BOARD OF SELECTMEN NONPUBLIC MEETING MAY 21, 2019

PRESENT: David Lage, Chairman, John Veeser, Bernard Hamill, Carlotta Pini

The meeting convened at 6:00 p.m.

The Board met with Attorneys Eric Maher and Brendan O'Donnell from Donahue Tucker Ciandella (DTC) regarding the pole licensing rational and procedures. They recommended the Board review the franchise agreement with Comcast to see if taxing them is okay. They noted licensing agreements need to be in place to legally tax utility companies. Someone will need to petition the Selectmen so a public hearing can be scheduled. With the pole licensing agreement in place, the Town can legally tax the users.

At 6:30 p.m. Selectman Hamill made a motion to return to public session. Selectman Vesser seconded the motion and it passed unanimously.

Minutes of the May 21, 2019 meeting approved by:

BOARD OF SELECTMEN

David S. Lage, Chairman

John Veeser, Selectman

Bernard Hamill, Selectman