

Board of Selectmen
Minutes
Saturday, April 2, 2011, 8:00am
Bromfield Gym

The meeting was called to order at 8:05AM by Chair, Peter Warren in the Bromfield Gym. Selectmen Marie Sobalvarro, Peter Warren, Ron Ricci and Bill Johnson were all in attendance as well as the Town Administrator Tim Bragan. Tim Clark entered at 8:20AM.

PREPARATION FOR THE ANNUAL TOWN MEETING

Tim Bragan presented the STATEMENT OF INTENT – TOWN CENTER MUNICIPAL BUILDINGS STRATEGY, which proposed a negotiated revision of the printed Town Warrant Article 17, striking the words “and expansion,” and a framework to guide the Board of Selectmen’s future actions should the revised article pass.

Motion made by Bill Johnson to endorse article 34 seconded by Ron Ricci passed by majority vote.

Motion made by Bill Johnson to endorse article 35 seconded by Marie Sobalvarro passed by a majority vote.

Motion made by Bill Johnson to support article 21 seconded by Tim Clark passed by majority vote.

After a review of document, Peter Warren made a motion to endorse the document. Ron Ricci so moved, and was seconded by Bill Johnson.

Johnson requested that the vote be delayed until Selectman Clark had a chance to review the document.

On the Ricci/Johnson motion, the board voted unanimously to endorse the **STATEMENT OF INTENT – TOWN CENTER MUNICIPAL BUILDINGS STRATEGY.**

Peter Warren indicated that he would read verbatim the STATEMENT OF INTENT – TOWN CENTER MUNICIPAL BUILDINGS STRATEGY in its entirety following his reading of the motion for Article 17, so that Town Meeting attendees could understand the consensus BOS strategy behind striking the words “and expansion.”

Bill Johnson indicated that in his role as a Citizen Petitioner, he would make the motion to take no action on Warrant Article 18 should voters approve the revised Article 17.

Article 31: Adopt MGL Chapter 138 S. 14 One-day licenses

During the discussion of the Article, William Salter requested that the Board revise its Liquor Licensing policies and procedures to include that a public hearing would be required for each one-day license, regardless of whether the applicant had already had a

hearing for an earlier license. After conferring with Selectmen Warren, Ricci, Clark, and Johnson, Marie Sobalvarro pledged that the Selectmen's policies and procedures would be updated to reflect Mr. Salter's request.

This meeting was adjourned at the conclusion of the Annual Town Meeting.

Documents referenced:

STATEMENT OF INTENT - TOWN CENTER MUNICIPAL BUILDINGS STRATEGY

Memorandum dated 4.2.2011