A weekly meeting of the Board of Selectmen was held on Monday, January 7, 2013 at 7:30 pm.

Present: Martin Crowley, Chair; Brian Connors, Clerk; George G. Samia, Town Administrator; Catherine Johnson, Adm. Asst.

Pledge of Allegiance

Open Forum

Dina Livingston, Town Clerk was present to inform the Board and the public of the mailing of the Annual Census forms as well as the date of the Annual Town Election of April 6, 2013, with papers available currently, with the last date to pull papers of February 14, 2013 at 5:00 p.m.

Action Items

M/Connors, s/Crowley, a unanimous vote, approve the minutes from December 17, 2012 Board of Selectmen's meeting.

M/Connors, s/Crowley, a unanimous vote, approve the following Common Victualer License for the period ending December 31, 2013:

LICENSE #4

The Mighty Tomato

Jon D'Olimpia, Manager

118 N. Bedford Street

Hours: Daily 4 pm - 9:00 pm

M/Connors, s/Crowley, a unanimous vote, approve renewing the following Licenses for the period ending January 1, 2014:

CLASS II LICENSES AND RESTRICTIONS

LICENSE #18

All Foreign Auto Sales & Service, Inc.

300 Thatcher Street

Restrictions:

- 1. Thirty six cars maximum designated "for sale"
- 2. Lighting to be maintained

Hours: Monday - Saturday 8 am - 6 pm

CLASS III LICENSES AND RESTRICTIONS

LICENSE #18

All Foreign Auto Sales & Service, Inc.

300 Thatcher Street

Restrictions:

1. All dismantling of parts/vehicles to be done within a building or on a concrete slab with oil, gas and other fluids being put in barrels.

- 2. A solid fence 8' in height on the front of the property and 100' back from street on both sides; entire property to be suitably fenced; all vehicles and parts to be stored within fenced area.
- 3. A 16' wide unobstructed access road shall be maintained 24 hours per day and shall also run from the rear of the building extending to the most southerly portion of the property. No vehicles to be stored or displayed within 10' of the building. Hours: Monday Saturday 8 am 6 pm

Board Discussions

- a. Schedule for budget presentations from department heads;
- b. Contract negotiations and contract agreement updates; and
- c. Building project updates.

M/Connors, s/Crowley, motion to adjourn.

VOTE: Yes - Crowley, Connors; a unanimous vote in favor.

Meeting adjourned at 8:06 pm

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Board of Selectmen