

Minutes of Meeting – August 8, 2018; meeting called to order at 7:00pm. Present: Ken Fowler; Dave Roche; Warren Archey; Ed Lane; Neal Maxymillian.

The Chairman scheduled a special Selectmen's meeting for 8/13 at 4pm to vote on the Order of Takings for the Walker Street project; he updated everyone on upcoming election dates; thanked Representative Smitty Pignatelli and Senator Adams Hinds for the several grants they secured for the Town; went through the August employee anniversaries. At this point in the meeting (7:05pm), KF stated that he needed to leave, and asked DR to act as chairman and EL as clerk.

MOTION by EL, seconded by NM to accept the Minutes of July 11. 4/0 vote.

Consent Agenda: MOTION by NM, seconded by EL to approve the consent agenda as follows: permission to hang a banner on a tent at the Library to announce their annual book sale; permission to utilize town roads for the Josh Billings Runaround on 9/16; grant a sandwich board sign to Fat Face at 48 Main Street; appoint Pamela Scarsi as a Registrar of Voter; one-day W&M license to Phil Cohen for 8/11 from noon-8pm; accept two monetary donations to the Police Department; amend ending time on a previously approved one-day A/A license issued to Edith Wharton Restoration for 9/1 from 5pm-1am to now read 2am; appoint Doug Slier to the Cable Advisory Board. 4/0 vote.

SHRM New England, LLC d/b/a Seven Hills Inn is seeking to transfer an annual Hotel A/A liquor license at 40 Plunkett Street, as well as the approval of an Operating/Management Agreement. EL read the legal notice as it appeared in the newspaper. MOTION by EL, seconded by NM to open the public hearing. 4/0 vote. Kim Reopell Flynn from Heller & Robbins appeared before the Board to answer any questions, and stated that basically everything will be the same as it currently is. MOTION by EL, seconded by NM to close the public hearing. 4/0 vote. MOTION by EL, seconded by NM to approve the transfer of an annual hotel A/A license to SHRM New England, LLC d/b/a Seven Hills Inn for their establishment located at 40 Plunkett Street, and to approve the Operating/Management Agreement associated with this license application. 4/0 vote.

Library Update: Library Director Amy Lafave updated the Board on current and future activities at the Library: over 600 people have attended the various programs, the Bernstein event had over 260 people in attendance, they have upgraded the wireless access point at the library and the book sale will be held on 8/17-19.

Community Center Director Kim Graham then updated the Board on current and future activities at the Community Center: the new hires are working out great, there are 15 participants in the senior tax work off program, two pickle ball courts have been painted, she is very happy with the updated web site and the beach is fantastic. Lifeguards will be gone on 8/24, and the beach will close for the season on Labor Day. She mentioned the Age Friendly Initiative and that she will be bringing something before the Board in the next few weeks. NM stated that he likes to see the youth interacting with the elderly whenever possible.

Updated Website: At the July 11 Selectmen's meeting, NM questioned why some boards/commissions had their own web page, rather than place all information on the Town's site. It was agreed to review the updated web site at this meeting. The CAO highlighted some of the features of the updated site. He stated that it is now easier for the public to conduct business on line, and that there are more tools for them to use. It was suggested to place access to the Fire Permit under How Do I since so many people file for burn permits.

BOS Reports: NM stated that the new school superintendent has been busy, and the Planning Board is meeting regularly on the proposed STR and marijuana bylaws. EL stated that the DPW continues to keep the town looking good, and that the community garden project is coming along. He attended his first BRTA meeting and found it very interesting. WA is working with Bill Gop to create a list as to where to plant new trees. DR stated that the testing for a new fire chief, followed by a selection, should be done by the end of September, and he reminded everyone that the VFW is holding a lobster dinner and tickets are going fast.

Meeting adjourned at 7:54pm.

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

List of Documents: Temporary banner request; request to utilize roads for a race; sandwich board sign application; appointment application; one-day W&M license application; donation e-mail; request to extend ending time on a one-day A/A license; cable board appointment request; annual A/A hotel license application.