

**BOARD OF SELECTMEN
MEETING MINUTES
01/07/14**

The Board of Selectmen met in the Cafeteria at the Lunenburg High School as scheduled with Chairperson Tom Alonzo, Vice Chairperson Paula Bertram, Dave Matthews, Jamie Toale, and Robert Ebersole. Town Manager Kerry Speidel was also present.

Regular Meeting opened at 6:35 PM

CURRENT BUSINESS

1. **Approve 2014 Business Licenses for Donnelly's Tavern, Inc.:** Ms. Speidel advised the Board that all past due taxes and fees, required to be paid, had been paid as of December 30, 2013 and therefore, the Board could approve the 2014 licenses. The licenses to be approved are: Common Victualler, All-Alcohol License, and Weekday Entertainment License.

Mr. Ebersole moved to approve the 2014 Business Licenses as presented. Mr. Toale seconded. On vote, motion carried, 5 in favor, 0 opposed.

Mr. John Donnelly asked if he could address the Board. He stated that he didn't believe that the decision made by the Board not to approve his licenses contingent upon payment of past due taxes was fair to him as a business owner. He further stated that while he knew his taxes were late, that for the last 30 years, he's always paid what he needed to pay by the end of the year. He acknowledged that he received a letter from the Town Manager in November advising him of the past due taxes, but that the letter did not state a due date. He requested that in the future, the letter include a due date.

2. **Approve & Authorize BOS Chair to sign MSBA Project Scope and Budget Agreement:** Ms. Speidel advised the Board that it would need to approve the Project Scope and Budget Agreement with the MSBA and authorize the Chair to sign the agreement.

Mr. Matthews moved to approve the MSBA Project Scope and Budget Agreement and to authorize the Chair to sign the document on behalf of the Board. Mr. Ebersole seconded. On vote, motion carried, 5 in favor, 0 opposed.

Being no further business, Ms. Bertram moved to adjourn the meeting. Mr. Matthews seconded. On vote, motion carried, 4 in favor, 0 opposed.

Meeting adjourned at 6:50 PM

UPCOMING MEETING SCHEDULE

January 14, 2014
January 21, 2014

*Respectfully Submitted,
Kerry A. Speidel, Town Manager
Board of Selectmen*

RECEIVED & FILED

JAN 16 2014

**LUNENBURG TOWN
CLERK OFFICE**