MINUTES OF THE SELECT BOARD MEETING FRIDAY, JUNE 19, 2020

Vice Chairman O'Leary called the meeting to order at 4:03 p.m. via remote participation. Participating members were Mrs. Gonzalez, Mr. Schultz, Mr. Wallner, and Town Administrator, Michael Gilleberto. Mrs. Manupelli was absent.

CALL TO ORDER OPEN SESSION

Vice Chairman O'Leary called to order the open session at 4:03 p.m.

CONSIDER APPLICATIONS FOR RESTAURANT OUTDOOR DINING

Mr. Gilleberto presented Kitty's revised application to add a tent. Mrs. Gonzalez inquired if they could keep the tent once inside dining resumed. Mr. Gilleberto responded he believed that was the case until either the outdoor dining order or the State of Emergency were rescinded.

MR. VICE CHAIRMAN, I MOVE TO AMEND THE APPROVAL FOR TEMPORARY OUTDOOR DINING FOR KITTYS RESTAURANT TO INCLUDE A TENT AS REFLECTED IN THE REVISED APPLICATION.

MOTION BY: MRS. GONZALEZ SECONDED BY: MR. WALLNER VOTED BY: MR. SCHULTZ

MR. SCHULTZ AYE
MRS. GONZALEZ AYE
MR. WALLNER AYE
MR. O'LEARY AYE

VOTE: 4-0 (UNANIMOUS) (MRS. MANUPELLI ABSENT)

VOTE TO IMPLEMENT WATER USE RESTRICTIONS

Mr. O'Leary invited Mark Clark to offer an explanation regarding Stage 1 water restrictions. Mr. Clark explained that water levels have not been recovering in the tanks. Demand has been historically high over the past few days. He further stated Andover is experiencing the same. The following comments were made:

- Mr. O'Leary stated we were under the impression that once Andover was able to supply the Town with the full amount of water these issues would go away.
- Mr. Clark responded that was the case based on modeling and a trial run. He has contacted Wright Pierce and Andover for assistance trying to get to the bottom of this.
- Mr. Schultz asked what Andover was doing. Mr. Clark replied they have limited outdoor watering at municipal properties.
- Mrs. Gonzalez stated the restrictions should be the same.
- Mr. Clark replied that it is a fire safety issue within our system. We will try to determine why it is happening, but in the meantime we need the restriction.
- Mr. Schultz stated that it seems these restrictions never go away and last forever. We need to revisit this soon.
- Mr. O'Leary stated he appreciated Mr. Clark contacting others for help getting to the bottom of this.

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MR. VICE CHAIRMAN, I MOVE TO APPROVE STAGE ONE WATER USE RESTRICTIONS EFFCTIVE JUNE 19, 2020.

MOTION BY:	MRS. GONZALEZ
SECONDED BY:	MR. WALLNER

VOTED BY: MR. SCHULTZ AYE (expressed his reluctance)

MRS. GONZALEZ AYE MR. WALLNER AYE MR. O'LEARY AYE

VOTE: 4-0 (UNANIMOUS) (MRS. MANUPELLI ABSENT)

MR. VICE CHAIRMAN, I MOVE TO ADJOURN.

MOTION BY: MRS. GONZALEZ SECONDED BY: MR. SCHULTZ VOTED BY: MR. SCHULTZ

MR. SCHULTZ AYE
MRS. GONZALEZ AYE
MR. WALLNER AYE
MR. O'LEARY AYE

VOTE: 4-0 (UNANIMOUS) (MRS. MANUPELLI ABSENT)

ADJOURN: 4:26 P.M.

DATE LIANE R. GONZALEZ, CLERK