

BOARD OF SELECTMEN
Working Session
Town Hall Conference Room
Minutes of February 14, 2015

Chairman Dick Gandt called the meeting to order at 1:04PM. Board members present in addition to Chairman Dick Gandt, were Martha Morrison, Laura Powers and Eldon Goodhue. Steve Lais was absent. Of the Selectmen's staff, Town Administrator Kellie Hebert and Board Secretary Donna Rich were in attendance. Other persons present during all or part of the meeting was resident Kim Sherwood.

Alcohol Licenses Update: Board Secretary Ms. Rich reported that there would be a public hearing on February 23 for a new business on Boston Street applying for the open package store license. Ms. Rich informed the Board that there had been an inquiry from a potential new renter at 19 Main Street for the package store license. The Town only has one open licenses presently available. Selectman Morrison suggested that the Board consider placing a Home Rule Petition on the 2015 Warrant for additional package store licenses.

Annual Town Report: Selectman Morrison made a motion to approve an agreement with ET Johnson & Associates of Cotuit MA for the design of the 2014 Town Annual Report in an amount of \$3,200 and for the Chairman to sign, seconded by Selectman Powers; so voted: 4-0.

Snow & Ice Budget: Selectman Powers made a motion to approve deficit spending of the FY15 Snow & Ice Budget, seconded by Selectman Morrison; so voted: 4-0.

ATM & STM Warrant Articles: Ms. Hebert led the Board through a review of the FY16 Capital items with potential funding. The Board discussed each item/project and their merit for being on the list. It was suggested that a 5 year plan be developed to assist in the decision, Ms. Hebert would work on that document.

BOS FY15 Goals: Chairman Gandt suggested that the list previously distributed have the "tasks" removed and the list be voted on at the February 23rd meeting.

At 2:50 PM, Selectmen Goodhue made a motion to adjourn and Selectman Powers seconded the motion; so voted: 4-0.

Respectfully submitted,

Donna Rich, Secretary
Selectmen's Office

Per the Open Meeting Law, the documents that were either distributed to the BOS before the meeting in a packet, or at the meeting were:

1. Agenda
2. Agreement with ET Johnson & Associates
3. Notification from Highway Superintendent regarding deficit spending of the Snow and Ice FY15 budget.
4. FY16 Capital program

Approved as written at the March 9, 2015 Board of Selectmen's meeting.

Pursuant to the 'Open Meeting Law,' G.L. 39, § 23B, the approval of these minutes by the Board constitutes a certification of the date, time and place of the meeting, the members present and absent, and the actions taken at the meeting. Any other description of statements made by any person, or the summary of the discussion of any matter, is included for the purpose of context only, and no certification, express or implied, is made by the Board as to the completeness or accuracy of such statements.
