

Minutes of December 19, 2011

The meeting was opened at 6:30 PM; all members were present.

The minutes of December 12th were accepted as amended.

The Chair updated the Board advising that the school committee will have a meeting on January 4th from 5-7 p.m. for a review of the FY13 draft budgets and on the 6th of January the committee will do a presentation of the draft budgets to the towns.

The Board inquired as to the status of the Hazardous Mitiagan Plan. Barbara Marchione, Emergency Management Director needs to be contacted for an update.

The Board reviewed and discussed the 2012 Annual Alcoholic Beverage Licenses. It was noted that the licenses for restaurants and inns will be contingent upon inspection this Thursday and Friday. After discussion a motion was made, seconded and so voted to approve the application for renewal for the Mill River General Store. A motion was made to approve licenses for Gedney Farm, Mepal Manor, Old Inn at Southfield Store and Old Inn on the Green contingent upon inspection by the Building Inspector and Fire Chief. Selectmen Davis voiced concern about the renewals for Mepal Manor and Gedney Farm since both had delinquent real estate taxes. It was noted that an agreement had been reached with Mr. Wagstaff regarding the matter with a schedule for payment of the delinquent taxes by October 1, 2012. Selectmen Davis asked that the motion be withdrawn and that two motions be made one for action on Old Inn on the Green and Southfield Store and the other for Mepal Manor and Gedney Farm. He advised the Board that based on past history he felt that the repayment schedule would not be kept and that the Board would fail to take appropriate action. It was noted that the agreement stipulates that if Mr. Wagstaff fails to keep the schedule of payments and keep current with taxes the Tax Collector will notify the Board. He further advised that he would only reluctantly approve the renewals for Gedney and Mepal. Selectmen Yohalem withdrew his motion. A motion was made, seconded and so voted to approve the renewal of the Alcoholic Beverage Licenses for Old Inn on the Green and the Southfield Store. A motion was made, and reluctantly seconded by Selectmen Davis and so voted to approve the renewal of the Alcoholic Beverage Licenses for Gedney Farm & Mepal Manor. The Chair closed the hearing for the renewal of the Annual Alcoholic Beverage Licenses.

The Chair distributed the FY11 Expenditure Report for review before working on the FY13 budget requests to be taken up at the next meeting on January 9, 2012.

The Board inquired if there has been any response from Town Counsel yet on the questions he was sent? It was advised that Counsel would be working on a response and one will be forthcoming.

The Board inquired if Ms. Brenda Sowa had been called regarding the open Workmen's Compensation case. It was advised that an agreement had been proposed and that the Town would be notified as soon as the agreement was finalized.

It was noted that the Board received a letter of resignation from the Administrator Advisory Committee from David Lowman. A motion was made, seconded and so voted to remove Burton Imberman as an alternate member and appoint him as a full member of the committee. Selectmen Yohalem noted that the committee has yet to elect a committee chairman. A motion was made, seconded and so voted to appoint Harvey Thompson as chair of the committee.

Being that there was no further business to be brought before the Board a motion was made, seconded and so voted to adjourn at 6:55 PM.

Respectfully submitted,

Michael Skorput
Administrative Assistant