

**BOARD OF SELECTMEN
MEETING MINUTES – MARCH 8, 2010**

7:00 p.m. - Selectmen's Meeting Room, 63 Main Street, Northborough, MA

MEMBERS PRESENT: Fran Bakstran, Chairman
Leslie Rutan, Clerk
Jeff Amberson
William Pantazis

MEMBERS ABSENT: Dawn Rand, Vice Chairman

*Pledge of Allegiance

APPROVAL OF MINUTES – FEBRUARY 22, 2010 REGULAR MEETING

Selectman Rutan moved the Board vote to approve the Minutes of the February 22, 2010 Regular Meeting as presented; Selectman Amberson seconded the motion; all members voted in favor.

**7:00 p.m. - SENATOR JAMES ELDRIDGE
SENATOR HARRIETTE CHANDLER
STATE REPRESENTATIVE HAROLD NAUGHTON**
Discussion of Legislative Priorities.

In preparation for tonight's legislative update, letters were sent in mid-February from the Board of Selectmen to Senators Eldridge and Chandler and Representative Naughton advising them of Northborough's legislative priorities.

At the request of the Board, Senator Eldridge, Senator Chandler and Representative Naughton were present to provide an update on State Aid and to discuss the Town's legislative priorities. Following several questions and comments from Mr. Coderre and members of the Board, Senators Eldridge, Chandler and Representative Naughton stated that they will fight for level funding, but warned the Board to plan on a 5% decrease in State Aid.

The Board discussed the need for legislation that would modernize procurement and public construction laws by exempting construction projects of \$100,000 or less from the prevailing wage law. Senator Eldridge stated that although he does support the prevailing wage, he would be open to further discussion and asked the Town to provide a larger level of detail demonstrating why the prevailing wage is so costly. He added that although he would not support a \$100,000 exemption, he would be open to something above the current \$1.00 threshold for prevailing wages.

The Board discussed the need for the state to refrain from imposing any further unfunded mandates and requirements on cities and towns. Specifically discussed was the unfunded mandate to hold a special state primary and special state election for the United States Senate seat. Also discussed was the legislature's decision to walk away from fully

DISCUSSION OF LEGISLATIVE PRIORITIES CONT. . .

funding its share of the Quinn Bill. Senators Eldridge, Chandler and Representative Naughton stated that they will support legislation (after some debate) that would clarify that cities and towns are not responsible for making up the shortfall for the state's share of the Quinn Bill.

The Board also supported the enactment of the Governor's proposal to allow cities and towns to extend their pension funding schedules by ten years to 2040 in order to protect local taxpayers from unnecessarily high assessments during this time of fiscal crisis.

Following some frustration expressed by members of the Board on the lack of progress in getting the Town's legislative priorities addressed, Representative Naughton acknowledged that it does sometime take more than a term to get things done. Senator Eldridge stated that in order for reform to really happen, everyone needs to sit down together to gain a better understanding of the specific details of each priority.

In response to a question from Mr. Coderre, Representative Naughton stated that it is his understanding that the House intends to reduce the Governor's suggested Budget, which for Northborough is \$4.8M, by 5%. Northborough's FY10 State Aid as shown on the cherry sheet was \$4.6M.

Representative Naughton introduced Northborough resident Cristina Frank as the new Communications Director of the Veterans Affairs Committee. Representative Naughton and Senator Chandler announced upcoming events to which invitations will be forthcoming.

7:45 p.m. - CONTINUED PUBLIC HEARING – From February 22, 2010

To consider an application to transfer the All Alcoholic Beverages Restaurant License from KLRR Foods, Inc. d/b/a Celtic Tavern to CJ Restaurant Enterprises, LLC d/b/a Celtic Tavern for premises Located at 45 Belmont Street – Route 9.

Chairman Bakstran opened the Public Hearing and read aloud the Public Hearing Notice.

Present for the Public Hearing were Attorney John Sousa representing the current licensees Kenneth Koury and Louis DeMichele of KLRR Foods, Inc.; Attorneys Richard Sheils, Jr. and Donna Truex representing the applicant Christopher Muello; and Attorney Jeffrey Honig, the Town's Legal Counsel. Also present in the audience was the proposed manager Michael Desrosiers of Niche Hospitality.

Christopher Muello introduced himself and informed the Board that he had invested in the property at 45 Belmont Street back when the restaurant was still the West Side Grille. At the time when the restaurant was not doing well financially, he began to work with the current licensee Kenneth Koury on ways to improve the restaurant.

PUBLIC HEARING CONT. . .

Chairman Bakstran invited the Board's Licensing Agent, Detective Sergeant Brian Griffin to review the results of his background investigation relative to this application. Detective Sergeant Griffin requested that the results of the background investigation be discussed in Executive Session.

7:50 p.m. – EXECUTIVE SESSION

Selectman Amberson moved the Board vote to enter into Executive Session pursuant to Massachusetts General Laws, Chapter 39, Section 23B, Subsection 1, to discuss the reputation, character, physical condition or mental health rather than the professional competence of an individual; Selectman Rutan seconded the motion; the roll call vote was taken as follows:

Pantazis	“aye”	Rutan	“aye”
Amberson	“aye”	Bakstran	“aye”

Chairman Bakstran announced that the Board would continue with the Public hearing once they return from Executive Session.

8:12 p.m. - RETURN TO OPEN MEETING

Chairman Bakstran announced the continuation of the Public Hearing and continued with the proceedings.

Detective Sergeant Brian Griffin distributed to the attorneys copies of the documents to be discussed. He then summarized the results of the background check on Christopher Muello and reviewed the timeline of events leading up to this evening's request to transfer the license. Detective Sergeant Griffin expressed his concern with the way in which the transition took place.

Detective Sergeant Griffin stated that the business plan indicated that Mr. Muello had extensive experience in the restaurant and function business, that he had worked in various capacities as bartender and manager at Indian Meadows since 1990 and that he is TIPS trained and certified. During the investigation, it was determined that this information was false.

In response to a question from Chairman Bakstran, Mr. Muello and Attorney Truex confirmed that Mr. Muello does not have experience in the restaurant and function business, has never worked at Indian Meadows and is not TIPS trained and certified. Attorney Truex apologized to the Board for this error, claiming that the business plan discussed earlier by Detective Sergeant Griffin included information about the current licensee rather than Mr. Muello. She added that this error came from her office.

Detective Sergeant Griffin informed the Board that according to statements provided by Kenneth Koury, he hasn't been working at the Celtic Tavern full-time since October 23,

PUBLIC HEARING CONT. . .

2009. This was just a few days following his appearance at the October 19, 2009 Board Meeting, in which he assured the Board that his request that evening was to only change the dba name of the restaurant. The Board was told that evening that all of the directors and/or stockholders would remain the same.

Detective Sergeant Griffin informed the Board that although Niche Hospitality was brought in to run the day-to-day operations of the restaurant as early as the first week in November of 2009, it is not mentioned anywhere on the transfer application.

In response to a question from Chairman Bakstran about whether Mr. Koury was not being truthful at the October 19, 2009 Meeting, Mr. Muello stated that at that meeting where the Board granted the request to change the dba name only, it was unclear to both himself and Mr. Koury as to how the financial situation would be addressed and how the business would move forward. He stated that they were not being deceitful at the October 19th Meeting, as there was no set plan in motion at that time. He added that discussions began soon after that meeting to bring in some professional help to develop a better concept for the restaurant. Mr. Muello stated that he started out as a financial backer and ended up taking on a more active role as the financial situation with KLRR Foods, Inc. worsened. He added that it became a matter of putting out fires as bank accounts were being closed, etc. At the time that the bank accounts were being closed, Mr. Muello decided to form CJ Restaurant Enterprises, LLC in an attempt to keep the funds and accounts for the restaurant separate from his other businesses.

Detective Sergeant Griffin confirmed to Attorney Honig that during his investigation, it was determined that Mr. Koury abandoned his role as manager of record and was no longer active in running the day-to-day operations of the business since Niche Hospitality was brought in back in November. Attorney Sousa admitted that while Niche Hospitality was running the day-to-day operations of the business, the important step to transfer the liquor license in a timely manner was overlooked.

When asked by Attorney Honig if Mr. Koury would like to add any additional comments, Mr. Koury replied that he would not.

Attorney Honig questioned whether it was Mr. Desrosiers as an individual or Niche Hospitality as a consulting company managing the restaurant? Mr. Desrosiers confirmed that he is a co-owner of Niche Hospitality and the he will be at the premises on a full-time basis. Mr. Desrosiers also confirmed that he has been managing the Celtic Tavern on a full time basis since the first week in November.

Mr. Desrosiers confirmed to Attorney Honig that Niche Hospitality works as the operating group and is not the ownership group of the Celtic Tavern. It was also confirmed that Mr. Koury has had a limited presence at the restaurant since Niche Hospitality took over.

PUBLIC HEARING CONT. . .

Attorney Truex added that the restaurant is now in full compliance with the regulations set by the Fire Chief, Building Inspector and Health Agent, which was not the case before Mr. Muello arrived.

Selectman Amberson stated that he is still having difficulty understanding who is doing what, adding that he does not believe that the involved parties were being truthful when they appeared before the Board on October 19, 2009. Attorney Sheils stated that Mr. Koury was never forced out, adding that all of the discussions between the parties were always centered around Mr. Koury remaining as a manager. Again, Mr. Koury confirmed from the audience that he has not managed the restaurant for several months.

Selectman Rutan expressed her concern with the messiness of the whole situation, adding that the bottom line is that she has serious questions about the applicant's integrity. She stated that she is not comfortable enough at this point to vote in a positive manner. Attorney Truex responded that the situation is so messy due to the complexities of dealing with a failing business, adding that it's not easy when assets are being frozen and people are losing their jobs and their homes.

Mr. Muello stated that he is also the owner and operator of a trucking company, a rental company, a real estate company and a sand and gravel company. He takes issue with the Board thinking that Mr. Koury was forced out. He acknowledged that the two remain friendly and that there is no acrimony between them. He stated that he first got involved as a friend and then an investor. When it became apparent that help was needed, he reached out to Niche Hospitality, a professional consulting company with extensive experience in the restaurant business. He spoke about how KLRR Foods, Inc. was in court proceedings against the Northborough Fire Department over sprinkler compliance issues and was also having issues with the Board of Health. Mr. Koury could not overcome the financial burden of these issues and ended up getting in way over his head, at which point, it was clear that he was not capable of running the restaurant in a forward direction.

Mr. Muello apologized for his actions, especially those that would lead the Board to not be comfortable with making a positive decision this evening. He added that all interactions with the Town have been positive. He has brought the business into compliance with all regulations set by the Fire, Building and Health Departments. He has paid the overdue taxes and utility fees, which are now up to date. He brought in a consulting group to help provide the experience that he does not have. He assured the Board that it was never his intention to circumvent any process. He stated that he wants to move forward and give back to the Town and is willing to do everything that is asked of him.

PUBLIC HEARING CONT. . .

Chairman Bakstran stated that for her it's all about the timeline and the paperwork. She is having trouble getting past the fact that at the October 19, 2009 Selectmen's Meeting, the Board was assured that it was simply a dba name change only. It is now obvious to her by the dates on the paperwork in front of her that there was more to it than that. She added that the way in which this transfer was handled may be indicative of Mr. Muello's inability to properly run the business in a responsible manner.

Selectman Amberson agreed with Chairman Bakstran in that all of the documentation dates point to the fact that Mr. Muello was intending to operate the business at the same time that the Board was told it was only a dba name change for the restaurant.

Attorney Sheils reiterated that the intent was to have Mr. Koury remain as manager. Once it was clear that it was too overwhelming for him, Niche Hospitality was brought in. He also stated that the reason that the dates on the paperwork go back several months prior to the application being filed is due to the amount of work that went into negotiating the terms of the proposed transfer, as well as the number of outstanding liabilities from KLR Foods, Inc that needed to be considered.

Chairman Bakstran read from a document that both Mr. Koury and Mr. Muello signed, acknowledging that operation of the restaurant by the applicant before final approval of the transfer without the current licensee being on the premises can have serious ramifications for both the buyer and the seller. She continued reading that operating without a license can be considered evidence of that applicant's unfitness for a license; can lead to revocation of the existing license; and it opens both the buyer and the seller to possible civil and criminal liability.

Selectman Pantazis suggested that maybe the Board could approve the application to transfer the license with temporary conditions in order to see how it goes.

In response to a question by Chairman Bakstran, Detective Sergeant Griffin informed the Board that based on his background investigation, he cannot recommend that the application to transfer the license to CJ Restaurant Enterprises, LLC be approved.

Attorney Honig summarized the necessary steps that should be taken by the Board in order to make a factual determination before approving or denying the transfer application.

Chairman Bakstran invited comments from the audience. Adele Beatty of 23 Shadylane Avenue supported the suggestion made earlier by Selectman Pantazis. She would like to see that the Board approve the transfer and that Mr. Mueller be given a chance. There were no other comments from the audience.

Selectman Amberson moved the Board vote to take notice of the entire liquor license file; Selectman Rutan seconded the motion; all members voted in favor. Attorneys Sheils, Truex and Sousa had no objection.

PUBLIC HEARING CONT. . .

Selectman Amberson moved the Board vote to close the public hearing; Selectman Rutan seconded the motion; all members voted in favor.

Selectman Amberson moved the Board vote that based on Christopher Muello's background check, including information that is confidential and was therefore reviewed in executive session with the applicant, including a report from the Police Department, and the evidence of Mr. Muello's participation in a change of management at the Celtic Tavern for a period of approximately four months, with no notice to the Town and no application for approval of a change of manager, that the Board find that Mr. Muello does not have the sufficient good character to hold an alcohol license, or an interest in an alcohol license, as required by Section 12 of Chapter 138 of the General Laws. The motion did not receive a second.

Attorney Sheils took issue with Selectman Amberson initiating what looked to him to be a written motion. He noted his concern with the appearance of a pre-determination by the Board. Attorney Honig responded that a series of motions were prepared with the intent of using them during the meeting as a guideline in helping members of the Board make a factual determination before making a decision to either approve or deny the license transfer application. Attorney Honig added that members of the Board always have the option to either make the motion as written, not make the motion at all or to change the written motion in any way they see fit.

Selectman Pantazis recused himself from any further vote on this subject.

Chairman Bakstran questioned whether it would be proper to place certain conditions on the license transfer if it were approved this evening. Attorney Honig responded yes. He suggested that if the Board were to entertain that idea, that they receive an ascent from the applicant's legal counsel.

Attorney Sheils recommended that the vote to approve or not approve the application to transfer the license be the only vote rather than taking separate votes to make a factual determination first, which he believes unnecessarily complicates the matter. Attorney Honig stated that he does not have any objection to the Board voting on just the application to transfer the license rather than voting on each finding separately.

Attorney Honig clarified that the person and entity that the license is issued to is ultimately responsible for what transpires on the premises. Attorney Honig recommended that the Board refer to three separate provisions of the General Laws to help them move toward making a final decision of the license transfer application. The three separate provisions that should be considered are as follows:

1. The character of the applicant
2. The character of the proposed manager
3. The public need in such a manner as to protect the common good

PUBLIC HEARING CONT. . .

Chairman Bakstran stated that she has no issues or concerns with the proposed manager of record, no issue or concerns with the public need, but she has serious concerns with the credentials of the primary applicant.

Selectman Rutan asked Detective Sergeant Griffin if he would be more comfortable making a recommendation to approve the transfer if the Board placed a condition on the license transfer that would require the applicant to report back in a number of months? Detective Sergeant Griffin stated again that he would not make a positive recommendation on the license transfer based on the results of the background investigation on Mr. Muello. He added that he does not have any concerns with the proposed manager Michael Desrosiers. He confirmed that the evidence presented this evening indicates that Michael Desrosiers and Niche Hospitality are reputable and would be a positive asset to the restaurant. He assured the Board, that if they choose to approve the license transfer application, he would work with Mr. Muello and Niche Hospitality to gain a better understanding of who's who and what the Town's expectations will be.

Michael Desrosiers assured the Board of the professionalism of Niche Hospitality.

Police Chief Leahy informed the Board that he stands by and thoroughly supports Detective Sergeant Griffin in his recommendation to not approve the license transfer. He added that the findings as a result of the background investigation have not been taken lightly.

Selectman Amberson stated that during the ten years that he has served on the Board, not once has the licensing agent come before the Board and not recommended an applicant.

Selectman Amberson moved the Board vote that based on Christopher Muello's background check, including information that is confidential and was therefore reviewed in executive session with the applicant, including a report from the Police Department, and the evidence of Mr. Muello's participation in a change of management at the Celtic Tavern for a period of approximately four months, with no notice to the Town and no application for approval of a change in manager, to find that Mr. Muello does not have sufficient good character to hold an alcohol license, or an interest in an alcohol license, as required by Section 12 of Chapter 138 of the General Laws; Selectman Rutan seconded the motion. Chairman Bakstran and Selectmen Amberson and Rutan voted in favor. (Selectman Pantazis recused himself earlier and did not participate in the vote).

Selectman Amberson moved the Board vote that based on Christopher Muello's background check, including information that is confidential and was therefore reviewed in executive session with the applicant, including a report from the Police Department, and the evidence of Mr. Muello's participation in a change of management at the Celtic Tavern for a period of approximately four months, with no notice to the Town and no application for approval of a change in manager, to find that Mr. Muello is not a person of good character, as required by Section 26 of Chapter 138 of the General Laws, so as to be

PUBLIC HEARING CONT. . .

eligible and proper to participate in the management of premises licensed for service of alcohol, as proposed in the business plan included with the transfer application; Selectman Rutan seconded the motion. Chairman Bakstran and Selectmen Amberson and Rutan voted in favor. (Selectman Pantazis recused himself earlier and did not participate in the vote).

Selectman Amberson moved the Board vote that based on the findings the Board has made regarding Christopher Muello, and the fact that Mr. Muello is the sole member of CJ Restaurant Enterprises, LLC, which is proposed to hold the license for the Celtic Tavern, as set forth in the Transfer Application, to find that the transfer of the alcohol license for the Celtic Tavern does not, as a whole, serve the public need in such a manner as to protect the common good; Selectman Rutan seconded the motion. Chairman Bakstran and Selectmen Amberson and Rutan voted in favor. (Selectman Pantazis recused himself earlier and did not participate in the vote).

Selectman Amberson moved the Board voted that based on all the findings the Board has made on the application to transfer the alcohol license of the Celtic Tavern from KLRR Foods, Inc. to CJ Restaurant Enterprises, LLC, to deny the transfer application; Selectman Rutan seconded the motion. Chairman Bakstran and Selectmen Amberson and Rutan voted in favor. (Selectman Pantazis recused himself earlier and did not participate in the vote).

Selectman Rutan clarified that if the Board denies the license transfer application, the applicant has the right to appeal the Board's decision to the ABCC.

Attorney Truex requested that the Board consider the application to change the manager. Chairman Bakstran stated that the Board cannot consider the change in manager until such a time that an application is filed by KLRR Foods, Inc. Attorney Sousa informed the Board that an application to change the manager would be forthcoming.

9:50 p.m. - PUBLIC HEARING
Finance Department Reorganization.

Mr. Coderre reviewed his proposal to formally reorganize the Town's Financial Offices (Assessor's, Town Accountant and Treasurer/Collector) into a Finance Department. Under the newly created Finance Department, the Treasurer/Collector will assume the role and title of Finance Director. Over the past several years, the Treasurer/Collector has assumed greater responsibility for coordination and leadership of the Finance Team. Mr. Coderre added that the organization of these offices and functions into a single department under a Finance Director would provide a comprehensive and coordinated approach to managing the financial operations of the Town.

Following a brief discussion where members of the Board strongly supported the proposal, Chairman Bakstran invited comments from the audience. There were none.

Chairman Bakstran closed the public hearing.

FINANCE DEPARTMENT REORGANIZATION CONT. . .

Selectman Rutan moved the Board vote to amend the Town's Administrative Code for the creation of a Town Finance Director position, to be included within the Finance and Records Division, Chapter 1-36, Sections 1-36-030, 1-36-040 and 1-36-070 and to include the same as a warrant article on the 2010 Annual Town Meeting Warrant; Selectman Amberson seconded the motion; all members voted in favor.

REPORTSWilliam Pantazis

- No report.

Jeff Amberson

- Announced that the Annual Town Meeting will be held on April 26th at the Algonquin High School.
- Announced that the Rotary Club will sponsor a pancake breakfast on March 21st at the Lincoln Street School to benefit their annual scholarship program.
- Announced that the Grand Opening of the Senior Center is scheduled for March 21st.
- Announced that the Cultural Council is looking for volunteers.

Leslie Rutan, Clerk

- Congratulated the Girls Gymnastics Team for placing 4th in the State Competition at the DCU Center.
- Noted that the DPW Department will do their best to prepare the cemetery for the upcoming Memorial Day Holiday.
- Noted that a volunteer continues to catalog the graves for the DPW Department.
- Announced that the Naming Subcommittee is accepting nominations for naming opportunities through March 31st.
- Congratulated School Superintendent Gobron and Principal Mead for presenting their FY11 Budget with only a 0.66% increase.

Fran Bakstran, Chairman

- No report.

John Coderre, Town Administrator

- Announced that the Town of Northborough will be receiving the Common Cause e-Government Award with Distinction for the Town's newly redesigned, official website.

PUBLIC COMMENTS

None.

**REQUEST FROM TOWN OF BOLTON TO JOIN FRAMINGHAM/
MARLBOROUGH ECONOMIC TARGET AREA**

Assistant Town Administrator Kim Hood informed the Board that the Town of Bolton is seeking to join the Framingham-Marlborough Regional Economic Target Area, of which Northborough is a member. Any community seeking to join the ETA must first obtain approval by vote of the Board of Selectmen or Council in each of the existing members.

Selectman Rutan moved the Board vote to send a letter to the Massachusetts Economic Assistance Coordinating Council in support of the Town of Bolton's request to join the Framingham-Marlborough Regional Economic Target Area that is comprised of Ashland, Framingham, Hopkinton, Hudson, Marlborough, Natick, Shrewsbury and Northborough; Selectman Amberson seconded the motion; all members voted in favor.

ALGONQUIN REGIONAL HIGH SCHOOL MSBA REIMBURSEMENT ISSUE

Mr. Coderre informed the Board that the Southborough Board of Selectmen recently decided not to place the compromise article for the ARHS State Reimbursement on their Annual Town Meeting warrant for reconsideration as recommended by the Regional School Committee at their November 17, 2009 Meeting.

Given the unfortunate decision by the Southborough Board of Selectmen, Mr. Coderre recommended that the Board renew its earlier request that the Regional School Committee take a leadership role in filing for a declaratory judgment.

Selectman Rutan expressed her dismay with the Southborough Board of Selectmen and their decision to not allow their community to vote on this matter.

Selectman Amberson moved the Board vote to send the memo as presented by the Town Administrator to the Regional School Committee requesting that the Committee place the matter of a Declaratory Judgment on their March 17th agenda for a vote; Selectman Rutan seconded the motion; all members voted in favor.

CLOSE TOWN MEETING WARRANT

Mr. Coderre informed the Board that there are two additions to the draft warrant from the last time it was reviewed. One of the articles will authorize the School Department to enter into a bus transportation contract and the other will authorize the Board of Selectmen to enter into a multi-year contract for the collection of solid waste and the collection, marketing and disposal of recyclable materials.

Chairman Bakstran asked Mr. Coderre to schedule a presentation for the warrant article that considers the discontinuance of a portion of Mill Street as a public way, as well as the article proposed by Attorney Marshall Gould that requests that a wine & malt beverages license to be consumed off the premise be amended to allow the sale of all alcoholic beverages.

Selectman Pantazis moved the Board vote to close the Town Meeting Warrant; Selectman Rutan seconded the motion; all members voted in favor.

SCHEDULE PUBLIC HEARING FOR STREET ACCEPTANCES

Selectman Pantazis moved the Board vote to schedule a public hearing on March 22, 2010 to consider the acceptance of the following as public ways: Silas Drive, Copley Drive, Dartmouth Drive, Berkley Road, Beechwood Circle, Woodstone Road and Fawcett Orchard Road; Selectman Amberson seconded the motion; all members voted in favor.

APPROVAL/EXECUTION OF CEMETERY DEEDS A831 & A832

Selectman Amberson moved the Board vote to approve and execute Cemetery Deeds A831 & A832; Selectman Rutan seconded the motion; all members voted in favor.

10:20 p.m. – EXECUTIVE SESSION

Selectman Pantazis moved the Board vote to enter into Executive Session pursuant to Massachusetts General Laws, Chapter 39, Section 23B, Subsection 3, to discuss strategy with respect to litigation; Selectman Rutan seconded the motion; the roll call vote was taken as follows:

Pantazis	“aye”	Rutan	“aye”
Amberson	“aye”	Bakstran	“aye”

Chairman Bakstran announced that the Board would return from Executive Session only to adjourn.

10:40 p.m. - RETURN TO OPEN MEETING**ADJOURNMENT**

Selectman Amberson moved the Board vote to adjourn; Selectman Pantazis seconded the motion; all members voted in favor.

Meeting adjourned at 10:40 p.m.

Respectfully submitted,

Diane M. Wackell
Executive Assistant to the
Board of Selectmen