

Minutes of Meeting – July 11, 2018; meeting called to order at 7:00pm. Present: Ken Fowler; Dave Roche; Warren Archey; Ed Lane; Neal Maxymillian.

Chairman Fowler announced that the Concerts in the Park series is continuing throughout the summer, and he went through the employee anniversaries. EL asked those residents owning property on Walker Street to please send in the easement letters they received so that the Walker Street reconstruction project can continue to move forward.

MOTION by DR, seconded by NM to accept the Minutes of June 27. 5/0 vote.

Citizen's Open Forum: None.

Consent Agenda: MOTION by DR, seconded by NM to approve the consent agenda as follows: accept an equipment donation to the Fire Department; permission to briefly close various streets for the Tub Parade per the Police Chief's recommendation; appoint Eric McNamara to the Cultural Council. 5/0 vote.

Librarian Amy Lafave updated the Board on current and upcoming events occurring at the Library; the summer reading program, musical instruments for loan, the pre-concert lectures, the August book sale and the children's garden.

The Five Chairs LLC is seeking to alter their annual Restaurant A/A liquor license at 355 Pittsfield Road. DR read the legal notice as it appeared in the newspaper. MOTION by EL, seconded by NM to open the public hearing. 5/0 vote. Manager Allan Mannarelli appeared before the Board to answer any questions. He explained that there will be 36 seats, and that he will be mindful of the noise as the Devonshire housing facility is right next door. He plans to stop serving outside around 10-11pm. MOTION by DR, seconded by NM to close the public hearing. 5/0 vote. MOTION by DR, seconded by EL to approve the alteration of an annual restaurant A/A license to The Five Chairs LLC for their establishment located at 355 Pittsfield Road by adding 4925 s.f. of patio/deck/outdoor area. 5/0 vote.

As of July 2, the Town has an updated website. The CAO explained that the previous site was in need of improvement. He thanked Mary Ellen Deming and Kerry Sullivan for their hard work in creating this site for the Town. NM stated that the website looks great, reminded everyone that you can subscribe to whatever items that interest you, but he questioned why some boards have their own website. He asked that this item be placed on the July 25 agenda for further discussion.

BOS Reports: EL stated that this years' paving plan included West Dugway Road; however, it is in worse shape than thought, so this road will be deferred until next year when additional funding can be used to do a more thorough job. He stated that poles have now been installed on Main Street for the erection of banners. He mentioned that the Community Garden group will be meeting on Monday, and that it would be nice to see more people getting involved. DR mentioned that the Housing Authority is looking into installing a cell tower on top of the Curtis. He also mentioned that the VFW will be hosting a lobster dinner on August 25, 6pm at St. Ann's. NM mentioned that the School Committee is off for the summer. He stated that the Planning Board met on Tuesday night and resolved the marijuana bylaw language for the November STM warrant. KF reminded everyone that the town beach gates open at 8am, with lifeguards coming on duty at 10am; the beach then closes at 8pm. He then mentioned that the decorating of the planters around town was an idea that came from DPW Superintendent Bill Gop, and not the school as previously mentioned.

By roll call, DR, EL, KF, NM and WA voted to go into Executive Session at 7:32pm to discuss the Town's strategy with respect to potential litigation.

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

List of Documents: Equipment donation memorandum; request to close streets for Tub Parade; Committee Application; A/A Restaurant license alteration application.