

A meeting of the Board of Selectmen was held on Monday, December 21, 2015 at 5:00 pm.

Present: David Sheedy, Chairman; William Dowling, Clerk; Martin Crowley; George Samia, Town Administrator; and Gloria Mitchell, Administrative Assistant.

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

M/Dowling, s/Crowley, a unanimous vote, to approve the minutes of the December 4, 2015 special meeting.

M/Dowling, s/Crowley, a unanimous vote, to approve the amended minutes of the December 14, 2015 meeting.

M/Dowling, s/Crowley, a unanimous vote, to approve the minutes of the December 14, 2015 executive session meeting.

M/Dowling, s/Crowley, a unanimous vote, to approve the two (2) Southeastern Regional Services Group Contract Award for DPW Services for 2/1/16-1/31/17.

George Samia explained the process of the contracts with SERSG for certain DPW Services.

M/Dowling, s/Crowley, a unanimous vote, to approve to adopt the Policy and Procedures for Health Insurance Under the Federal Affordable Care Act.

Treasurer/Collector, Erica Flemming, explained the reason for having to adopt this policy.

M/Dowling, s/Crowley, a unanimous vote, to approve the recommendation from the Building Commissioner/Zoning Enforcement Officer, Edward Gardner, to appoint Mr. F. Greg Paul as Assistant Wiring Inspector for the period of January 1, 2016 to June 30, 2016.

M/Dowling, s/Crowley, a unanimous vote, to approve the authorization to make expenditures in excess of available appropriations for the fiscal year 2016 in the DPW-Snow & Ice Removal Account.

George Samia explained this is a formality every year to allow the town to take care of the snow and ice removal without any repercussions.

M/Dowling, s/Crowley, a unanimous vote, to approve the request from T.J. Smith's Inc. for a One-Day Liquor License for Center at Sachem Rock for January 17, 2016.

M/Dowling, s/Crowley, a unanimous vote, to approve the Common Victualer All Alcohol License Renewal for Jake's Bar & Grille LLC dba South Of Blues Depot located at 579 West Street for the period ending December 31, 2016.

George Samia explained since this location is currently closed the town cannot allow them to hold onto an alcohol license, but he has been in contact with the owner and is allowing them until February 1, 2016 to either re-open or request a license transfer.

M/Dowling, s/Crowley, a unanimous vote, to approve the Common Victualer License Renewal for 475NBedford Corp dba Honey Dew Donuts located at 475 North Bedford Street for the period ending December 31, 2016.

Town Administrator Report

George Samia stated it is very quiet due to the end of the year. Mr. Samia also stated that with the approval of the bond issuance last week the borrowing rate is set at 2.54% and is based on the Moody's Report with the Town's rating.

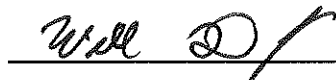
Board Discussion

David Sheedy announced that he will be seeking re-election in the spring.

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

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

Meeting adjourned at 5:20 pm

 Clerk

Board of Selectmen