

**BOARD OF SELECTMEN MEETING
MINUTES JUNE 13, 2016
APPROVED**

BOS Members Present: John G. Petropoulos, Chair; Joshua A. Degen, Vice Chair; Barry Pease, Clerk; Peter S. Cunningham, Member; Anna Eliot, Member

Also Present: Mark W. Haddad, Town Manager; Dawn Dunbar, Executive Assistant;

Mr. Petropoulos called the meeting to order at 6:30pm.

Mr. Haddad asked the Board to ratify the following Town Manager appointments:

1. Thaddeus Scheibe – Country Club Lifeguard
2. Lauren Kenney – Country Club Lifeguard
3. Sarah Figueroa – Country Club Lifeguard
4. Cynthia Martell – Election Worker

Mr. Cunningham moved to ratify the appointments of the Town Manager as read. Ms. Eliot seconded the motion. The motion carried unanimously.

Mr. Haddad said that Brain Lagasse stopped by the office that day and submitted a Committee Interest Form as he was interested in serving as the Town’s representative to the LRTA. He asked the Board to ratify the appointment if Mr. Degen was not interested in serving any longer as he had indicated at a meeting. Mr. Degen said he was happy to have someone else serve. Mr. Petropoulos said he thought it might be useful to have it on their agenda and follow procedure. The rest of the Board was okay with moving it forward that night.

Mr. Cunningham moved to appoint Brain Lagasse to the LRTA with a term to expire June 30, 2017. Ms. Eliot seconded the motion. The motion carried unanimously.

COUNTRY CLUB LIQUOR LICENSE

Mr. Haddad said that they had been working to transfer the Country Club liquor licenses for the Tavern and Function Hall. He said that the application was filed by June 1 as agreed to adding that his only question for the Kenney’s was if the Tavern license was going to be seasonal or not. Mr. Luke Kenney said that they were looking for a full year license for the Tavern and Function Hall. Mr. Haddad said that for calendar year 2016, as the licenses run, the Tavern was not open for first five (5) months adding it would be a seasonal license this year. Mr. Degen said it would still be prorated at a reduced cost as agreed.

Mr. Haddad said that the Board would need to vote to transfer the licensees currently held by the Town of Groton for the Function Hall and Tavern to Blackbird Café, Inc with Luke Kenney as Manager and asked the Board to consider that vote that evening. Mr. Haddad said that Mr. Kenney had paid the fees to the ABCC and would pay the Town when the ABCC approves the licenses.

Mr. Cunningham moved to transfer the two (2) licenses held by the Town of Groton for the Function Hall and Tavern to Blackbird Café Inc. with Luke Kenney as Manager. Mr. Pease seconded the motion. The Motion carried unanimously.

Mr. Petropoulos recessed the meeting at 6:38pm to after Town Meeting so they could continue their Executive Session.

Approved: _____
Barry Pease, Clerk

_____ respectfully submitted,
Dawn Dunbar, Executive Assistant

Date Approved: 7/11/16