

Minutes of Meeting – June 9, 2020; meeting called to order at 6:00pm. Present: Dave Roche; Ed Lane; Marybeth Mitts via remote access. Absent: Warren Archey; Neal Maxymillian.

MOTION by MM, seconded by DR to approve the Minutes of May 27. 3/0 vote.

Citizens Open Forum: None.

Consent Agenda: EL placed a HOLD on the Fire Department Donations and the Municipal Aggregation Plan. MOTION by MM, seconded by DR to approve a sandwich board sign for Janet Pumphrey at 17 Housatonic Street and accept donations to the Ambulance/EMS. 3/0 vote. EL stated that the majority of the donations to the Fire Department are in memory of Joe Healy, a member of the Lenox Dale firefighters. MOTION by DR, seconded by MM to accept the various donations to the Fire Department. 3/0 vote. EL asked CK to briefly explain the municipal aggregation plan. He explained that Colonial Power Group is the Town's consultant and that he would like the Board to enter into an agreement covering National Grid and Eversource territories. MOTION by DR, seconded by MM to grant approval for a revised Municipal Aggregation Plan with Colonial Power Group. 3/0 vote. (Warren Archey entered the meeting.)

Sadhi Corp., d/b/a Moonshines' Package & Variety, 521 Walker Street, is seeking to pledge and transfer the license currently held by D. Jeffrey Mooney. MM read the legal notice as it appeared in the newspaper. MOTION by DR, seconded by MM to open the public hearing. 4/0 vote. Attorney Matthew Porter and Anki Patel, the proposed manager, appeared before the Board to answer their questions. Attorney Porter explained that there will be no changes at all. MOTION by NM, seconded by DR to close the public hearing. 4/0 vote. MOTION by DR, seconded by MM to approve the pledge and transfer of an A/A package store license for Sadhi Corp., d/b/a Moonshine's Package & Variety located at 521 Walker Street, Lenox Dale. 4/0 vote.

Church Street Inn, 16 Church Street, is seeking an A/A hotel license. MM read the legal notice as it appeared in the newspaper. MOTION by DR, seconded by MM to open the public hearing. 4/0 vote. Attorney Robbins explained to the Board that this is the same application that was presented to them previously except that there is now a new manager. MOTION by DR, seconded by MM to close the public hearing. 4/0 vote. MOTION by MM, seconded by DR to approve an A/A hotel license for Church Street Inn LLC d/b/a Church Street Inn located at 16 Church Street. 4/0 vote.

MOTION by MM, seconded by DR to approve outdoor dining to Arizona Pizza located at 395 Pittsfield Road per their application, contingent upon the Town bylaw changes being approved at the June 11 Special Town Meeting. 4/0 vote.

BRTA Appointment: MOTION by DR, seconded by WA to appointed Marybeth Mitts as the Town's BRTA representative. 4/0 vote.

Borrowing: The Town received bids on June 8 for a refinancing of a \$1 million Bond Anticipation Note as part of the Walker Street project (water/sewer infrastructure). The award went to Newburyport Five Cent Savings Bank at a rate of 0.93%. MOTION by MM, seconded by DR to award said Bond Anticipation Note to Newburyport Five Cent Savings Bank at a rate of 0.93%. 4/0 vote.

STM: CK explained how this meeting will occur due to COVID-19. There is one article which is seeking to amend the Town bylaws to streamline approval of outdoor dining. It would grant the Board authority to authorize the consumption of alcoholic beverages on certain town owned properties for a temporary time period and not in perpetuity. He then read a letter that was drafted to the residents and which will be posted on the Town's website and distributed to meeting attendees. CK then brought up the insurance requirements of \$5M currently included in the bylaw, and suggested that it be amended to \$1M/\$2M per occurrence. This would require an amendment at the STM. MM suggested that people be asked to arrive early so that the meeting will be able to begin at 7pm.

ATM Warrant: CK briefly went through the draft warrant for an Annual Town Meeting scheduled for June 25. A location still needs to be decided upon.

MM read two letters regarding Town grant applications to be signed by the chairman.

Meeting adjourned at 7:08pm.

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