

Minutes of Meeting – September 18, 2019; meeting called to order at 7:00pm. Present: Dave Roche; Ed Lane; Neal Maxymillian; Marybeth Mitts. Absent: Warren Archey.

Announcements: Historical Commission is holding a public hearing tomorrow night at 6pm on their proposed demolition delay bylaw; Apple Squeeze is this weekend, and a shuttle from Tanglewood to Main Street is being offered for \$5; condolences to the O'Brien family on the passing of Marge O'Brien.

MOTION by NM, seconded by DR to accept the Minutes of August 14 and 23 and September 4. 4/0 vote on 8/14 and 9/4, 3/0 vote with NM abstaining on 8/23.

Citizen's Open Forum: Library Director Lafave informed the Board that the Library will be open on Saturday for regular services, and then closed for the next week for renovations.

Consent Agenda: MOTION by NM, seconded by DR to approve the consent agenda as follows: one-day W&M license to Andrea Pignatelli for Saturday, 10/19 from 5-8:30pm at St. Ann Parish Center; appointment of Dakota Schaefer as a reserve police officer. 4/0 vote.

River Dale Market & Deli LLC, d/b/a River Dale Market & Deli seeking to transfer an annual W&M Package Store license at 2 Crystal Street. NM read the legal notice as it appeared in the newspaper. MOTION by NM, seconded by DR to open the public hearing. 4/0 vote. Manager Josh Davidson appeared before the Board to answer any questions. He stated that he will be running operations basically as they currently exist, with his hours at 6:30am-6:30pm Monday-Saturday, and 7-11am on Sunday. MOTION by NM, seconded by DR to close the public hearing. 4/0 vote. MOTION by NM, seconded by DR to approve the transfer of an annual W&M Package Store license to River Dale Market & Deli LLC d/b/a River Dale Market & Deli for the establishment located at 2 Crystal Street. 4/0 vote.

MOTION by NM, seconded by DR to ratify the TM appointment of Joseph Kennedy as a full-time police officer. 4/0 vote.

Tri-Town Health Intermunicipal Agreement: Dianne Romeo, Marie Feder and Jim Wilusz were in attendance to answer any questions the Board may have with regard to this agreement. EL stated that he was surprised by all the grants that have been received over the years. The Board thanked those in attendance for all their hard work putting this agreement together. MOTION by NM, seconded by DR to approve the Tri-Town Health Intermunicipal Agreement as presented. 4/0 vote.

BOS Reports: MM: The Charter Review Committee has completed the initial draft, and it has been sent off to Town Counsel for review; the hope is for it to be ready for the May 2020 ATM. The Master Plan Steering Committee is now meeting every two weeks, and has a deadline of June 30, 2020 to complete the document. The Hazard Mitigation Core Assessment Team will be inviting department heads for input at a November 2 kick-off event. NM: He met with Tony Patella and Darlene McCauley regarding the Community Center donation. The CPC public hearing is now scheduled for October 7 at 6pm. EL: The Permanent Building Committee has received a report from the consultant, and while preliminary, the committee will continue to move forward. DR: Tim Sheehan recently retired; thank you for your service and was such an asset. The Town posted for a Local History Librarian, our current director was interviewed on Monday for the position, and has accepted. The Town will begin recruitment for a new director; Amy has agreed to stay on until someone is hired.

Meeting adjourned at 7:35pm.

Minutes Taken By: _____ Minutes Accepted By: _____
Mary Ellen Deming Clerk
Director of Administrative Services Board of Selectmen

List of Documents: One-day W&M license application; appointment memos from Police Chief; Tri-Town Health Intermunicipal Agreement.