BOARD OF SELECTMEN APRIL 19, 2005 REGULAR SESSION MINUTES "APPROVED"

Present: George F. Dillon, Jr., Chair; Peter S. Cunningham, Vice Chair; John L. Saball, Clerk; and Administrative Officer Jean E. Kitchen

Absent: Virginia C. Wood, Member and Robert W. Nordblom, Member

The meeting was called to order at 7:00 p.m.

Paul Palmer, Property Owner and Steve Catalano, Dunkin' Donuts RE: Common Victualler Application Dunkin' Donuts, 318 Main Street

Mr. Cunningham moved to approve Common Victualler License for Courtney's Donuts d/b/a Dunkin' Donuts, license to expire December 31, 2005. Seconded by Mr. Saball. 3 in favor, 2 absent (Wood and Nordblom).

ADMINSTRATIVE OFFICER REPORT

Ms. Kitchen stated that Bay Communications had applied for a building permit for the cell tower and it was projected to take four weeks to construct. Ms. Kitchen noted that comments on the Open Space plan were needed this week. Ms. Kitchen and Mr. Dillon updated the Board members about the breakfast meeting at Nashoba Valley Technical High School.

SELECTMEN LIAISON REPORT

Mr. Saball stated that construction on Main Street would be commencing next week.

Mr. Cunningham moved to recess to the Finance Committee meeting at 7:20 p.m. Seconded by Mr. Saball. 3 in favor, 2 absent (Wood and Nordblom).

Finance Committee Meeting

Date Approved: May 16, 2005

Mr. Cunningham moved to reduce the Personnel line item by \$40,000, and to reduce the Library budget (i.e. wages) by \$17,487 for the Young Adult Librarian. Seconded by Mr. Saball. 3 in favor, 2 absent (Wood and Nordblom).

Mr. Cunningham moved to adjourn to at 9:25 p.m. Seconded by Mr. Saball. 3 in favor, 2 absent (Wood and Nordblom).

respectfully submitted on behalf of
Jean E. Kitchen, Administrative Officer by
Kathleen Newell, Office Assistant

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