A meeting of the Board of Selectmen was held on Monday, April 27, 2015 at 6:35 pm.

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

Pledge of Allegiance

Open Forum

No one present

Open Forum closed by the Chairman

Appointment

Paula Wolfe, Director of Assessing was present to go over a request for a TIF from Globe Composite Solutions who intend to apply for the Massachusetts Economic Development Program and its partnership with the Town and a TIF agreement. Ms. Wolfe explained that Globe Composite Solutions is a plastics business planning to open up in the Harte Hanks building on Bedford Street.

Mr. James Weidenfeller, resident and former Director of Assessing for another Town cautioned the Board on TIF agreements; stating they are not always a good thing for the cities and towns.

Action Items

M/Dowling, s/Crowley, a unanimous vote, approve the minutes of the April 21, 2015 5:30 p.m. meeting.

M/Dowling, s/Crowley, a unanimous vote, approve the minutes of the April 13, 2015 6:30 p.m. meeting.

M/Dowling, s/Crowley, a unanimous vote, approve the minutes of the April 13, 2015 5:30 p.m. meeting.

M/Dowling, s/Crowley, a unanimous vote, approve the minutes of the April 6, 2015 5:30 p.m. meeting.

M/Dowling, s/Crowley, a unanimous vote, approve the minutes of the April 6, 2015 5:51 p.m. meeting.

M/Dowling, s/Crowley, a unanimous vote, approve the minutes of the April 6, 2015 6:30 p.m. meeting.

M/Dowling, s/Crowley, a unanimous vote, approve the minutes of the March 30, 2015 meeting.

M/Dowling, s/Crowley, a unanimous vote, approve the attached Annual and Special Town Meeting Time Frame Schedules.

M/Dowling, s/Crowley, a unanimous vote, approve the request of Ann MacBain of the E.B. Garden Club for use of Sachem Rock Farm on May 30, 2015 from 9:00 a.m. to 3:00 p.m. for their annual Plant Sale.

M/Dowling, s/Crowley, a unanimous vote, approve the appointment of Edward J. Sweeney to the Patriotic Activities Committee effective immediately through June 30, 2016.

M/Dowling, s/Crowley, a unanimous vote, approve the request from T.J. Smith's for a One-Day Liquor License for the Center at Sachem Rock on June 6, 2015 from 1:00 pm-4:00 pm for a 50th Birthday Party.

M/Dowling, s/Crowley, a unanimous vote, approve the request from T.J. Smith's for a One-Day Liquor License for the Center at Sachem Rock on June 12, 2015 from 4:00 pm-11:00 pm for an Arts Council Reception.

M/Dowling, s/Crowley, a unanimous vote, approve the request from SPS Inc. dba Freda's for a One-Day Liquor License for the Center at Sachem Rock on June 20, 2015 from 4:00 pm- 9:00 p.m. for a 50th Wedding Anniversary.

M/Dowling, s/Crowley, a unanimous vote, approve the renewal of the Seasonal Wine & Malt License for New England Kart Raceway.

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

Second-Hand Article Licenses

Susan M. Hartman dba Hartman Antiques

Susan M. Hartman, Mgr.

334 Bedford Street

Hours: Tuesday - Saturday: 10 am - 5 pm; Sunday - Monday: By chance or appointment

Lorraine Parker dba Mrs. Swift's & Moore Antiques & Collectibles

Lorraine Parker, Mgr.

16 West Union Street Hours: Daily 9 am - 9 pm

Benjamin Ellis dba Land of Electronics 687 North Bedford Street Benjamin Ellis, Mgr.

Hours: 8 a.m. – 9 p.m.

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

Benjamin Ellis dba Land of Electronics 687 North Bedford Street Hours: 8 a.m. – 9 p.m. Benjamin Ellis, Mgr.

Michael H. Jewelers 225 Bedford Street Michael Hamoui, Mgr.

Hours: Monday - Friday: 10 am-6 pm, Saturday: 10 am - 4 pm

Pool Table License (non-coin operated)

Frederick W. Thompson dba Viking Recreation Center, Inc.

Frederick W. Thompson, Mgr.

607 Bedford Street Hours: Daily 9 am - 11 pm

Bowling Lanes

Frederick W. Thompson Jr. dba Viking Recreation Center, Inc.

Frederick W. Thompson, Mgr.

607 Bedford Street

Hours: Daily 9 am - 11 pm

16 Bowling Lanes

M/Dowling, s/Crowley, a unanimous vote, approve the appointment of Fire Chief Timothy Harhen as Community Emergency Response Coordinator for the Town until further notice.

M/Dowling, s/Crowley, a unanimous vote, approve to support the recommendation that the permit, NPDES NoMA0101010, be modified to allow treatment and disposal of wastewater at the Advanced Water Reclamation Facility's (AWRF) upgraded design capacity of 2.05 MGD rather than at the present limit of 18MGD.

Town Administrator Report

Town Meeting Update Capital Project Request Update

William Dowling thanked Ms. Hudson for her efforts at a Town Clean-Up this past weekend. M/Dowling, s/Crowley, motion to adjourn.

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

Meeting adjourned at 7:10 pm

Board of Selectmen