

A weekly meeting of the Board of Selectmen was held on Monday, March 18, 2013 at 7:43 pm.

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

Open Forum

No one present

7:40 pm APPOINTMENT Request of Transfer of a Common Victualer

From: Karras & Kellini, Inc. dba Pizza Tyme
To: St. Mary, Inc. dba Amante Italian Pizzeria
392 Pleasant Street

Mr. Yaakoub, Manager, was present to request a transfer of the above-mentioned Common Victualer License.

M/Connors, s/Crowley, a unanimous vote, approve the transfer of the Common Victualer from Karras & Kellini, Inc. dba Pizza Tyme to St. Mary, Inc. dba Amante Italian Pizzeria, 392 Pleasant Street, Amgad Yaakoub, Manager.

Budget Presentation

Edward Gardner, Building Inspector/Zoning Enforcement Officer was present to present to the Board and the residents a level funded and a -2% FY14 budget for her department

Manny Leite, Library Director was present to present to the Board and the residents a level funded and a -2% FY14 budget for her department.

Eric Averill, Chairman of the Board of Library Trustees was present to read a Resolution Proposal for the Town Library.

Paula Wolfe, Director of Assessing was present to present to the Board and the residents a level funded and a -2% FY14 budget for her department.

Action Items

M/Connors, s/Crowley, a unanimous vote, approve the minutes from March 11, 2013 Board of Selectmen's meeting.

M/Connors, s/Crowley, a unanimous vote, approve the recommendation from the Council on Aging for the appointment of Dianne Kennedy Warkel as an Associate member of the Council on Aging for the period of March 18, 2013 to June 30, 2016.

M/Connors, s/Crowley, a unanimous vote, approve the appointment of Donna Morris as the Inspector of Animals effective May 1, 2013 until April 30, 2014.

M/Connors, s/Crowley, a unanimous vote, approve the request from the Town Accountant, Phyllis Tirrell to make expenditures in excess of available appropriations for the fiscal year 2013 in the DPW-Snow & Ice Removal Account.

M/Connors, s/Crowley, a unanimous vote, approve, with explanation by Paula Wolfe, Director of Assessing, the Pilot Agreement between SolarCity Corporation and the Town of East Bridgewater, Massachusetts.

M/Connors, s/Crowley, a unanimous vote, approve the Consent and Amendment Agreement between EarthWind Energy LLC, SolarCity Corporation and the Town of East Bridgewater, Massachusetts.

Reminders

Hazardous Waste Day - May 18th from 8:00 a.m. to 12 noon at the BFI Site on Thatcher Street

Board Discussion

The Board and Mr. Samia discussed re-scheduling the Annual Town Meeting to the first Monday in June, due to the need for solid numbers from the State.

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

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

Meeting adjourned at 8:43 pm



Board of Selectmen Clerk