

A regularly scheduled meeting of the Board of Selectmen was held on Monday, April 14, 2014 at 6:30 pm.

Present: Martin Crowley, Clerk; David Sheedy; William Dowling; George Samia, Town Administrator and Cathy Johnson, Administrative Assistant

Pledge of Allegiance

M/Crowley, s/Sheedy, a unanimous vote, approve to re-organize the Board of Selectmen.

M/Sheedy, s/Dowling, a unanimous vote, approve to elect Martin Crowley as Chairman of the Board of Selectmen for the upcoming year.

M/Crowley, s/Dowling, a unanimous vote, approve to elect David Sheedy as Clerk of the Board of Selectmen for the upcoming year.

Chairman Crowley and Mr. Sheedy welcomed Mr. William Dowling to the Board of Selectmen.

Chairman Crowley thanked former Selectmen Brian Connors for his service and his accomplishments with the Board.

Open Forum

Open Forum opened by the Chairman.
No one present
Open Forum Closed.

Budget Presentation

Edward Gardner, Building Inspector/Zoning Enforcement Officer was present to present to the Town and the Board of Selectmen the Planning/Building's FY 15 Budget.

Budget Presentation

Claire Yokum, Chairman of the Conservation Commission was present to present to the Town and the Board of Selectmen the Conservation Commission's FY 15 Budget.

Budget Presentation

Nancy Hill, Council on Aging Director was present to present to the Town and the Board of Selectmen the Council on Aging's FY15 Budget.

Appointment

Request for a Transfer of a Common Victualer License as follows:

From: Nana's Place
118 North Bedford Street

To: Tatami
118 North Bedford Street
Hours: Daily 6 a.m. – 10 p.m.
Zhi Long Zhong, Mgr.

No one was present from Tatami.

M/Crowley, s/Sheedy, a unanimous vote, approve the Common Victualer License Transfer as follows:

From: Nana's Place
118 North Bedford Street

To: Tatami
118 North Bedford Street
Hours: Daily 6 a.m. – 10 p.m.
Zhi Long Zhong, Mgr.

Action Items

M/Sheedy, s/Crowley approve the minutes of the April 7, 2014 meeting.
Abstain: Dowling

M/Sheedy, s/Crowley, approve the minutes of the April 7, 2014 Executive Session.
Abstain: Dowling

M/Sheedy, s/Crowley, a unanimous vote, approve the renewal of the following April Licenses:

License to Sell Second-hand Articles:

Benjamin Ellis dba Land of Electronics
687 N. Bedford Street
Hours: Monday – Sunday 8 am – 8 pm

Junk Dealer's License (to sell gold, silver, etc.):

Benjamin Ellis dba Land of Electronics
687 N. Bedford Street
Hours: Monday – Sunday 8 am – 8 pm

Michael H. Jewelers, Inc
225 Bedford Street
Hours: Monday – Friday 10 am – 6 pm, Saturday 10 am – 4 pm

License for Bowling Lanes

Viking Recreational Center, Inc.
607 Bedford Street
Hours: 7 days 9 am – 11 pm
Restrictions: 16 Bowling Lanes

License for Pool Table

Viking Recreational Center, Inc.
607 Bedford Street
Hours: 7 days 9 am – 11 pm
Restrictions: 2 Pool Tables

M/Sheedy, s/Crowley, a unanimous vote, approve the June 2, 2014 Annual Town Meeting Schedule.

JUNE 2, 2014 ANNUAL TOWN MEETING SCHEDULE

April 15, 2014	Notification to all departments
May 2, 2014	Deadline to submit articles to Selectmen
May 5, 2014	Articles reviewed by Finance Committee, Treasurer, Town Counsel, Accountant, Town Administrator and Selectmen
May 5, 2014	Meeting of Town Counsel, Accountant, Town Administrator and Selectmen to discuss any Problems with articles
May 12, 2014	Warrant closed and approved by Selectmen
May 13, 2014	Deadline to submit Warrant to Town Clerk
May 23, 2014	Last date to post warrant
May 13, 2014	Copy of articles available for distribution
May 19, 2014	Meet with Town Clerk, Moderator, etc. to go over Warrant
June 2, 2014	Annual Town Meeting

M/Sheedy, s/Crowley, a unanimous vote, approve the June 2, 2014 Special Town Meeting Schedule.

JUNE 2, 2014 SPECIAL TOWN MEETING SCHEDULE

April 15, 2014	Notification to all departments
May 2, 2014	Deadline to submit articles to Selectmen
May 5, 2014	Articles reviewed by Finance Committee, Treasurer, Town Counsel, Accountant, Town Administrator and Selectmen
May 5, 2014	Meeting of Town Counsel, Accountant, Town Administrator and Selectmen to discuss any problems with articles
May 12, 2014	Warrant closed and approved by Selectmen
May 16, 2014	Deadline to submit Warrant to Town Clerk
May 19, 2014	Last date to post warrant

Board of Selectmen

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April 14, 2014

May 19, 2014

Meet with Town Clerk, Moderator, etc. to go over Warrant

June 2, 2014

Special Town Meeting

Town Administrator Report

Town Administrator George Samia gave an update on the FY15 Budget process.

Board Discussion

Mr. Dowling suggested to the Board to change the time of the Selectmen's meeting from 6:30 p.m. back to 7:30 p.m. Chairman Crowley stated the Board would re-visit Mr. Dowling's request after the Annual Town Meeting.

Reminders

GIC Health Fair scheduled for Monday, April 28, 2014 from 11:00 a.m. to 4:00 p.m. at the Jr. Sr. High School for employees to enroll in health plan benefits and get questions answered by the health plan vendors and the GIC Staff.

Hazardous Waste Day – May 31 31, 2014 from 8:00 a.m. to 12:00 p.m. at the G.W. Mitchell Middle School.

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

VOTE: Yes – Crowley, Sheedy, Dowling; a unanimous vote in favor

Meeting adjourned at 7:38 pm



Board of Selectmen Clerk