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

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

Pledge of Allegiance

Public Hearing - Restaurant Wine & Malt License Request

Tatami dba D and Z, LLC Zhi L. Ahong, Manager

Premises: 118 North Bedford Street

David Sheedy, Clerk read the Public Hearing notice with regards to the above-mentioned request.

Mr. Zhong, Manager, was present to request the Board of Selectmen approve his request for a Restaurant Wine & Malt License at 118 North Bedford Street.

Chairman Crowley stated that there were no issues with the Police Department, Fire Department and Building Department.

Mr. Ahong explained that he will be serving Japanese Cuisine with a Sushi Bar.

Chairman Crowley inquired as to Mr. Ahong's knowledge of his employee's being T.I.P.S. certified. Mr. Ahong explained that all employees are T.I.P.S. certified.

M/Crowley, s/Dowling, a unanimous vote, approve the Restaurant Wine & Malt License request for Tatami dba D and Z, LLC of 118 North Bedford Street, Zhi L. Ahong, Manager.

Open Forum

Open Forum opened by the Chairman.

Joel Thomas of the Kiwanis Club was present to request from the Board a letter of endorsement to PANYNJ (Port Authority of New York and New Jersey) at the request of the East Bridgewater Kiwanis Club, to have a metal section of the World Trade Center from 9/11 for a memorial to be erected in remembrance of Craig Miller, the only Secret Service Agent that died on that day, as well as all those who perished on that day. Mr. Thomas stated that Mr. Miller grew up here in Town and that his father and brother still live here in Town.

The Board thanked Mr. Thomas and the Kiwanis for their efforts; stating it will be a nice thing to have here in town. Mr. Thomas stated that it was an honor and pleasure.

M/Sheedy, s/Dowling, a unanimous vote to send a letter of endorsement to PANYNJ (Port Authority of New York and New Jersey) at the request of the East Bridgewater Kiwanis Club to have a metal section of the World Trade Center from 9/11 for a memorial to be erected in remembrance of Craig Miller, the only Secret Service Agent that died on that day.

Open Forum closed by the Chairman

Liquor Law Violation Hearing

The Board of Selectmen will hear reports and testimony on the following violation:

Mass. Gen. Laws Ch. 138, s.34 - Sales of Alcoholic Beverages

1 count to a minor

The T. Sikder Corporation dba Tedeschi's #330 Mohammad Parveg, Manager Premises: 52 Bedford Street

Police Chief John Cowan was present to read a statement regarding the violation, Mass. Gen. Laws Ch. 138, s.34 – Sales of Alcoholic Beverages1 count to a minor, which occurred on March 28, 2014 at the premises mentioned above. Chief Cowan explained to the Board that in the past his recommendation, for a second offense, is a 2 day suspension, with the licensee to choose which two days.

Mr. Parveg, Manager of The T. Sikder Corporation dba Tedeschi's #330 was present to answer any questions the Board may have and to agree to the 2 day suspension of his Package Store Wine & Malt License.

Mr. Parveg explained the employee involved in the violation will be getting T.I.P.S. certified.

M/Sheedy, S/Dowling, a unanimous vote, approve the recommendation of the Chief of Police to suspend the Package Store Wine & Malt Liquor License of The T. Sikder Corporation dba Tedeschi's #330, Mohammad Parveg, Manager; Premises: 52 Bedford Street for two days, as is past practice for a second offense.

Liquor Law Violation Hearing

The Board of Selectmen will hear reports and testimony on the following violation:

Mass. Gen. Laws Ch. 138, s.34 – Sales of Alcoholic Beverages

1 count to a minor

Chufila Inc. dba Fiesta Mexican Restaurant Joel Ramirez, Manager Premises: 34 Bedford Street

Police Chief John Cowan was present to read a statement regarding the violation, Mass. Gen. Laws Ch. 138, s.34 – Sales of Alcoholic Beverages1 count to a minor, which occurred on March 28, 2014 at the premises mentioned above. Chief Cowan explained to the Board that in the past his recommendation, for a first offense, is to place a letter of warning in the licensee's file.

Mr. Ramirez, Manager of Chufila Inc. dba Fiesta Mexican Restaurant was present to answer any questions the Board may have.

Mr. Ramirez explained to the Board that all his employees are T.I.P.S. certified.

M/Sheedy, S/Dowling, a unanimous vote, approve the recommendation of the Chief of Police to place a letter of warning in the licensee's file, as is past practice for a first offense.

Joint Appointment

With the Finance Committee to vote the End of Year Budget Transfers (Ch44 S33B)

Town Administrator George Samia explained Chapter 44 s 33B, of which 3% of the budget or \$5,000, whichever is greater, can be transferred for relatively minor charges.

Chairman Kelly was the only member of the Finance Committee who was able to attend the meeting. Town Administrator George Samia suggested that the Board of Selectmen vote the End of Year Budget Transfers and that, in the next couple of days, the Finance Committee would meet to vote on same.

Total Amount Transfer From: 1-750-520-5906 (\$11,270.00)

Total Amount Transfer To: 1-155-520-5314 (\$ 2,100.00)

1-135-510-5117 (\$ 123.93) 1-195-520-5211 (\$ 7,417.36) 1-242-510-5122 (\$ 278.10) 1-245-510-5122 (\$ 278.10) 1-543-510-5117 (\$ 178.16)

M/Sheedy, s/Dowling, a unanimous vote, approve the above-listed End of Year Budget Transfers in the amount of \$10,375.65.

Action Items

M/Sheedy, s/Crowley, a majority vote, approve the minutes from the June 9, 2014 Board of Selectmen's meeting.

Abstain: Dowling

M/Sheedy, s/Dowling, a unanimous vote, approve the minutes from the June 20, 2014 Board of Selectmen meeting.

M/Sheedy, s/Dowling, a unanimous vote, approve to send a letter of endorsement to PANYNJ (Port Authority of New York New Jersey) at the request of the East Bridgewater Kiwanis Club to have a metal section of the World Trade Center from 9/11 for a memorial to be erected in remembrance of Craig Miller, the only Secret Service Agent that died on that day.

M/Sheedy, s/Dowling, a unanimous vote, approve to award contracts to the bidders listed under the SERSG DPW Supplies IFB for a twelve month period commending 7/1/14.

M/Sheedy, s/Dowling, a unanimous vote, approve the request of John Cullinan of the E.B. Business Association for use of Town Common on Saturday, September 13, 2014 from 10 a.m. to 2:00 p.m. for the 16th Annual Business Expo & Family Fun Day.

M/Sheedy, s/Dowling, a unanimous vote, approve the request of Joe Floeck of the Recreation Commission for use of Town Common on Saturday, July 19, 2014 from 8 a.m. to 8:00 p.m. for a Family Fun Day.

M/Sheedy, s/Dowling, a unanimous vote, approve the request of Manny Leite of the E.B. Library and the Arts Council for use of Town Common on Saturday, August 2, 2014 from 11 a.m. to 2:00 p.m. for a Concert on the Common.

M/Sheedy, s/Dowling, a unanimous vote, approve the request of Lorie Parker and Wayne Nye for use of the Town Hall parking lot on Friday and/or Saturday evenings from October 3rd thru November 8th for a Historic Ghost Tour of East Bridgewater.

M/Sheedy, s/Dowling, a unanimous vote, approve the following Board/Committee member reappointments:

Kevin Greiner as Assistant Building Inspector and Wiring Inspector for the period of July 1, 2014 to June 30, 2015.

David Bentley as Assistant Wiring Inspector for the period of July 1, 2014 to June 30, 2015.

Frederick Tully as Gas Inspector and Plumbing Inspector for the period of July 1, 2014 to June 30, 2015.

W. Michael Doyle as Assistant Gas Inspector and Assistant Plumbing Inspector for the period of July 1, 2014 to June 30, 2015.

Timothy Harhen as the Director of Emergency Management, Forest Warden and Right to Know Coordinator for the period of July 1, 2014 to June 30, 2015.

Lawrence E. Allen to the Agricultural Commission for the period of July 1, 2014 to June 30, 2017.

Steven M. Sears as a member of the Conservation Commission for the period of July 1, 2014 to June 30, 2017.

Gary Petti as a member of the Conservation Commission for the period of July 1, 2014 to June 30, 2017.

David Asiaf as a Constable for the period of July 1, 2014 to June 30, 2017.

David DiCenso as a Constable for the period of July 1, 2014 to June 30, 2017.

Roster Casey as a Constable for the period of July 1, 2014 to June 30, 2017.

William Scharnick as a Constable for the period of July 1, 2014 to June 30, 2017.

John Murad as a Constable for the period of July 1, 2014 to June 30, 2017.

Dianne Kennedy Warkel to the Council on Aging for the period of July 1, 2014 to June 30, 2017.

Robert DiFazio to the Council on Aging for the period of July 1, 2014 to June 30, 2017.

Susan E. Muir to the Council on Aging for the period of July 1, 2014 to June 30, 2017.

Tim Cramer to the Finance Committee for the period of July 1, 2014 to June 30, 2017.

Mary Ahern to the Historical Commission for the period of July 1, 2014 to June 30, 2017.

Richard O'Flaherty to the Old Colony Joint Transportation Committee, Old Colony Planning Council and Southeastern Mass Commuter Rail Task Force for the period of July 1, 2014 to June 30, 2015.

Jeanne Bennett as the Parking Clerk/Hearing Officer for the period of July 1, 2014 to June 30, 2015.

Jean Rubicine as a member of the Board of Registrars for the period of July 1, 2014 to June 30, 2017.

M/Sheedy, s/Dowling, a unanimous vote, approve the following Board/Committee member appointments:

Paul L. Connell to the Patriotic Activities Committee for the period of July 1, 2014 to June 30, 2017.

Susan Murray, to the Arts Council for the period of July 1, 2014 to June 30, 2017.

Ed Girouard to the Arts Council for the period of July 1, 2014 to June 30, 2017.

Norma L. Callahan to the Historical Commission for the period of July 1, 2014 to June 30, 2017.

Kathleen J. Cavanagh as an Associate Member to the Historical Commission for the period of July 1, 2014 to June 30, 2017.

M/Sheedy, s/Dowling, a unanimous vote, approve, with regret, the following Board/Committee member resignations

Dominic A. Marini of the Agricultural Commission as of June 30, 2014.

Charles M. Gilbert of the Patriotic Activities Committee as of June 30, 2014.

Margaret O. Alexander of the Historical Commission as of June 30, 2014.

M/Sheedy, s/Dowling, a unanimous vote, approve the resignation of Peter Jones as the Sealer of Weights and Measures as of June 30, 2014.

M/Sheedy, s/Dowling, a unanimous vote, approve the reappointment of Gerald T. Leavitt to the Zoning Board of Appeals for the period of July 1, 2014 to June 30, 2017.

M/Sheedy, s/Dowling, a unanimous vote, approve the signing of the integrated contract between the Town and the East Bridgewater Police Association (Patrolmen) for the period of July 1, 2013 to June 30, 2016.

M/Sheedy, s/Dowling, a unanimous vote, approve the signing of the integrated contract between the Town and the East Bridgewater Police Association (Sergeants) for the period of July 1, 2013 to June 30, 2016.

Town Administrator Report

Mr. Samia reported on a fast track program the Town has been chosen for to set the tax rate at a faster rate than in the past.

Mr. Samia reported on the process for short term borrowing of the Town Meeting Articles and that the money will be in 4 or 5 weeks.

Mr. Samia explained that the above accomplishments are a testament to the Town's employees who work so well together.

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

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

Meeting adjourned at 7:26 pm

Board of Selectmen /