A meeting of the Board of Selectmen was held on Monday, May 22, 2017 at 6:30 pm.

Present: John Margie, Chairman; David Sheedy, Vice Chairman; William Dowling, Clerk; George Samia, Town Administrator; and Gloria Mitchell, Administrative Assistant.

# "ledge of Allegiance

#### **Open Forum**

Veteran's Agent, Bob Charles mentioned the Memorial Day Activities that is sponsored by the Patriotic Activities Committee and will take place on Monday, May 29, 2017 with a chicken dinner to follow. Mr. Charles wanted to remind all veterans of the veteran's group that meets every month at the Community Center at Sachem Rock.

### **Public Hearing**

Pursuant to the requirements of M.G.L. Chap. 138, a Public Hearing was held relative to the Application for a Transfer of a Package Store – All Alcoholic Beverages License, as follows:

From: Western Corporations dba Richdale Liquors

To: JN Daklak LLC dba Richdale Liquors

Dusin A. Nguyen, Manager

Premises: 685 North Bedford Street

1<sup>st</sup> floor; front entrance and exit, door in rear for deliveries. First floor will contain retail store in front and back room for empties and storage.

The new manager, Dusin Nguyen and Ming Dong were present and answered a few questions from the Selectmen.

M/Dowling, s/Sheedy, a unanimous vote, to approve the Application for a Transfer of a Package Store – All Alcoholic Beverages License from Western Corporations dba Richdale Liquors to JN Daklak LLC dba Richdale Liquors.

# Appointment

even Rizzo, a Life Scout from Troop 32 presented his plan for an Eagle Project to renovate the trails around Sachem Rock, removing all major obstacles and dead ends from the trails. Steven would like to also build a larger bridge at the "Canoe Launch" that will span the water during flooding.

M/Dowling, s/Sheedy, a unanimous vote, to approve the plan from Steven Rizzo for the cleanup and addition of a 25' bridge around Sachem Rock as presented.

### **Action Items**

M/Dowling, s/Sheedy, a unanimous vote, to approve the minutes from the April 3, 2017 meeting.

M/Dowling, s/Sheedy, a unanimous vote, to approve the minutes from the April 3, 2017 Executive Session meeting.

M/Dowling, s/Sheedy, a unanimous vote, to approve the minutes from the April 10, 2017 meeting.

M/Dowling, s/Sheedy, a unanimous vote, to approve the minutes from the April 24, 2017 meeting.

M/Dowling, s/Sheedy, a unanimous vote, to approve the minutes from the May 1, 2017 meeting.

M/Dowling, s/Sheedy, a unanimous vote, to approve the request from the Southeastern Regional Service Group to award a contract to W.B. Mason for Office Supplies for a two year period commencing on July 1, 2017.

M/Dowling, s/Sheedy, a unanimous vote, to approve the request from the Southeastern Regional Service Group to award a contract to W.B. Mason for Paper Supplies for a twelve month period commencing on July 1, 2017.

M/Dowling, s/Sheedy, a unanimous vote, to approve the Southeastern Regional Service Group DPW Supplies contract award sheet commencing on July 1, 2017 for a twelve month period.

M/Dowling, s/Sheedy, a unanimous vote, to approve the request from Professional Bar Services for a One Day Liquor License for Center at Sachem Rock for a private reception on June 17, 2017 from 12:00 pm – 4:00 pm.

M/Dowling, s/Sheedy, a unanimous vote, to approve the Water Shut-Off request from Treasurer/Collector, Erica Flemming for Parcel/Location: 009-0035/258 Harvard Street.

eorge Samia explained the land has been taken by the town and is empty.

M/Dowling, s/Sheedy, a unanimous vote, to approve the renewal of the April, Second Hand Articles License for Susan Hartman dba Hartman House Antiques.

M/Dowling, s/Sheedy, a unanimous vote, to approve the change of Corporate Name on the Common Victualer's All Alcoholic License, Common Victualer License and Entertainment License from Ridder Farm Inc. dba The Villa at Ridder to The Villa at Ridder Inc. located at 390R Oak Street.

# **Appointment**

Building Commissioner, Robert Kirby gave an update in regards to the Building Department. Mr. Kirby stated that he was adjusting to the processes of the town. The Selectmen asked for updates on the building project for 47 Brand and the Day Care Facility. Mr. Kirby stated they are both in the early stages and have not required him to do any inspections at this time. The Selectmen thanked Mr. Kirby for coming in and for the update.

#### **Board Discussions**

John Margie mentioned that the Selectmen met with the parties involved in the sewer project to get an update on the project which included: Board of Health Chairman, Peter Spagone, JR; DPW Director, John Haines; Town Counsel, Attorney John Clifford; and Fran Yanuskiewicz from Weston & Sampson. Attorney Clifford suggested that the Selectmen set up an advisory group to work on the rules and regulations, requirements and give recommendations to the Selectmen. Any residents willing to serve on the advisory board should send or drop off their letter of interest to the Selectmen's Office, the deadline to receive the letters is Friday, June 2, 2017 before noon.

M/Dowling, s/Sheedy, a unanimous vote, to establish a Sewer Advisory Board.

# nnouncements

John Margie mentioned that John Buckley from the Registry of Deeds will be coming to Town Hall on May 25, 2017 to assist any residents that have questions about their deed or are interested in a Homestead for their house. Mr. Buckley will be at Town Hall from 9:00 am- 12:00 pm in the 2<sup>nd</sup> Floor Conference Room.

M/Sheedy, s/Dowling, motion to adjourn.

VOTE: Yes - Margie, Sheedy, Dowling a unanimous vote in favor.

Meeting adjourned at 7:30 pm

Board of Selectmen