

Board of Selectmen Meeting: January 04, 2016
Present: Murphy, Freiman, Gibbs, Searle, Morgan
Also Present: Larsen, Connolly
Minutes Approved: February 22, 2016

Warrants Approved: #2016-027 in the amount of \$1,741,088.87, #2016-025 in the amount of \$2,195,633.53 and #2016-026 in the amount of \$4,868,378.99

The Board of Selectmen's meeting was called to order at 7:00pm.

1. Citizen Speak

None

2. Executive Director's Update

Minutes

Upon a motion made by Ms. Gibbs and seconded by Ms. Freiman the Board voted (5-0) to approve the minutes of the December 7, 2015 Board of Selectmen Meeting.

Common Victuallers (CV) License Renewals

Mr. Larsen noted that the Board received a list of CV Licenses up for renewals. He noted that everything is in order with all of the renewals with the exception of Bocado Restaurant which has received a number of complaints. A resident has consistently complained about the late night pick-up and deliveries at the Bocado Restaurant. The owner has been working with Ms. Jop on this issue and has been cooperative and responsive. He noted that they will make a slight modification on the license as it relates to Bocado to require that trash pickup occur between the hours of 6am-8am and all deliveries occur after 6am. Michael Covino, owner of Bocado Restaurant joined the Board. Mr. Covino expressed his willingness to work with the Town on this issue, and noted that he understands the situation and has spoken to his vendors about making deliveries and picking up trash after 6am.

Upon a motion made by Ms. Gibbs and seconded by Ms. Freiman the Board voted (5-0) to approve Common Victualler License Renewals as listed in a memo from Meghan Jop dated December 31, 2015 under the same terms and conditions.

Upon a motion made by Ms. Gibbs and seconded by Ms. Freiman the Board voted (5-0) to approve the Common Victualler License Renewal for Bocado Tapas and Wine conditioned upon all deliveries to the site occurring between the hours of 6:00 am and 10:00 pm.

3. Upcoming Special Town Meeting

Mr. Murphy noted that tomorrow night a meeting would be held for Boards and Town Meeting Members to take up the question of the remaining Bylaw Changes. Ms. Freiman reviewed the changes and the Board conducted a lengthy discussion based upon feedback, questions and concerns received from Boards and Town Meeting Members. Ray Miyares & Eric Reustle, Town Counsel joined the Board.

4. FY17 Budget Status

Sheryl Strother, Finance Director joined the Board. Ms. Strother briefly reviewed the operating request for FY17. She noted this is an out of balance budget and reviewed the current status. Ms. Strother presented a summary of the sources and uses and 2017 cash capital and noted a 1.9 million dollar deficit. Cash capital is down about a million dollars. She also reviewed the FY18 and FY19 outlook. She noted the next steps were to get to guideline and figure out how to close the gap. Mr. Larsen noted that they would be conducting a budget summit next week to discuss the guideline and gap and that he would update the Board at their the meeting on the 19th.

5. Special Town Meeting Warrant

Mr. Connolly noted that the Warrant language has remained unchanged since the last draft was distributed.

Upon a motion made by Ms. Gibbs and seconded by Ms. Freiman the Board voted (5-0) to approve the Warrant for the February 1, 2016 Special Town Meeting.

6. Annual Town Meeting Warrant List

Mr. Connolly distributed the Annual Town Meeting Warrant List. The Board reviewed the list, suggested changes, and assigned Board members to each of the Warrant Articles.

7. Old/New Business

Mr. Morgan made note of upcoming meetings related to Special Town Meeting.

The Board of Selectmen's meeting was adjourned at 9:55 pm.

Documents Presented:

- FY17 Budget Status Update