BOARD OF SELECTMEN
MEETING MINUTES
12/18/12

The Board of Selectmen met in the Joseph F. Bilotta meeting room at Town Hall as scheduled with David Matthews, Tom Alonzo, Steven M. deBettencourt, and Town Manager Kerry Speidel.
Not present Paula Bertram & Carl (Ernie) Sund
Regular Meeting opened at 7:00 PM

7:00PM PUBLIC COMMENT

Mr. Alonzo spoke and said that in wake of the tragic events that happened last Friday in Connecticut he would like to say that his heart goes out to everyone who was affected in yet another senseless tragedy and loss of life. He went on to say that although things like this are tough to deal with he hopes something positive comes out of it such as possibly opening up dialogs with things such as reasonable gun control, funding of mental health services, and just the whole culture of violence that seems to surround many parts of the country as a whole. He believes that many other industrialized nations do not seem to have this problem and that it's not just a proliferation of guns but seems to stem from a larger cultural issue where everything we do seems to have violence. He hopes that if anything positive comes from this tragedy, it is that we can address these issues and "stem the tide" of them which seem to be happening much more frequently.

Mr. Matthews reminded people that there is an opening on the Planning Board and that this is a fine opportunity for someone who wants to have a voice in the future of Lunenburg.

ANNOUNCEMENTS - None

APPOINTMENTS - None

CURRENT BUSINESS

1. Annual 2013 License Renewals – Mr. Matthews thanked the Town Manager and Administrative Assistant Linda Douglas for making sure that all applicants were up to date on what their responsibilities were in order to apply for these licenses.

Ms. Speidel stated that everyone who is on the list this evening is current on taxes and utility fees that are owed, their applications are complete, and fees are paid on the day that their license is picked up.

Ms. Speidel presented the 2013 License Renewals as follows:

COMMON VICTUALER, ALL ALCOHOLIC	**12 allowed – 2 remaining**	**$1,450.00**
American Graffiti, Todd Jennison	113 Summer Street	
Asian Imperial Inc., d/b/a Asian Imperial	324 Electric Avenue Unit #3	
RNDC Inc., d/b/a "RG Scooters", Rhonda Newman	84 Lakefront Street	
The Bootlegger, Allan S. Cosimi	50 Massachusetts Avenue	
Donnelly's Tavern Inc., John D. Donnelly	43 Summer Street	
Red Pepper Inc., d/b/a Ixtapa Cantina Mexican Family Rest.	308 Electric Avenue	
Se-Flynn Inc., d/b/a Sean Patrick's	494 Electric Avenue	
B&H Corporation, d/b/a Mickey Shea's	324 Electric Avenue Unit #4	
Melendez Magana Inc., d/b/a DARIO's	308 Massachusetts Avenue	

Mr. Alonzo moved to approve the Common Victualer All Alcoholic licenses. Mr. deBettencourt seconded.
On vote, motion carried, 3 in favor, 0 opposed.

GENERAL ON PREMISE/ALL ALCOHOLIC		**$1,450.00**
Lakeview Club, 449 Corp., Edward Norton, Mgr.	449 Whalom Road	
Mary L. Padula, d/b/a "The Harley House	909 Massachusetts Avenue	
JK Waterfront, d/b/a "On the Rocks"	96 Lakefront Drive	

RECEIVED & FILED

JAN 24 2013

LUNENBURG TOWN CLERK OFFICE

Mr. Alonzo moved to approve the General on Premise/All Alcoholic Licenses. Mr. deBettencourt seconded. On vote, motion carried, 3 in favor, 0 opposed.

COMMON VICTUALER, WINE & MALT **5 allowed – 4 remaining** **$700.00**

S & K Restaurant, d/b/a Bangkok Hill Rest.	177 Massachusetts Avenue

Mr. Alonzo motioned to approve the Common Victualer, Wine & Malt License. Mr. deBettencourt seconded. On vote, motion carried, 3 in favor, 0 opposed.

RETAIL PACKAGE STORE, ALL ALCOHOLIC **3 allowed – 0 remaining** **$1,450.00**

Hannaford Food & Drug Angelo Bisol, Mgr.	301 Massachusetts Avenue
Vasta Inc., Anastasia Halkiadakas, Mgr.	431-433 Massachusetts Avenue
Elena's Gourmet Grocery, Elena Christopher Mgr.	1 Main Street

Mr. Alonzo moved to approve the Retail Package Store, All Alcoholic licenses. Mr. deBettencourt seconded. On vote, motion carried, 3 in favor, 0 opposed.

RETAIL PACKAGE STORE, WINE & MALT **5 allowed – 1 remaining** **$700.00**

Baker's Whalom Variety; Carol & Henry Baker	423 Electric Avenue
Khan Mohiuddin, d/b/a Hadwen Park Market	1 Main Street
Genghis, Inc., d/b/a Centre Pizza & Variety	1353 Massachusetts Avenue
Central Mass Garden Center	321 Chase Road

Mr. Alonzo moved to approve the Retail Package Store, Wine & Malt licenses. Mr. deBettencourt seconded. On vote, motion carried, 3 in favor, 0 opposed.

COMMON VICTUALER (No License issued until Food Service Permit Issued) **$25.00**

RNDC Company d/b/a "RG Scooters", Rhonda Newman	84 Lakefront Street
Donnelly's Tavern, Inc., John D. Donnelly Mgr.	43 Summer Street
Lakeview Club, 449 Corp., Edward Norton Mgr.	449 Whalom Road
Todd Jennison d/b/a American Graffiti	113 Summer Street
Baker's Whalom Variety	423 Electric Avenue
Stella's Coffee Shoppe	466 Electric Avenue
Lunenburg Exxon, Paul O'Connell	453 Massachusetts Avenue
The Lunch Box, Chang Ye Papadiki (109 Lincoln St. Fitchburg)	180 Massachusetts Avenue
Victory Distributors d/b/a Hannaford Food & Drug	301 Massachusetts Avenue
Lanni Orchards	294 Chase Road
White Farm Ltd., d/b/a Cherry Hill Ice Cream	825 Leominster Road
Bootlegger's, Allan Cosimi, Mgr.	50 Massachusetts Avenue
J & D Enterprises, d/b/a "Shady Point Beach & Campground"	701 Reservoir Road
Genghis Inc., d/b/a Centre Pizza & Variety	1353 Massachusetts Avenue
Mary Padula, d/b/a "The Harley House"	909 Massachusetts Avenue
Khan Mohiuddin, d/b/a Hadwen Park Market	1 Main Street
Presto Pizza	429 Electric Avenue
SeFlan Ltd, d/b/a Sean Patrick's	494 Electric Avenue
Red Pepper Inc., d/b/a Ixtapa Cantina Lunenburg	308 Massachusetts Avenue
Asian Imperial Garden, d/b/a Asian Imperial Garden	324 Electric Avenue Unit #3
JK Waterfront, d/b/a On the Rocks	96 Lakefront Street
The Village Grill	1 Main Street
B & H Corporation, d/b/a Mickey Shea's	324 Electric Avenue Unit #4
S & K Restaurant, d/b/a Bangkok Hill Restaurant	177 Massachusetts Avenue
Melendez Magana Inc., d/b/a Dario's	308 Massachusetts Avenue
The Ugly Omelet	165 Massachusetts Avenue
Global Montello Group, d/b/a Mr. Mike's Lunenburg	131 Massachusetts Avenue
Rick's Foods, d/b/a Harry's Roadside	60 Turkey Hill Road

Mr. Alonzo moved to approve the Common Victualer Licenses. (No License issued until Food Service Permit issued) Mr. deBettencourt seconded. On vote motion carried, 3 in favor, 0 opposed.

AUTOMATIC AMUSEMENT DEVICES **(each machine) $35.00**

American Graffiti, Todd Jennison	(6)	113 Summer Street
RNDC Inc., d/b/a "RG Scooters"	(2)	84 Lakefront Street
Donnelly's Tavern, John Donnelly, Mgr.	(2)	43 Summer Street
Lakeview Club, 449 Corp., Edward Norton, Mgr.	(5)	449 Whalom Road
Baker's Whalom Variety, Carol & Henry Baker	(3)	423 Whalom Road
JK Waterfront, d/b/a On the Rocks	(3)	96 Lakefront Street
Whalom Gas	(1)	1 Whalom Road
B & H Corporation, d/b/a Mickey Shea's	(5)	324 Electric Avenue Unit #4
Video & CD Rentals	(1)	5 Summer Street Unit #1

Mr. Alonzo moved to approve the Automatic Amusement Devices Licenses. Mr. deBettencourt seconded. On vote, motion carried, 3 in favor, 0 opposed.

WEEKDAY ENTERTAINMENT LICENSE **$100.00**

Donnelly's Tavern, Inc., John D. Donnelly, Mgr.	43 Summer Street
Black Horse II, Inc., "RG Scooters", Rhonda Newman	84 Lakefront Street
Todd Jennison d/b/a American Graffiti	113 Summer Street
B & H Corporation, d/b/a Mickey Shea's	324 Electric Avenue Unit #4

Mr. Alonzo moved to approve the Weekday Entertainment Licenses. Mr. deBettencourt seconded. On vote, motion carried, 3 in favor, 0 opposed.

CLASS 1 MOTOR VEHICLE LICENSE **$100.00**

Chapdelaine Truck Center, Inc. M. Chapdelaine, Pres.	199 Massachusetts Avenue
Colonial Imports West Inc., d/b/a North End Mazda	747 Chase Road
Colonial Imports West Inc., d/b/a North End Subaru	757 Chase Road
Joe Smalley Auto Sales, Inc., d/b/a Daewoo North	30 Summer Street
Central Mass Motorcycle Ltd.	19 Massachusetts Avenue

Mr. Alonzo moved to approve the Class I Motor Vehicle Licenses. Mr. deBettencourt seconded. On vote, motion carried, 3 in favor, 0 opposed.

CLASS 2 MOTOR VEHICLE LICENSE **$100.00**

Ralf Traugott d/b/a Mass. Ave. Motors	381 Massachusetts Avenue
Roland L. Trainque, d/b/a Roland's Towing	408 Electric Avenue
Baker Enterprises d/b/a The Auto Barn	53 Chase Road
Henry & Carol Baker d/b/a Baker Towing	421 Electric Avenue
Robert C. & Michael R. Lovewell, d/b/a RC Motors	9 Kirby Avenue
Colonial Imports Inc. (Mail renewal form to 757 Chase Rd.)	44 Chase Road
Peter M. Kelly, d/b/a PMK Motor Sales	36 Summer Street
John V. Goguen, d/b/a J.G. Service	346 Electric Avenue
Affinity Inc., d/b/a Affinity Auto Sales	1312 Massachusetts Avenue
Brian R. Pomerleau, d/b/a P & S Truck & Parts Inc.	571 Chase Road
Double Down Sales Inc., d/b/a Import Domestic Auto Sales	40 Summer Street

Mr. Alonzo moved to approve the Class 2 Motor Vehicle Licenses. Mr. deBettencourt seconded. On vote, motion carried, 3 in favor, 0 opposed.

CLASS 3 MOTOR VEHICLE LICENSE **$100.00**

Michael R. Chapdelaine d/b/a Chapdelaine Auto Salvage	199 Massachusetts Avenue
Pomerleau, d/b/a P & S Truck & Parts Inc.	571 Chase Road
Central Mass Motorcycles Ltd.	19 Massachusetts Avenue

Mr. Alonzo moved to approve the Class 3 Motor Vehicle Licenses. Mr. deBettencourt seconded.
On vote, motion carried, 3 in favor, 0 opposed.

LIMOUSINE LICENSE **$100.00**
First Choice Limousine & Transportation Service 555 Chase Road

Mr. Alonzo moved to approve the Limousine License. Mr. deBettencourt seconded.
On vote, motion carried, 3 in favor, 0 opposed.

PEDLAR'S LICENSE **$20.00**
Rick's Food, d/b/a Harry's Roadside 60 Turkey Hill Road

Mr. Alonzo moved to approve the Pedlar's License. Mr. deBettencourt seconded.
On vote, motion carried, 3 in favor, 0 opposed.

2. Review and/ or Execute Power Purchase Agreement and PILOT Agreement for Solar and Mass PV1 and/ or PILOT Agreement for EPG Solar – Not Discussed

3. Review Policies & Procedures- CORI Policy – Not Discussed

4. Minutes/Warrants/Action File Issues

Minutes: 12/11/12 Executive Session

Warrants:	12/17/12	W# 13P13	$737,282.14
	12/18/12	W# 34-13	$129,298.19
	12/19/12	W#35-13	$703,155.95

Action File Issues: None

5. Committee Reports – None

6. Town Manager Reports or Department Reports – Ms. Speidel suggested that the BOS make a decision at their first meeting in January whether or not to move forward with the Borrego project. Borrego is waiting on one last piece of information from Unitil which was due last Tuesday but was not received. This has been an ongoing problem and the Town Attorney had contacted Borrego who said they would not be opposed if the Town chose not to move forward with the project. Ms. Speidel stated that she was hesitant to suggest this to the BOS because Borrego has shown due diligence on this project but it appears that this is not the best location for this project based on all of the upgrades that would need to be made to that system. Until the Borrego project is settled, the Mass PV1 negotiations cannot be finalized.

Mr. Matthews stated that the BOS really wanted this project to go forward but due to the high cost of interconnect, it looks like this will not be moving forward.

Ms. Speidel stated that January will be a busy month for the BOS. A work session meeting will need to be scheduled with the Finance Committee, School Committee, and the Public Employee Health Insurance negotiating group to discuss Health Insurance changes which would be beneficial to the Town and to the employees.

Ms. Speidel is working on setting up a workshop with the APR Program (Agricultural Preservation Restriction).

Ms. Speidel will be presenting the 5 Year Forecast which will also need to be discussed in January.

Ms. Speidel mentioned that she had emailed the BOS a copy of this years Capital Improvement Plan requests and said that there is a complete copy of the requests in the office for the BOS to review or copies will be made available to them.

Mr. Matthews mentioned that the CORI Policies & Procedures were discussed at the last meeting and need to be moved on quickly. He also said that the unlit flags at Veterans Memorial Park and Upper Town Common were also a topic at that meeting and this needs to be taken care of also.

Mr. deBettencourt questioned whether or not the new Regional Dispatch will need to submit a request to the Capital Planning Committee for new/updated GPS devices in police cruisers. Ms. Speidel replied that it is not being proposed right now but that it had been discussed in the past. Any dispatch, monitoring or software equipment that needs to be obtained for the facility will be purchased by the Regional Dispatch District.

Mr. deBettencourt would like to see the new design and specifications regarding the Townsend Harbor Road and Mulpus Road intersection. He would also like know how the traffic count numbers were generated because he thinks that the numbers are high. Mr. deBettencourt believes that installing stop signs will slow down traffic so much as to cause a problem with traffic jams in that area.
Ms. Speidel said that the BOS will have review again and will have the final say before anything is done with this plan.

Mr. deBettencourt mentioned that he had received a phone call from a person who has concerns about the Yield sign at the rotary in Whalom. The caller said that the Yield sign had been moved back approximately 100' which is causing a traffic hazard at that spot.
Ms. Speidel will investigate this matter.

OLD BUSINESS - None

APPOINTMENTS/RE-APPOINTMENTS/RESIGNATIONS - None

PUBLIC COMMENT - None

EXECUTIVE SESSION - None

The BOS wished everyone Happy Holidays.

Being no further business, Mr. deBettencourt moved to adjourn the meeting. Mr. Alonzo seconded.
On vote motion carried, 3 in favor, 0 opposed.

Meeting ended at 7:47PM.

UPCOMING MEETING SCHEDULE
January 8, 2013
January 15, 2013
January 22, 2013

Respectfully Submitted,
Susan Doherty, Recording Secretary
Board of Selectmen