1. Meeting Opening 7:30 pm
   Pledge of Allegiance led by Mr. Lombard
   a. Opening Comments - None
   b. Approve Prior Minutes of September 1, 2016. Mr. Taylor made a motion to approve the minutes. Seconded by Mr. Lombard. Mr. Barile abstained. Unanimous vote in favor to approve.
   c. Special Town Meeting – Monday, September 26, 2016 – 7:30 p.m. Mr. Barrasso, Chair of Coast Guard Housing Design Development Advisory Committee thanked the Board for their support.

2. Ongoing Business
   a. Citizen’s Forum - None

3. Town Administrator Report
   a. Water Sewer Tax Title Lien. Mr. Barile made a motion that the Board of Selectmen vote to approve committing to the Board of Assessors unpaid utility and rubbish accounts in the amount of $59,323.48 to be added to the annual tax as a municipal charges lien to be subject to the provisions of the law relative to interest on taxes. Seconded by Mr. Taylor. Unanimous vote in favor to approve.
   b. Ratification of votes taken @ 9/1/16 Tax Classification Public Hearing. Mr. Taylor made a motion that the Board of Selectmen ratify the vote taken at the 9/1/16 Tax Classification Public Hearing to approve a Residential Factor of “1” and not adopt a residential exemption or small commercial exemption for fiscal year 2017. And that the LA-5 excess capacity for the current fiscal year is calculated as $49.22. Seconded by Mr. Barile. Unanimous vote in favor to approve. Mr. Taylor made a motion that the Board of Selectmen ratify the vote taken at the 9/1/16 Tax Classification Public Hearing to authorize the Assistant Assessor to electronically sign the LA5 Form for submission to the DOR for purposes of setting the fiscal year 2017 tax rate and that the form with our original signatures will be maintained on file. Seconded by Mr. Barile. Unanimous vote in favor to approve.
   c. Seaview Ave – One Way Petition. Chief Feinberg stated that he and Chief Dwyer were not opposed to the recommendation to make Seaview a one way with parking on one side. Maureen Sanphy, resident 20 Seaview recommended making one way in the same direction as Irving Way from Bass Point Road to Gardener. Discussion. Mr. Taylor made a motion that the Board of Selectmen approve making Seaview Ave a one way from Gardner to Bass Point Road with parking on one side (to be determined). Seconded by Mr. Barile. Unanimous vote in favor to approve.
Mr. Taylor stated that lobsterman, Tim O’Keefe is working on a grant. He requested that lobstermen and boaters be invited to 10/6/16 BOS meeting for update on Wharf Project

7. Adjourn

On a motion by Mr. Taylor, seconded by Mr. Lombard, meeting was adjourned at 8:33.

Meeting Minutes prepared by Mary Ellen Schumann, Administrative Assistant

Minutes approved by the Board of Selectmen on the 6th day of October, 2016.

[Signature]

Board of Selectmen.