BOARD OF SELECTMEN'S MEETING WEDNESDAY, SEPTEMBER 9, 2015

In attendance: J. Thomas Hurley, David T. Burnes, Kathleen M. Conlon, Annemarie Fagan, Town Administrator, Emily R. Martin, Executive Secretary

- 1. Chairman J. Thomas Hurley convened the meeting at 6:05 p.m. at the Council on Aging.
- 2. Attorney Marion McEttrick and Abby Park General Manager Vance Welch met with the Board to discuss proposed conditions for the liquor license application for 556 Adams Street, LLC (d/b/a Novara). Some of the conditions that were agreed upon involved hours of operation, truck delivery restrictions, a smoking area, parking and valet parking, security and patio guidelines. Attorney McEttrick will update the draft of the conditions for the Board's review.

Kathleen M. Conlon moved, David T. Burnes seconded, and the Board voted unanimously to approve the issuance of a liquor license and a common victualler license for 556 Adams Street, d/b/a Novara, subject to the conditions discussed at the September 9, 2015 Board of Selectmen's meeting. A copy of the conditions are attached to these minutes as Exhibit A.

- 3. J. Thomas Hurley moved, David T. Burnes seconded, and at 6:23 p.m. the Board voted unanimously to recess to attend the Department of Transportation 25% Design Review Meeting for the East Milton Deck Project.
- 4. The meeting adjourned at 9:13 p.m.