

SELECTMEN'S MEETING  
DECEMBER 14, 1999

Attendance: Charles J. Sisitsky, Valerie W. Mulvey, Esther A. H. Hopkins, Christopher J. Petrini, and John M. Kahn.

Mr. Sisitsky called the meeting to order at 7:00 p.m.

TIF AGREEMENT:

Mr. King noted that some edits have been made to the agreement and the Board was in receipt of a letter from Mr. Depietri to Mr. Call agreeing to certain stipulations requested by the Board. These stipulations deal with infrastructure improvements.

Mr. Bikofsky stated that his motion asked Town Meeting to support the TIF plan and the agreement. Amendments to the TIF agreement have been distributed to Town Meeting members. Any vote taken tonight won't be official until five days after the dissolution of the warrant.

Motion:

Moved by Mr. Petrini, seconded by Ms. Mulvey, to give final approval to all the TIF documents. So voted, unanimously.

Mr. Kahn asked for a status report on the tenant situation with regard to inadequate fire suppression equipment. Mr. Depietri stated that the issue was being dealt with. Mr. King stated that the Fire Chief and the Building Inspector were unsatisfied with the heat situation in building 9. Mr. Depetri was asked if there would be heat in building 9.

Ms. Bartolini stated that the tenant in the building however the tenant was being asked to vacate. If this party does not vacate they will receive heat until they are relocated and the building is demolished. The tenant is resisting relocation.

Chief Smith was asked what the policy was with regard to sprinklers in vacant buildings. The Chief stated that he will be sending documentation requiring certain legal requirements. All vacant buildings must retain a temperature of forth degrees. The Depietri's agreed to provide wet heat until the building was empty, then dry heat can be provided.

Mr. Kahn asked if the Chief was satisfied with the commitment. He was.

Motion:

Moved by Ms. Mulvey, seconded by Dr. Hopkins, to move into executive session for the purpose of discussing a legal settlement. So voted by roll call, unanimously.

  
Esther A. H. Hopkins, Clerk