



**Board of Selectmen
Minutes
Tuesday, June 4, 2013 at 7:00PM
Town Hall Meeting Room**

The meeting was called to order at 7:00PM by Chair, Marie Sobalvarro in the Town Hall Meeting Room. Selectmen Ron Ricci, Stu Sklar, Lucy Wallace and Leo Blair were all in attendance as well as the Town Administrator Tim Bragan and Executive Assistant Julie Doucet.

**HARVARD GENERAL STORE - LIQUOR LICENSE HEARING
ALTERATION OF PREMISE**

Marie Sobalvarro opened the hearing by reading the legal notice aloud. She invited store owner Scott Hayward to come forward and explain the request. Hayward explained currently the license premise includes all three floors of the store. He is interested in restricting this to the first floor and basement. He has received an entertainment license and is planning to hold events on the third floor. He explained the license premise now would not allow him options for BYOB or the ability to obtain a future pouring license for events held on the second floor.

Sobalvarro asked if the board members had any questions. Lucy Wallace asked about the change to the display. Hayward answered he will store all alcohol in the basement but plans to continue with a display on the second floor. Ron Ricci asked if alcohol will be accessible on the just the first floor. Hayward said all wines will be purchased on the first floor with some stored and displayed on the second floor. He said his liquor business is primarily a grab and go business. Sobalvarro questioned if storage or display of product was allowable if not included in the licensed premise. Hayward said he needs to be able to display his product on the second floor and said the ABCC told him this was at the discretion of the Local Licensing Authority. The board asked the Town Administrator to seek opinion from the ABCC on this. They decided to continue the hearing.

On a Ricci/Blair motion, the board voted unanimously to continue the hearing to the June 18th meeting at 6:30pm as they need clarification on the storage.

MINUTES

On a Wallace/Sobalvarro motion, the board voted to accept the minutes of 4/6, as amended. (Blair & Sklar abstained)

On a Ricci/Sklar motion, the board voted to accept the minutes of 5/21, as presented. (Wallace abstained)

APPOINTMENT – HISTORICAL COMMISSION

Historical Commission Chair Ken Swanton was present to request appointment of Ron Ostberg to the commission. Ostberg was unable to attend. Swanton said the open position calls for an architect and the only architect in town to step forward was Ostberg. He said

Ostberg has served on the commission prior which is an asset. Swanton confirmed the commission voted unanimously to recommend Ostberg's appointment at their May 10th meeting. He noted his expertise will be essential for the upcoming hearing on the town hall project. Leo Blair asked if Ostberg served on the Town Hall Building Committee. Swanton answered Ostberg served on the Municipal Building Committee so there is no conflict with him reviewing the proposed plans.

On a Wallace/Blair motion, the board voted unanimously to appoint Ron Ostberg to the Historical Commission with a term expiring on June 30, 2015.

GENERAL OBLIGATION BOND ANTICIPATION NOTE

Tim Bragan presented the board with a bond note for signature which includes several items totaling \$2,040,000. He said included in this borrowing is the Town Hall renovations, water system improvements, roadway improvements; planning (Town Hall & Hildreth House), forest firefighting truck acquisition and sewer system improvements. On a Wallace/Ricci motion, the board voted unanimously (see Attachment A).

The meeting was adjourned at 7:25PM.

Documents referenced:

HARVARD GENERAL STORE – LIQ. LICENSE HEARING – application dated 4.29.2013

APPOINTMENT – HISTORICAL COMMISSION - Ostberg volunteer form dated 5.8.2013