

SELECTMEN'S MEETING MINUTES
June 22, 2010

Members Present: Lynda Walsh, Chairman
Larry Harrington, Vice Chairman
Jim DeVellis, Clerk
Lorraine Brue
Paul Mortenson

Others Present: Andrew Gala, Town Manager
Randy Scollins, Finance Director
Dan Stapleton, 105 Washington Street
Bob Swanson, Highway Superintendent
Gregory Dickerman, VFW
Jim Finn, Veterans' Agent Position

The meeting was brought to order at 7:00 p.m. by Lynda Walsh, Chairman.

7:00 – Citizens Input – No one present for Citizens Input.

7:05 – Application for 2 One Day Beer & Wine Licenses – Dan Stapleton came before the Board to discuss the application for two One Day Beer & Wine licenses. He explained that this would be an outdoor event and all proceeds would go to the Van DeGiesen Fund. This would be a Memorial Motorcycle Run to honor Kyle Van DeGiesen who died in Afghanistan. It is the first of this type of event, scheduled for Sunday, June 27, 2010.

A discussion included questions from the Board regarding the noise generated by the number of participating motorcycles, the live music to be provided and the other activities planned. Andy Gala suggested contacting the Police Chief given the anticipated number of motorcyclists and checking with the Board of Health regarding Porta-Johns. Dan Stapleton said these two issues have all ready been taken care of.

Motion by Larry Harrington to approve the application for 2 One Day Beer & Wine Licenses as submitted by Dan Stapleton, 105 Washington Street. Seconded by Lorraine Brue. **Vote: 5-0-0**

ACTION:

Minutes – The Minutes of the Board of selectmen's Meeting of June 8, 2010 were reviewed.

Motion by Paul Mortenson to approve the Minutes of June 8, 2010 as amended. Seconded by Larry Harrington. **Vote: 5-0-0**

Legal Invoices – Received from Collins, Loughran & Peloquin, P.C. an invoice for legal services rendered May 1 through May 31, 2010 in the amount of \$4,995.00.

Motion by Paul Mortenson to approve the invoice from Collins, Loughran & Peloquin, P.C. as submitted in the amount of \$4,995.00. Seconded by Lorraine Brue. **Vote: 5-0-0**

Received from Deutsch Williams an invoice in the amount of \$10,056.58 for services rendered through May 31, 2010. A brief discussion was held.

Motion by Paul Mortenson to approve the invoice in the amount of \$10,056.58 as submitted by Deutsch Williams for services rendered through May 31, 2010. Seconded by Lorraine Brue. **Vote: 5-0-0**

Legal Fund Donations – Received from Foxboro Cable Access, Inc. two checks in the amounts of \$1,100.00 and \$860.00.

Motion by Larry Harrington to accept the donations from Foxboro Cable Access, Inc. in the amounts of \$1,100.00 and \$860.00 for the Legal Fund. Seconded by Paul Mortenson. **Vote: 5-0-0**

Donation – Received from Janice & Dennis Healy a donation in the amount of \$120.00 for the Animal Control Gift Fund.

Motion by Larry Harrington to accept with gratitude the donation of \$120.00 from Janice & Dennis Healy for the Animal Control Gift Fund. Seconded by Paul Mortenson. **Vote: 5-0-0**

Requests for extension of hours – Received from 6 vendors requests for extension of liquor license hours to 11:00 a.m. for July 4, 2010 – Blue Finn Lounge – Leah Smith; Renaissance Inn – Mark Jeffery; Skipjack's Seafood @ Patriot Place; Tavolino Restaurant – Thomas Perruna; Tastings – Patricia Martin and CBS Scene at Patriot Place. A brief discussion was held.

Motion by Paul Mortenson to approve the requests for extension of hours for July 4, 2010 as submitted by Blue Finn Lounge, Renaissance Inn, Skipjack's Seafood @ Patriot Place, Tavolino Restaurant, Tastings and CBS Scene at Patriot Place. Seconded by Lorraine Brue. **Vote: 5-0-0**

7:20 – Proposed Chapter 90 Projects – Bob Swanson, Highway Superintendent came before the Board to present Chapter 90 roadway projects for 2010. A number of streets would benefit from the Chapter 90 funding. Bob pointed out that drainage projects are needed particularly in light of the flooding

in March. In his proposal Bob listed drainage work for Cocasset Street and Morse Street, Paula Lane, Lakeview Ave., Cedar Street, Woodland Road and Fisher Street. He pointed out that Chapter 90 funds are \$490,000 and this would not cover the costs for the projects included in this proposed list.

A lengthy discussion ensued as Bob reviewed the roadway improvements for Baker Street, Cocasset, Morse Street and Edwards Road. Lorraine Brue asked about application to FMEA for funding. Bob said he had met with FEMA representatives. He said there is another program, the 404 program, through Norfolk County where some funding might be available. Jim DeVellis asked if there is a master plan for repair and maintenance of roads. Larry Harrington suggested that now is the time to start thinking in terms of goals and objectives for the long term. It would be helpful to have a way to categorize the roadways as to what types of repairs are needed and propose a timetable for work to be done. Other areas discussed included the number of miles of roadway in Town, the approximate cost of repairing or reconstructing a mile of roadway, the average lifetime for roadwork and what the Town is currently spending on roadwork vs. what should be spent.

Motion by Larry Harrington to approve the proposed projects for road repair and improvements as submitted by the Highway Superintendent, dated 6/3/10. Seconded by Paul Mortenson. **Vote: 5-0-0**

ACTION (continued) –

5 Wits at Patriot Place – Received from Lucas Neily, 5 Wits, Inc. a request for 1 – 7-Day Entertainment License and a Common Victuallers License. A brief discussion was held.

Motion by Paul Mortenson to approve a 7-Day Entertainment License and a Common Victuallers License as submitted by Lucas Neily for 5 Wits at Patriot Place. Seconded by Lorraine Brue.

Vote: 4-1-0 (Jim DeVellis voted in the negative.)

Class 2 Auto License Application – Received from Mohamed Kafel, Moe's Auto Tec an application for a Class 2 Auto License. Andy Gala explained that this is a wholesale business out of the applicant's home.

Motion by Paul Mortenson to approve the application for a Class 2 Auto License as submitted by Moe's Auto Tec, Mohamed Kafel. Seconded by Lorraine Brue. **Vote: 5-0-0**

Hockomock Area 8th Annual Road Race – Received from John M. Lovely on behalf of the Hockomock Area YMCA a request seeking permission to conduct the 8th Annual Road Race on Sunday, September 19, 2010.

Motion by Paul Mortenson to approve the Public Event Application as submitted by John M. Lovely on behalf of the Hockomock Aea YMCA for the 8th Annual Road Race. Seconded by Jim DeVellis. **Vote: 5-0-0**

Motion by Paul Mortenson to adjourn. Seconded by Larry Harrington.
Vote: 5-0-0 Meeting adjourned at 9:45 p.m.

Jim DeVellis, Clerk