Selectmen's Meeting September 29, 2008 4:00 P.M.

A meeting of the Board was held on the above date in the Fred B. Morgan, Jr. meeting room on the first floor. Members present were, Arthur Smadbeck, Chairman, Michael J. Donaroma, Selectman and Margaret E. Serpa, Selectman. Also present was Town Administrator Pamela M. Dolby.

Townsend Morey was present regarding his sidewalk permit. He was given a copy of the license drawn up by Counsel protecting the Town's rights if the Board grants Mr. Morey permission to re-construct a sidewalk on town property. He signed it. Chairman Smadbeck asked for a vote to approve the permit to excavate a sidewalk and to sign the license Mr. Donaroma voted in favor, Mr. Smadbeck voted in favor and Ms. Serpa voted against the permit, citing the fact that she does not see the need for a sidewalk in that space which is very limited.

Chairman Smadbeck opened the public hearing for Sharkey's Cantina. Mr. Smadbeck read the public hearing notice seeking an annual liquor license. Sean Murphy represented the applicant. He said they hold a seasonal license now and they wish to be open year-round. There were no people present to comment. There were no letters submitted. Mr. Smadbeck called for a vote to grant an annual license to Sharkey's Cantina with a pledge of the license. Mr. Donaroma made the motion and Ms. Serpa seconded it, a unanimous vote followed.

Alexander and Richard Barbini came in regarding property Mr. Alexander bought on Upper Main Street abutting the town parking lot to the rear of his property. Mr. Alexander crosses town property to exit his property on the town parking lot side. The Board met earlier on the site and agreed they would request that Mr. Alexander enter from the Upper Main Street side and exit only from the town parking lot side. There are two other structures in the same area that are on the market and could become commercial soon. The board tried to look at the entire area instead of just one lot. They came to the conclusion that any increase in traffic exiting on to Upper Main Street will have a negative impact during the summer months. The Board would like to see an access road constructed which would run along the rear property lines and the parking lot. This solution will avoid entering on to Upper Main and also there will be no need to get rid of any parking spaces in the lot. Mr. Alexander complained that UPS will not enter and exit that way. Mr. Smadbeck told him he needs to talk to someone at UPS. Mr. Barbini will design the road and it will be constructed at the applicant's expense. The Board will send a letter to the Planning Board for their meeting next Tuesday, informing them of this decision.

The Board voted the following:

To approve Executive Session Minutes of September 22, 2008.

To grant a permit to excavate a sidewalk to Welch Electric- Pease Pt. Way

To grant an Occupy a Sidewalk permit to Michael Creech-Main & N. Water

To grant Yard Sale permits to Ann Floyd- Pennywise Path and Kathleen Buonaugurio
Night Heron Road

There was a roll call vote to go into Executive Session to discuss pending litigation and possible leases, Smadbeck, yes; Serpa, yes; Donaroma, yes. The Board will not reconvene in public session.

APPROVED:

Respectfully submitted,

Pamela M. Dolby

Arthur Smadbeck, Chairman

Michael J. Donaroma

Margaret E. Serpa

(Slacgoel)

BOARD OF SELECTMEN