

**BOARD OF SELECTMEN MEETING
MIDDLE SCHOOL CAFETERIA
MINUTES OCTOBER 30, 2017
APPROVED**

BOS Members Present: Barry A. Pease, Vice Chair; Alison S. Manugian, Clerk; Rebecca H. Pine, Member; John G. Petropoulos

Members Absent: Joshua A. Degen

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

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

Mr. Haddad said that the Board had approved about a month ago, a request for a change of manager on a liquor license for the Station House Restaurant. Mr. Haddad said that they had received another request to approve a change of manager to Andrew McElroy. Mr. Degen asked Mr. McElroy if he was TIPS certified. Mr. McElroy said he was not adding he would complete the necessary training.

Ms. Pine moved to approve the change of manager request for the Station House Restaurant to Andrew McElroy. Mr. Petropoulos seconded the motion. The motion carried unanimously.

Mr. Haddad said that the Friends of Prescott was submitting a 2-page summary to CPC and needed to do so by November 2nd. He said that this application was to install a sprinkler system throughout the entire building. He said that the Board needed to discuss whether they wanted to be a co-applicant on the application as they were the owner of the building. Mr. Haddad said that the intent of the 2-page summary was to put the CPC on notice of an application forthcoming in January. He said that the estimated cost to do this two years ago was \$180K. Ms. Mary Jennings said that they were estimating the cost to be around \$200K plus 10% contingency. Mr. Petropoulos said that there was no commitment on their part at this time other than they would be stating by signing as co-applicant that they were interested in exploring this further. Mr. Haddad said that was correct. Ms. Manugian asked about different density requirements for different spaces and uses. Ms. Jennings said that there were different adaptabilities and that had been taken into consideration. She said that the application also included the option for door openers and hardware in the to be complaint with ADA.

Ms. Pine moved to authorize the Town Manager to sign off on the 2-page summary on behalf of the Board as the co-applicant. Mr. Petropoulos seconded the motion. The motion carried unanimously.

Mr. Haddad said that Groton Wellness had requested a one-day beer and wine license for Ladies Night on Thursday, November 2, 2017 from 6-9pm. He asked the Board to consider approving the request.

Ms. Manugian moved to approve a one-day beer and wine license for Groton Wellness for Ladies Night to be held on Thursday, November 2nd from 6-9pm. Ms. Pine seconded the motion. The motion carried unanimously.

The Board adjourned to Town Meeting at 6:43pm.

Approved: _____
Alison Manugian, Clerk

_____ respectfully submitted,
Dawn Dunbar, Executive Assistant

Date Approved: 11/20/17