Selectmen's Meeting May 19, 2014 4:00 pm

A meeting of the Board was held on the above date in the meeting room of Town Hall. Members present were: Arthur Smadbeck, Chairman; Michael J. Donaroma; and Margaret E. Serpa. Also present was Ms. Pamela Dolby, Town Administrator.

At 4:00 pm Mr. Smadbeck opened the meeting and started with a moment of silence in memory of Pat Gregory. After which he continued with the meeting.

The Board approved the following items:

An emergency request to block the sidewalk in front of Chesca's on North Water St. to replace the windows from 5/19-5/22. The windows had been ordered months ago and only just arrived.

The minutes of 5/5/14.

For 11 North to surrender their liquor license.

A Lodging House License for the Jonathan Munroe House.

An adjustment to FY14 Commitment #1 for the Harbormaster of \$5.00.

Yard Sales for Chris Buehler, 55 10th St; John Stasiuk, 11 3rd St.; Christopher Crofton Atkins, 3 Rd. to the Plains; Robin Bray, 33 Deacon Vincent Way.

A Travel Voucher for the Harbormaster.

Letters of appreciation for years of service for Nancy Shemeth, Council on Aging and Jack Blake, Shellfish Committee.

Ms. Dolby then gave her update. She stated that the specs for a new heat and a/c system for Town Hall would be out for bid soon. The ad for Procurement Officer was out and due by May 30th. She would like to include some of the larger department heads that would interact with the person most in the selection process. There would be a hearing with the Planning Board for the new proposed development at the Triangle on June 17th. She also asked the Board if they could set up a book exchange shelf somewhere in Town Hall.

The Board approved the book shelf.

At 4:08PM Ms. Serpa moved to adjourn. Mr. Donaroma seconded. Unanimous

	Respectfully submitted,
Approved:	
	Kristy Rose
	Assistant
Arthur Smadbeck, Chairman	
Michael J. Donaroma	
Margaret E. Serpa	
Board of Selectmen	