

**BOARD OF SELECTMEN
MINUTES April 28, 2008
APPROVED**

Present: George Dillon, Jr., Chairman; Joshua A. Degen, Vice Chairman; Stuart Schulman, Clerk; Peter Cunningham; Mihran Keoseian

Also Present: Jeff Ritter, Interim Administrative Officer; David Doneski, Town Counsel, Kevin Kelly, Manager Groton Electric Light Department; Kevin Lindemer, Commissioner; Rodney Hersh, Commissioner; Tammy Lemire, Executive Assistant GELD

Absent: Location: Groton-Dunstable Middle School

Mr. Dillon called the regular meeting of the Board to Order at 6:00 p.m.

Appointment of GELD Commissioner

Mr. Kelly, of GELD stated that there was a vacancy after John Bruner resigned from the Gorton Electric Light Board.

Mr. Cunningham moved to call the Joint Meeting of the Groton Light Department and the Board of Selectmen to order. Mr. Schulman seconded the motion. Motion carried. Roll Call Vote: Dillon-yes; Degen-yes; Schulman-yes; Cunningham-yes; Keoseian-yes; Lindemer-yes; Hersh-yes.

Mr. Cunningham moved to appoint Kevin J. Lindemer to fill the vacancy of Commissioner, effective May 21, 2008 and to fill the unexpired term until the May 2009 annual election. Mr. Degen seconded the motion. Motion carried. Roll Call Vote: Dillon-yes; Degen-yes; Schulman-yes; Cunningham-yes; Keoseian-yes; Lindemer-yes; Hersh-yes.

Mr. Degen move to adjourn the Joint Meeting of the Groton Light Department and the Board of Selectmen. Mr. Cunningham seconded the motion. Motion carried. Roll Call Vote: Dillon-yes; Degen-yes; Schulman-yes; Cunningham-yes; Keoseian-yes; Lindemer-yes; Hersh-yes.

134 MAIN STREET

Mr. Degen updated the Board on the Groton Trading Post Occupancy Permit.

Mr. Degen moved to grant a temporary thirty day Common Victualler License to expire on May 26, 2008 to the Café at Groton Trading, pending the temporary occupancy permit to be granted by the building Inspector by April 29, 2008; by the end of the business day. Mr. Schulman seconded the motion. Motion carried (5-0)

ADJOURN

Mr. Degen moved to adjourn the meeting at 6:45 p.m. Mr. Schulman seconded. Voted 5-0

Approved: _____
Stuart Schulman, Clerk

_____ respectfully submitted,
Jeffrey Ritter

Date Approved: 5-5-08