

A meeting of the Board of Selectmen was held on Monday, May 18, 2015 at 6:30 pm.

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

Pledge of Allegiance

Open Forum

Robert Charles, Veteran's Services Officer was present to remind the public of the Memorial Day Ceremony being held on Monday, May 25, 2015 at 10 a.m. on the Common, with a family-style chicken barbeque to follow at the Commercial Club. Mr. Charles thanked our veterans for their service and urged residents to attend the ceremony and barbeque.

Open Forum closed by the Chairman

Appointment

Paula Wolfe, Director of Assessing, Carl Forsythe of Global Composite Solutions and Joseph Donovan of the Massachusetts Economic Development Incentive Program were present to discuss a TIF Agreement between the Town and Global Composite Solutions.

A brief discussion was held with regards to the definition of a TIF and benefits to the company and the Town.

The Board members stated that they would read their material given to them late today and re-visit the request at the next Board of Selectmen's meeting.

Action Items

M/Dowling, s/Crowley, a unanimous vote, approve the applications from Jonathan Saphire for one-day liquor licenses at The Villa at Ridder Country Club, 390 Oak Street, for the purpose of weddings on the following dates:

- | | |
|---------------|--------------------|
| May 31, 2015 | August 1, 2015 |
| June 6, 2015 | August 8, 2015 |
| June 7, 2015 | August 21, 2015 |
| June 13, 2015 | August 22, 2015 |
| June 14, 2015 | August 29, 2015 |
| June 21, 2015 | September 6, 2015 |
| June 26, 2015 | September 19, 2015 |
| July 9, 2015 | September 27, 2015 |
| July 17, 2015 | October 3, 2015 |
| July 31, 2015 | |

Town Administrator Report

Town Meeting Update

Announcement of a pre Town Meeting forum scheduled for May 26, 2015 at 5:30 p.m.

A call from the Massachusetts Gaming Commission with regards to a contact person for any questions relating to the proposed casino in Brockton.

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

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

Meeting adjourned at 7:04 pm



Board of Selectmen Clerk