

BOARD OF SELECTMEN
Working Session
Town Hall Conference Room
Minutes of April 1, 2015

Chairman Dick Gandt called the meeting to order at 5:15PM. Board members present in addition to Chairman Dick Gandt, were Martha Morrison, Laura Powers, Steve Lais and Eldon Goodhue. Of the Selectmen's staff, Town Administrator Kellie Hebert and Board Secretary Donna Rich were in attendance.

Alcohol License Issuance Update: Chairman Gandt stated that issuance of pouring licenses at Willowdale Estate and Alfalfa Farm Winery would be before the Board on April 6th. Selectman Morrison mentioned that a roof had collapsed at Alfalfa Farm Winery over the winter and requested that Building Inspector Glenn Clohecy verify that the spaces identified for pouring wine would be safe for patrons. It was agreed that for the hours of operation and to be consistent, the pouring of wine or alcohol would be requested to end ½ hour before the end of an event. In addition, a police detail would be required for events that have over 99 people expected in attendance.

2015 Annual & Special Town Meeting Warrant: Chairman Gandt asked that the word "concrete" be removed from Article 30 within the explanation. Selectman Morrison made a motion to approve the 2015 Annual and Special Town Meeting Warrants and for the Board of Selectmen to sign, seconded by Selectman Lais; so voted: 5-0.

At 5:49 PM, Selectmen Morrison made a motion to adjourn and Selectman Lais seconded the motion; so voted: 5-0.

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. Willowdale Estate alcohol documents
3. Alfalfa Farm Winery pouring documents
4. 2015 Special and Annual Town Meeting Warrants

Approved as written at the April 27, 2015 Board of Selectmen's meeting.

<p>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.</p>
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