BOARD OF SELECTMEN MINUTES OF MEETING – March 1, 2022 (ZOOM MEETING)

Present: Patricia D. Carlino, Chair and Sean Regnier and Bob Jones, Board of Selectmen.

Also Present: Christopher Brittain, Interim Town Administrator

Chairperson, Patricia Carlino called the meeting to order at 7:00 PM, stating that pursuant to the Open Meeting Law, this is an audio recording with a roll call vote of members present by ZOOM.

Patty Carlino here Sean Regnier here Bob Jones here

1. **Approval of Minutes**: Upon a motion duly made and seconded and by roll call vote, the Board members voted unanimously to approve the Open Session Minutes of February 15, 2022.

AYES NAYS

Patty Carlino none
Sean Regnier
Bob Jones

- 2. Public Hearings: None.
- 3. **Public Comments:** Kathy Hall came before the Board and stated the that ice skating has been a huge success. They had perfect weather during the school vacation and the towers of lights were beautiful. Everyone thoroughly enjoyed it. Kathy extended thanks to the Fire Company and the DPW for keeping the ice smooth and in good skating condition.
- 4. **General Business:** a) <u>Seasonal All Alcoholic Package Store License Renewal</u> *Upon a motion duly made and seconded and by roll call vote, the Board members voted unanimously to approve the Seasonal All Alcoholic Package Store License Renewal to the 102 Package Store, located at 35 Old Pleasant Street for the period beginning on April 1, 2022 and (at their discretion per the ABCC) to the extended period of time through April 1st, 2023.*

<u>AYES</u> <u>NAYS</u>

Patty Carlino Sean Regnier Bob Jones none

b) Common Victualer License "Antojitos Oaxaca" (Mexican Food/Traditional Dishes) – 109
Railroad St. - After a brief discussion, the by a motion duly made and seconded and by roll
call vote, the Board members voted unanimously to grant a Common Victualer License
(license to serve food to be eaten on the premises) to "Antojitos Oaxaca" Mexican
Restaurant to serve Mexican food (traditional dishes) at the location of 109 Railroad Street
(former Lucia's Latin Kitchen).

<u>AYES</u> <u>NAYS</u>

Patty Carlino Sean Regnier Bob Jones

none

c) <u>Waiver of Annual Inspection Fee – First Congregational Church</u> - At the written request of Garth Story, Chair of Facility and Finance, and after a brief discussion, *upon a motion duly made and seconded and by roll call vote, the Board members voted unanimously to grant a waiver to the First Congregational Church of the annual Certificate of Inspection Fee.*

<u>AYES</u> <u>NAYS</u>

Patty Carlino Sean Regnier Bob Jones none

- d) Outdoor Dining Discussion Per a Memorandum sent from the Commonwealth of Massachusetts regarding "Updated Guidance for Outdoor Dining" in conjunction with COVID-19 guidelines for restaurants sent out a notice for "Permitting of Structures and Buildings", "Plumbing Requirements", Architectural Access Board and Accessibility Requirements", "Electrical Wiring Requirements", "Fire Prevention Issues", Temporary Outdoor Heaters", "Fuel Storage", and "Electrical Heating Equipment" the Board decided that we would send out a copy of the Memorandum from the State to all restaurant owners in order that they may make sure they are in compliance with State requirements.
- e) <u>Yearly Entertainment License</u> Josh Cohen (Moe's Tavern) *Upon a motion duly made and seconded and by roll call vote, the Board members voted unanimously to grant a yearly*

Entertainment License to Moe's Tavern (his first event being a person with plugged in acoustic music) to be held on Sunday, March 13, 2022 from 4:00 PM until midnight.

AYES NAYS

Patty Carlino none
Sean Regnier

Bob Jones

In conjunction with Josh's Entertainment Permit, Loretta Tenuta (Soma Catering) is requesting a Hawker/Peddler Permit to set up her food truck for Josh's event on Sunday, March 13, 2022 from 4:00 PM until midnight or earlier. *Upon a motion duly made and seconded and by roll call vote, the Board members voted unanimously to grant a one-time Hawker/Peddler License to Loretta Tenuta d/b/a Soma Catering to be parked in front of Moe's Tavern for their entertainment license from 4:00 PM – midnight.*

AYES NAYS

Patty Carlino none
Sean Regnier
Bob Jones

f) <u>Catherine Laird – Greener Gateway Committee Appointment</u> - Upon a motion duly made and seconded and by roll call vote, the Board members voted unanimously to appoint Catherine Laird to the Lee Greener Gateway Committee for the standard one (1) year appointment.

AYES NAYS

Patty Carlino none
Sean Regnier
Bob Jones

- g) Toll Stop Applications Due March 7, Drawing March 15 The Board members had a brief discussion about the Annual Toll Stop Applications. As of this date we have only received a couple of applications. The Board members urged those that would like to participate, to fill out an application in the Selectmen's office and we will have our annual drawing at our next meeting on March 15th.
- h) <u>Special Town Meeting Warrant</u> Town Administrator Christopher Brittain informed the Board that he would soon have the Warrant ready for their review so they can read it and make any recommendations and we can get it signed and posted for a Special Town Meeting on March 24th.

i) Hybrid Meeting/Equipment Funding - Town Administrator Christopher Brittain spoke to the Board about purchasing equipment to make our Hybrid Meetings more efficient. After a brief discussion, the Board members agreed that this was a good idea and will wait for more information from Chris.

> Patty Carlino Sean Regnier **Bob Jones**

none

- 5. **Pending Business:** None
- 6. Town Administrator: a) Town Administrator, Christopher Brittain announced that the FY 2021 Revenue and Expense Reports for the period ended February 28, 2022 are available in the Select Board's office for their review.
- 7. Next Regular Meeting: Our next regular meeting is scheduled for Tuesday, March 15, 2022 at 7:00 PM. This will be an In-Person Meeting unless things change drastically in the next 2 weeks.
- 8. Motion to Adjourn: Upon a motion duly made and seconded and by roll call vote, the Board members voted unanimously to adjourn the meeting at 7:40 PM.

AYES

NAYS

Patty Carlino Sean Regnier **Bob Jones**

none

Respectfully submitted,

Cindy L. Bigelow,

Administrative Assistant

Notice of Website Posting Sent to:

Board of Selectmen Town Administrator

Town Clerk Town Collector

Planning Board

Board of Assessors

Board of Health

Conservation Commission

Police Chief

Building Inspector

Dept. of Public Works

Town Treasurer

Town Reps. District Chair Superintendent of Schools

Town Accountant