements are accurate. This type of independent audit opinion is very important for auditing purposes as well as other financial matters. The Management letter contains no audit points or issues for the first time in the Town's history. This is also true for the separate audit report which O'Connor and Drew performed on the School's financial reports. To an auditor and anyone in finance, and to the citizens, this means that the internal controls within the Town are working and that the Town's assets are safeguarded.

Mr. Carnes stated that the Town has done a very good job implementing the suggestions of previous issues.

A MOTION was made by Councilor DiFazio to ACCEPT the report on Item #06 011 and was seconded by Councilor Leary and was UNANIMOUSLY VOTED.

**06 016-Fiscal Year 2005 Unpaid Bills-\$1,073.52**

This Item was referred to the Budget/Management Committee on 2/6/06. The Committee met on 3/14/06. The committee voted unanimously to recommend favorable action.

A MOTION was made by Councilor DiFazio to APPROVE Item #06 016 and was seconded by Councilor Molisse and was UNANIMOUSLY VOTED.

**06 019-Reserve Fund Transfer-Fourth of July Barge-\$10,000**

This Item was referred on 2/6/06. The Budget/Management Committee met on 3/14/06. The Committee voted unanimously to recommend favorable action.

A MOTION was made by Councilor DiFazio to APPROVE Item #06 019 and was seconded by Councilor Molisse and was UNANIMOUSLY VOTED.

**06 021-Reappropriation Request-Fire Department Overtime \$60,900**

This Item was referred on 2/21/06. The Budget/Management Committee met on 3/14/06. The Committee voted unanimously to recommend favorable action. Councilor DiFazio noted that this is not a request for additional money. Funds are being transferred from the salary line item.

A MOTION was made by Councilor DiFazio to APPROVE Item #06 021 and was seconded by Councilor Molisse and was UNANIMOUSLY VOTED.

**06 028-Appointment-Health Study Advisory Committee-Anne Marie Craman**

This Item was referred to the Budget/Management Committee on 3/6/06. The Committee met on 3/14/06. The Committee voted unanimously to recommend favorable action.

Ms. Craman was present this evening. She stated that she is registered nurse. She noted that she works for the Department of Veteran's Affairs in Bedford, MA.

A MOTION was made by Councilor DiFazio to ACCEPT Item #06 028 and was seconded by Councilor Mathews and was UNANIMOUSLY VOTED.

**06 029-Appointment-Commission on Disabilities-Richard Johnson**

This Item was referred to the Budget/Management Committee on 3/6/06. The Committee met on 3/14/06. The Committee voted unanimously to recommend favorable action.

A MOTION was made by Councilor DiFazio to ACCEPT Item #06 029 and was seconded by Councilor Mathews and was UNANIMOUSLY VOTED.

**Town Council and Town Clerk Budgets for Fiscal Year 2007**

Councilor DiFazio reported that these budgets were reviewed. He noted that the budgets were submitted on time. He also noted that no vote was taken.

**Ordinance Committee-Chairperson Kay**

**06 015-Appointment of South Shore Tri-Town Development Corporation Board Members**

Councilor Kay reported that this measure was referred to the Ordinance Committee on 2/6/06. The Committee met on 3/7/06. She noted that Committee members present were Councilors Whitaker, Smart, Mathews, and Shanahan, as well as herself. Also attending were Solicitor Lane, Mr. Wilson, and Councilor Leary.

At this meeting, Councilor Leary stated that he had submitted this measure because he felt that the Council should be able to review appointments made to the South Shore Tri-Town Corporation. In his memo to President Smart, Councilor Leary cited his position that the Tri-Town Board is a Town Office--he quoted the Charter, Section 210.

Solicitor Lane responded to the measure with a memo dated 2/21/06. He stated that he reviewed the Home Rule Amendments of 1966. Boards of Selectmen are the appointing authority for the Towns. Ultimately he ruled that appointments to the Tri-Town Board of Directors are not Town Offices; but are appointments to a regional body whose appointment and membership is prescribed under the reserve powers to Article 8 of the Constitution of the Commonwealth, requiring only appointment by the Mayor.

Councilor Kay noted that Councilor Whitaker offered a draft resolution for the Ordinance Committee to review. It was distributed that evening.

The Committee voted unanimously to continue meeting on Measure #06 015, specifically to review the draft resolution which seeks to amend Chapter 301, the Acts of 1998.

**Rules Committee-Chairperson Whitaker**

**06 012- Review of Town Council Rules and Regulations**

Councilor Whitaker stated that each and every rule submitted this evening was unanimously voted by the Committee.

Hard copies of the rules will be filed with the Town Clerk's Office. It will also be published on the Town's Website.

Councilor Whitaker made a MOTION to ACCEPT Item #06 012 and was seconded by Councilor Mathews and was UNANIMOUSLY VOTED.

**Public Works Committee-Chairperson Mathews**

Councilor Mathews stated that the Public Works Committee met on 3/13/06. The meeting was attended by Ms. Hackett, Chief of Staff, Mr. O'Connor, DPW Director, and Mr. Slattery, Maintenance Director for the Public Schools.

Three topics discussed were:

-Street Paving- a general overview of Chapter 90 funding for street paving was presented..

Administration provided a list of all roads repaved with these funds since FY 2002. The 2007 list was not available.

-Update on Sewerage Capital Improvement Projects- the two items discussed were the Essex Street project which is close to completion. There will be some detours. The second project discussed was the work at the Libby Industrial Park. The new sewerage main has been installed and the new pumping station is about 60% complete. The project remains on schedule. He noted that Administration does provide a thorough quarterly update on all sewerage capital improvement projects.

-Maintenance of Streets and Common Areas- this was from a letter sent by a constituent. The Committee reviewed the letter and had each question answered. Issues discussed were the maintenance of streets and common areas, street sweeping, snow plowing, and storm drain maintenance. For more elaborate information, Councilors are encouraged to review the five pages of minutes from this meeting. These minutes will be forwarded to the constituent who raised the concerns.

**Naval Air Station Advisory Committee-Chairperson Leary**

-Discussion Relative to Composition of Committee

Councilor Leary stated that the Committee met, but he did not recall the date. The minutes were not available for review. He stated that the Committee was to be made up of himself, as the Chairman, and Councilors Mathews and Smart.

Councilor Leary stated that the issue was raised as to whether there was an open meeting law violation. It has been referred to the Town Solicitor, who has not had time to fully research it. In the meantime, there have been two requests of the District Attorney to rule on whether there was an open meeting law violation. Until there is a ruling, no real work will be done by the Committee.

-Update on Naval Air Station Developments

Councilor Leary stated that there have been no substantial meetings of the Tri-Town Board except what was heard tonight.

**ADJOURNMENT**

At 9:30pm there being no further business, Councilor Leary MOTIONED to adjourn and Councilor Mathews seconded and was UNANIMOUSLY VOTED.

Approved by: \_\_\_\_\_  
Michael Smart, President