

**JOINT MEETING - BOARD OF SELECTMEN
ADVISORY BOARD AND CAPITAL PLANNING COMMITTEE
MONDAY, OCTOBER 5, 2015 – 6:30 P.M.
TRAINING ROOM - PUBLIC SAFETY BUILDING**

- I. SALUTE THE FLAG
- II. SOLICIT PUBLIC INPUT (5 minute limit)
- III. APPROVAL OF AGENDA
- IV. PRESENTATIONS & REPORTS
 - A. Liquor License Hearing – Mr. Mike’s (6:35 p.m.)
 - B. Loan Resolution – Water Line Project with USDA
- V. OLD BUSINESS
 - A. Review of 250th Parade held on Sunday, September 27th
- VI. NEW BUSINESS
 - A. Special Town Meeting of October 27, 2015 – Review of Warrant Articles
 - B. Discussion on Proposed License Fee Changes
- VII. TOWN ADMINISTRATOR’S UPDATE
- VIII. APPROVAL OF MINUTES
 - A. September 21, 2015 Minutes – Regular Meeting
- IX. BOS CORRESPONDENCE
- X. OCTOBER MEETINGS and ANNOUNCEMENTS
 - Monday, 10/12 – COLUMBUS DAY HOLIDAY
 - Tuesday, 10/13 @6:00 - Water/Sewer Comm. – Lower Level Room at Town Hall
 - Wednesday, 10/14 @ 5:00 p.m. – Bd. of Assessors – Assessors office at Town Hall
 - Thursday, 10/15 @ 6:30 p.m. – Planning Board – Lower Level Room at Town Hall
- XI. SOLICIT PUBLIC INPUT (5 minute limit)
- XII. EXECUTIVE SESSION
- XIII. ADJOURNMENT

I. SALUTE THE FLAG

II. SOLICIT PUBLIC INPUT (5 minute limit)

III. APPROVAL OF AGENDA

IV. PRESENTATIONS & REPORTS

A. Liquor License Hearing – Mr. Mike’s (6:35 p.m.)

Global Montello Group Corp. d/b/a Mr. Mike’s has notified the ABCC of a change in officer and the Board of Selectmen (Local Licensing Authority) needs to hold this hearing and approve this change.

B. Loan Resolution – Water Line Project with USDA

The Board will vote to accept the USDA Loan Resolution for the Water Line Project.

V. OLD BUSINESS

A. Review of 250th Parade held on Sunday, September 27th

The Board has asked the members of the 250th Committee to attend this meeting in order to properly thank them for all their hard work.

VI. NEW BUSINESS

A. Special Town Meeting of October 27, 2015 – Review Warrant Articles

First review of STM Articles.

B. Discussion on Proposed License Fee Changes

We conducted a survey of town’s in Massachusetts with approximately the same population and found that most of our fees are in line but our Common Victualler License and our One Day Liquor License fees are low in comparison to other towns. It is recommended that the Board of Selectmen vote to adjust fees as presented below:

| | <u>Current</u> | <u>Proposed</u> |
|------------------------|----------------|-----------------|
| Common Victualler | \$20.00 | \$30.00 |
| One Day Liquor License | \$10.00 | \$20.00 |

VII. TOWN ADMINISTRATOR’S UPDATE

VIII. APPROVAL OF MINUTES

A. September 8, Minutes – Regular Meeting

IX. BOS CORRESPONDENCE

X. OCTOBER MEETINGS and ANNOUNCEMENTS

- Monday, 10/12 – COLUMBUS DAY HOLIDAY
- Tuesday, 10/13 @6:00 - Water/Sewer Comm. – Lower Level Room at Town Hall
- Wednesday, 10/14 @ 5:00 p.m. – Bd. of Assessors – Assessors office at Town Hall
- Thursday, 10/15 @ 6:30 p.m. – Planning Board – Lower Level Room at Town Hall

Town Clerk Reminders:

- January 1st and on – Open registration of voters at the Town Hall, Town Clerk's Office, 32 Main Street, from 7:30 a.m. to 7:00 p.m. on Mondays and 7:30 a.m. to 5:00 p.m. Tuesday thru Thursday.
- October 16, 2015 – Friday – Final Registration for the Special Town Meeting at the Public Safety Building, Dispatch Center, 99 Central Street – 8:00 a.m. to 7:00 p.m.
- October 27, 2015 – Tuesday – Special Town Meeting at 7:00 p.m. at Oakmont Regional High School Auditorium, 9 Oakmont Drive.
- Reminders were sent recently to all residents who have not yet licensed their dogs including a deadline of Sept 3rd to do so. Those still unlicensed will be receiving a \$50.00 fine per dog. Those fines will be issued by the Animal Control Officer this month.

The next scheduled Board of Selectmen meeting will be held on Monday, October 19, 2015 at 6:30 p.m. in the Training Room at the Public Safety Building.

XI. SOLICIT PUBLIC INPUT (5 minute limit)

XII. EXECUTIVE SESSION

XIII. ADJOURNMENT