

MINUTES OF MEETING OF SELECTMEN/SEWER COMMISSIONERS

Date of Meeting: April 29, 2014
Date of Transcription: May 1, 2014
Transcribed by: Janet Wilson

1. CALL MEETING TO ORDER BY CHAIRMAN AT 6:01 P.M.

2. ROLL CALL

Selectmen Present: Alan H. Slavin, Chairman
Patrick G. Tropeano Clerk
Stephen M. Holmes, Absent
Judith Whiteside
Peter W. Teitelbaum, arrived at 6:05 p.m.
Also present: Derek Sullivan, Town Administrator at 6:02 p.m.

3. ANNOUNCEMENTS

4. LICENSES & PERMITS

- a. Application from Buzzards Play Production for three one-day wines and malt beverages license.

MOTION: Selectman Whiteside moved to approve the three one day liquor licenses for May 2, 2014; May 3, 2014 & May 17, 2014 contingent on receiving the \$3 million dollar insurance certificate. Selectman Tropeano seconded.

VOTE: 3-0-0 (unanimous)

5. TOWN BUSINESS

- a. Discussion and possible vote on policies 08-01; 09-01; 09-02; 12-01; 12-02; 12-03, 13-03 and 13-04.

Policy # 08-01 – This Policy is ok but needs to be followed through.

Policy # 09-01 – Have the Police and Road Commissioners review the policy for any changes needed.

Policy # 09-02 – No change is needed.

MOTION: Selectman Tropeano moved that policy # 12-01, 12-02, 12-03 and 13-03 be moved to the sewer policy guide. Selectman Whiteside seconded.

VOTE: 3-0-0 (unanimous)

MOTION: Selectman Tropeano moved that policy # 13-04 leave as written and move it to be part of policy 88-10. Selectman Whiteside seconded.

VOTE: 3-0-0 (unanimous)

- b. Discussion re: Town Meeting articles.
Nothing discussed.

SELECTMEN/SEWER COMMISSIONERS MEETING - 4-29-14 (CONT'D)

- c. Any other Town business not reasonably anticipated 48 hours prior to the posting of this meeting.

6. **TOWN ADMINISTRATOR'S REPORT**
None

7. **LIAISON/INITIATIVE REPORTS**

Selectman Whiteside stated that several businesses have donated goods for the Lopes Playground. She also stated that the Town Administrator should have a sign posted that the playground will be closed during the renovations.

8. **CONSENT AGENDA**

- a. Authorization to sign bills and documents, etc.
- b. Authorization of payment to the Law Office of Richard Bowen in the amount of \$15,000.

MOTION: Selectman Whiteside moved to authorize payment to the Law Office of Richard Bowen in the amount of \$15,000. Selectman Teitelbaum seconded.

VOTE: 4-0-0 (Unanimous)

9. **ADJOURNMENT**

MOTION: Selectman Whiteside moved to adjourn. Selectman Teitelbaum seconded.

VOTE: 4-0-0 (Unanimous)

10. **SIGNING OF DOCUMENTS APPROVED BY THE BOARD**

Respectfully submitted
Janet Wilson
Department Assistant

The foregoing minutes were submitted to the Board of Selectmen/Sewer Commissioners on:

Attest:


Patrick Tropeano, Clerk

Date Signed: 5-6-14

Date sent to the Town Clerk: 5-12-14