A weekly meeting of the Board of Selectmen was held on Monday, December 16, 2013 at 7:30 pm.

Present: Brian Connors, Chairman; Martin Crowley, Clerk; David Sheedy; George Samia, Cathy Johnson, Adm. Asst.

Pledge of Allegiance

Open Forum

No one present

Action Items

M/Crowley, s/Sheedy, a unanimous vote, approve the minutes of the November 26, 2013 Board of Selectmen Meeting.

M/Crowley, s/Sheedy, a unanimous vote, approve the minutes of the December 2, 2013 Board of Selectmen Meeting.

M/Crowley, s/Sheedy, a unanimous vote, approve the minutes of the December 6, 2013 Board of Selectmen Meeting.

M/Crowley, s/Sheedy, a unanimous vote, approve the minutes of the December 9, 2013 Board of Selectmen Meeting.

M/Crowley, s/Sheedy, a unanimous vote, approve the minutes of the November 12, 2013 Board of Selectmen Executive Session Meeting.

M/Crowley, s/Sheedy, a unanimous vote, approve the minutes of the November 18, 2013 Board of Selectmen Executive Session Meeting.

M/Crowley, s/Sheedy, a unanimous vote, approve the appointment of Russ Hannagan as a member of the East Bridgewater Arts Council effective December 16, 2013 through June 30, 2016.

M/Crowley, s/Sheedy, a unanimous vote, approve the appointment of Nikole Kelleher as a member of the East Bridgewater Arts Council effective December 16, 2013 through June 30, 2016.

M/Crowley, s/Sheedy, a unanimous vote, approve to move the election polls location from the Gordon W. Mitchell Middle School to the new East Bridgewater Jr./Sr. High School.

M/Crowley, s/Sheedy, a unanimous vote, approve to move the location for Town Meetings from the Gordon W. Mitchell Middle School to the new East Bridgewater Jr./Sr. High School.

M/Crowley, s/Sheedy, a unanimous vote, approve to award contracts to the bidders listed under the SERSG DPW Services IFB for a twelve month period commencing 2/1/14.

M/Crowley, s/Sheedy, a unanimous vote, approve the request from the Town Accountant, Phyllis Tirrell to make expenditures in excess of available appropriations for the fiscal year 2014 in the DPW-Snow & Ice Removal Account.

M/Crowley, s/Sheedy, a unanimous vote, approve, with regret, the resignation of Kathleen Ferranti from the East Bridgewater Arts Council effective immediately.

M/Crowley, s/Sheedy, a unanimous vote, approve renewing the following Licenses for the period ending December 31, 2014:

COMMON VICTUALER LICENSES

LICENSE #9

AFRIN Enterprises Inc. dba Country Convenience

Md Abu Zafar, Manager

210 Pond Street

Hours: Monday - Saturday 6 am - 9:30 pm; Sunday 7 am - 9:00 pm

LICENSE #12 Skinners Sugar House 24 Union Street Hours: Daily 10 am – 9 pm

Paul & Joann Daley, Managers

LICENSE #47 Honey Dew Donuts 475 N. Bedford Street

Hours: 5:00 a.m. - 10:00 p.m. Daily

ADDITIONAL ACTION ITEMS

M/Crowley, s/Sheedy, a unanimous vote, approve the renewal of the Common Victualer License for Papa Stelios House located at 224 N. Bedford Street.

M/Crowley, s/Sheedy, a unanimous vote, approve the renewal of the Common Victualer License for East Bridgewater Pizzeria, Inc. dba Aegean Pizza located at 225 Bedford Street.

M/Crowley, s/Sheedy, a unanimous vote, approve the Common Victualer License for Craig Thayer dba Satucket Pizzeria of 650 Plymouth Street.

Town Administrator Report

Certification of Re-Cap Sheet;

Board Discussion

A recent Finance Committee joint meeting with the School Committee Mr. Connors attended; Mr. Connors gave an overview of the meeting and explained to the Board and the residents the 17% increase in the School Budget requested by the School Committee.

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

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

Meeting adjourned at 7:45 pm

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