

1. Joint Appointment with Library Trustees-Socrat-Possible Vote(s) (14:49)
In the packet is an application and related materials.

Members of the Library Trustees joined the meeting and called their meeting to order at 7:18 PM. Ms. Morrow stated that Ramona Lachapelle has resigned, Ms. Anderson has been appointed to fill that position, and there is another position available, to which Mr. Socrat has applied.

Mr. Cortese made a motion to appoint Nick Socrat to the Library Trustees for a term ending at the next election. Mr. Bonin seconded the motion. Roll Call Vote: Dave Cortese – Aye, Kevin Morse – Aye, Tim Bonin – Aye, Mike Hughes – Aye, Danielle Morrow - Aye, Katherine Anderson - Aye, Daina Harvey - Aye, Barbara Van Reed - Aye, Ellie Chesebrough - Aye.

The Library Trustees adjourned at 7:20 PM.



2. Review & Vote on Amended Cafeteria Plan-Possible Vote(s) (18:37)
In the packet is an amended Cafeteria Plan, Certificate of Resolution, Execution of Agreement and related materials.

Ms. Lovett and Ms. Vaidya joined the meeting. Ms. Vaidya stated that the plan is a pretax plan that allows employees to have their health insurance deductions withdrawn from their gross before they are taxed on the balance. The dates and contacts needed to be updated.

Mr. Cortese made a motion to adopt the Certificate of Resolution as it appears in the packet. Mr. Hughes seconded the motion. Vote: All-Aye.

Mr. Hughes made a motion to authorize the Town Administrator to sign the Certificate of Resolution and Execution of Agreement. Mr. Cortese seconded the motion. Vote: All-Aye.

3. Common Preservation Society's Request for Financial Relief-Possible Vote(s) (21:52)

In the packet is an email from Teena Porter dated 1/15/19, an email from BettyAnn McCallum dated 11/20/18, an email from Jeanne Lovett dated 1/20/19, minutes from 1997, and related emails and materials.

Ms. Kane stated that the Common Preservation Society is asking the Town to pay for two of their yearly expenses: to turn the water on/off (\$100/yr) at the common and yearly fertilization program (\$400/yr). Ms. Lovett's email states that there are no available funds for FY19, but for FY20 and going forward, there are three options: set up a budget line for the Society, have the Highway Dept. pick up the expenses, or increase the Recreation Commission's budget. A discussion was held.

Mr. Cortese made a motion to create a budget line item for the Common Preservation Society in the amount of \$500. Mr. Hughes seconded the motion. Vote: All-Aye.

4. Short Term Rental Law Advisory (27:44)

In the packet is a Client Advisory from Mead, Talerman & Costa, LLC dated 1/14/19, a letter to Mira Netsky dated 2/5/19, and related memos and materials.

Mr. Wojcik stated that the advisory was forwarded by Land Use Counsel to apprise the BOS of the opportunity to go to Town Meeting and adopt portions of 64G, which deal with short-term rentals. The Town could receive an excise