

Minutes of Meeting – July 8, 2020; meeting called to order at 3:00pm. Present: Dave Roche; Ed Lane; Warren Archey; Neal Maxymillian. Absent: Marybeth Mitts.

MOTION by NM, seconded by DR to approve the Minutes of June 30. 4/0 vote.

Consent Agenda: MOTION by NM, seconded by DR to approve the transfer of \$2533.58 from the Land Use Department to Vocational Tuition as submitted by the Town Manager. 4/0 vote.

MOTION by NM, seconded by DR to approve the outdoor dining application submitted by Prime Steakhouse for 11 tables/22 seats, subject to monitoring by the TM and Police Chief, and to waive the \$125 fee. 4/0 vote. MOTION by NM, seconded by DR to approve the outdoor dining application submitted by Miraval/Hyatt for 115 tables/444 seats, subject to monitoring by the TM and Police Chief, and to waive the \$125 fee. 4/0 vote. MOTION by NM, seconded by DR to approve the outdoor dining regulations for Town-owned property as recommended by the TM and Chief of Police. 4/0 vote.

Hyatt Corporation d/b/a Cranwell Spa & Golf Resort, 55 Lee Road, is seeking an alteration of premises and a change of DBA on their A/A hotel license. DR read the legal notice as it appeared in the newspaper. MOTION by DR, seconded by WA to open the public hearing. 3/0 vote with NM abstaining (his firm is involved in building the tunnel under the road). Attorney Robbins explained to the Board that this is a simple DBA change and an alteration of premises that will include the many new buildings as well as the entire golf course. No BYOB will be permitted. MOTION by DR, seconded by WA to close the public hearing. 3/0 vote, with NM abstaining. MOTION by DR, seconded by WA to approve an alteration of premises, including the golf course, and a change of DBA on an A/A hotel license for Hyatt Corporation d/b/a Cranwell Spa & Golf Resort located at 55 Lee Road. 3/0 vote with NM abstaining.

New Business: DR stated that he believes that the outdoor dining is going well. NM questioned Air BNBS and how they are being handled.

Meeting adjourned at 3:47pm.

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