

**BOARD OF SELECTMEN MEETING
GD MIDDLE SCHOOL CAFETERIA
MINUTES APRIL 25, 2016
APPROVED**

Members Present: John G. Petropoulos, Chair; Anna Eliot, Vice Chair; Stuart M. Schulman, Clerk; Joshua A. Degen, Member; Peter S. Cunningham, Member

Also Present: Mark W. Haddad, Town Manager; Dawn Dunbar, Executive Assistant

Mr. Petropoulos called the meeting to order at 6:30pm and reviewed the agenda.

1. Mr. Haddad asked the Board to consider the renewal of the following Fuel Storage Permits to expire on April 30, 2017.
 1. Deluxe Corporation
License to expire on April 30, 2017
Located at 500 Main Street
Fuel Storage license originally granted on 12/15/2003
 2. Groton School
License to expire on April 30, 2017
Located on Farmers Row
Fuel Storage license originally granted on 12/15/2003
 3. Global Montello Group Corp.
License to expire on April 30, 2017
Located at 6 Boston Road
Fuel Storage license originally granted on 3/25/2003
 4. A.L. Prime Energy, Inc.
License to expire on April 30, 2017
Located at 619 Boston Road
Fuel Storage license originally granted on 7/13/2009
 5. Groton-Dunstable Regional School District
License to expire on April 30, 2017
Located at 342 Main Street
Fuel Storage license originally granted on 12/15/2003
 6. PGI Realty, LLC
License to expire on April 30, 2017
Located at 318 Main Street
Fuel Storage license originally granted on 11/01/2004

Mr. Degen made a motion to renew the aforementioned fuel storage licenses. Ms. Eliot seconded the motion. The motion carried unanimously.

2. Mr. Haddad said that Kinder Morgan had not officially withdrawn their FERC filing and suggested they take this up prior to the next Town Meeting night in May. He said that would give them a month to see what happens. Mr. Degen agreed. Mr. Schulman said he was not convinced that they would withdraw their application. Mr. Cunningham agreed that they should wait and see what happens prior to the second night of Town Meeting.
3. Ms. Eliot deferred her position on the Prescott School CPA application until Town Meeting. Mr. Degen was in favor of the Prescott School CPA article.

4. Mr. Degen deferred his vote on the MS track CPA application until Town Meeting.
5. Mr. Petropoulos said he was in favor of the municipal budget and NVTHS budget but not the GD school budget. Mr. Degen was in favor of the municipal budget and the NVTHS budget but deferred taking a position on the GD school budget until Town Meeting.

Mr. Degen moved to adjourn the meeting at 6:36pm. Mr. Cunningham seconded the motion. The motion carried unanimously.

Approved: _____
Stuart Schulman, Clerk

_____ *respectfully submitted,*
Dawn Dunbar, Executive Assistant

Date Approved: 6/6/16