

# AGENDA

Wednesday

April 29, 2015

**TOWN OF EASTHAM  
BOARD OF SELECTMEN  
WORK SESSION AGENDA  
Wednesday, April 29, 2015  
2:30 PM**

**Location:**        Timothy Smith Room

- |        |   |
|--------|---|
| 2:30PM | Alcohol Licenses: <ul style="list-style-type: none"><li>• Nauset Market - Request for Change in Sunday Opening Hours</li><li>• Sam's Uncorked – Request for Seasonal Liquor License Extension</li></ul> |
| 2:45PM | Appointment – Board of Health – Vicky Anderson<br>Appointment – Board of Assessors – Denise Kopasz  |
| 3:30PM | Town Meeting Preparation – Review and Discussion<br><br>Other Business  |

**Upcoming Meetings**

<i>Thursday, April 30, 2015</i>	<i>1:00 p.m.</i>	<i>Ground Breaking for Storage Tank</i>
<i>Monday, May 4, 2015</i>	<i>7:00 p.m.</i>	<i>Annual Town Meeting</i>
<i>Wednesday, May 6, 2015</i>	<i>2:30 p.m.</i>	<i>Work Session</i>
<i>Monday, May 18, 2015</i>	<i>7:00 p.m.</i>	<i>Regular Session</i>
<i>Wednesday, May 20, 2015</i>	<i>2:30PM</i>	<i>Work Session</i>

*\*Per the Attorney General's Office: The Board of Selectmen may hold an open session for topics not reasonably anticipated by the Chair 48 hours in advance of the meeting.*

*\*If you are deaf or hard of hearing or are a person with a disability who requires an accommodation, contact Laurie Gillespie-Lee, 5900 x207*

# *Memorandum*

*DATE:*        *March, 30, 2014*

*TO:*            Sheila Vanderhoef  
                    Board of Selectmen

*FROM:*        Stephanie Simkins

*RE:    Request for Change of Sunday Opening Hours*

Attached is a request to change the opening hours on Sunday's from 12:00 10:00a.m. The Request is from Dianne Dolan, Owner of Nauset Market. All appropriate forms have been submitted. There are no fees or advertising required for these requests. If these requests are approved please Sign Form 43.

The Commonwealth of Massachusetts  
Alcoholic Beverages Control Commission  
239 Causeway Street  
Boston, MA 02114  
[www.mass.gov/abcc](http://www.mass.gov/abcc)

Print Form

RETAIL ALCOHOLIC BEVERAGES LICENSE APPLICATION  
MONETARY TRANSMITTAL FORM

APPLICATION SHOULD BE COMPLETED ON-LINE, PRINTED, SIGNED, AND SUBMITTED TO THE  
LOCAL LICENSING AUTHORITY.

REVENUE CODE: RETA

CHECK PAYABLE TO ABCC OR COMMONWEALTH OF MA:

NO FEE

A.B.C.C. LICENSE NUMBER (IF AN EXISTING LICENSEE, CAN BE OBTAINED FROM THE CITY):

036400018

LICENSEE NAME:

NAUSET MARKET

ADDRESS:

5030 STATE HWY

CITY/TOWN:

N-EASTHAM

STATE

MA

ZIP CODE

02651

**TRANSACTION TYPE (Please check all relevant transactions):**

- ☒ Change of Hours  
☐ Change of DBA  
☐ Charity Wine License

THE LOCAL LICENSING AUTHORITY MUST MAIL THIS TRANSMITTAL  
FORM ALONG WITH THE CHECK, COMPLETED APPLICATION, AND  
SUPPORTING DOCUMENTS TO:

ALCOHOLIC BEVERAGES CONTROL COMMISSION  
P. O. BOX 3396  
BOSTON, MA 02241-3396

NAUSET MARKET

Consent Vote of Partnership

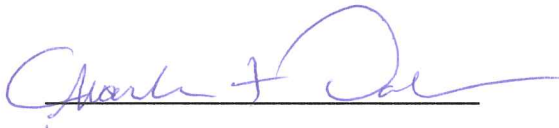
Pursuant to Massachusetts General Laws, Chapter 156D, Section 8.21, and pursuant to Article IV, Section 8, of the By-Laws of the Partnership of Charles F. Dolan and Diannne C.

Dolan of Nauset Market, hereby approves and adopts the following vote.

Voted: To authorize the Sale of alcoholic beverages on Sundays beginning at 10:00A.M.

Commencing Sunday, April 12 2015 for the store located at 5030 State Highway,

Route 6, North Eastham, Massachusetts .



Charles F. Dolan

# Memorandum

DATE: March, 30, 2014

TO: Sheila Vanderhoef  
Board of Selectmen

FROM: Stephanie Simkins

RE: Liquor License Extension

Attached is a letter from Sam's deli requesting an extension on their seasonal liquor License. I have also an email for your reference. It is from a contact at the ABCC, it describes the rules on this extension.

<u>License#</u>	<u>Name on License</u>	<u>D. B. A.</u>	<u>Type</u>
036400040	El Mercado Loco, Inc.	(Sam's Uncorked)	Package Store

The Seasonal Liquor License for Sam's Deli has been approved by the ABCC and is currently valid from April 1st- November 30<sup>th</sup>.

March 16, 2015

TO: Eastham Board of Selectmen

Pam Blakey and Heather Meredith, owners of Sam's Deli DBA Sam's Uncorked in North Eastham, are requesting an extension of our seasonal liquor (wine and beer) license to the end of December, 2015.

Thank you,

Pam Blakey



Heather Meredith



**April 29, 2015**

To: Board of Selectmen  
From: Sheila Vanderhoef, Town Administrator  
**Re: Committee Appointment**

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The following is the information needed to make two committee appointments.

**Vicky Anderson**

The Interview Committee recommends the appointment of Vicky Anderson to the Board of Health.

If the Board appoints her, her first term would commence April 29, 2015 and expire June 30, 2016.  
She seeks to replace Beverly Knox who resigned 2/9/2015 and whose term was to end June 30, 2016.

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**Denise Kopasz**

The Interview Committee recommends the appointment of Denise Kopasz to the Board of Assessors.

If the Board appoints her, her first term would commence April 29, 2015 and expire June 30, 2017.  
She seeks to replace Joanna Buffington (term ended 6/30/2014), who became a regular member when Doreen Cahill resigned on 6/16/2014.

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## **Charge To The Board Of Health**

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9-5-6 Board of Health. A Board of Health of five members shall be appointed by the Board of Selectmen to three year overlapping terms. The Board of Health shall cooperate with the Conservation Commission and the Planning Board and shall participate in joint meetings with them at least once annually.

**From Eastham Home Rule Charter - 1992**

## **Board Of Assessors Charge**

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A Board of Assessors of three members shall be appointed by the Board of Selectmen for three-year overlapping terms. The Board of Selectmen may also appoint one alternate member for a three year term. The role of this alternate will be to exercise the duties and responsibilities of a regular Board of Assessors member in the absence of one or more regular members or in the event of a conflict of interest of one or more members such that a quorum is not present. The alternate and regular members shall possess appropriate qualifications or obtain the necessary training, at town expense, after appointment.

**From the Eastham Home Rule Charter-1992**