

**BOARD OF SELECTMEN
MINUTES DECEMBER 8, 2008
APPROVED**

Present: Joshua A. Degen, Chairman; Stuart Schulman, Vice Chairman; Anna Eliot, Clerk; George Dillon, Jr.

Absent: Peter Cunningham

Also Present: Mark W. Haddad, Town Manager; Patrice Garvin, Administrative Assistant

Mr. Degen called meeting of the Board to Order at 7:00 p.m. and reviewed the announcements and agenda.

TOWN MANAGER REPORTS:

Mr. Haddad reported that budget deliberations concluded their first reviews and was happy with budgets that were submitted. Mr. Haddad congratulated those involved in the budget process. Mr. Haddad referred to the street light map posted on the wall. Mr. Haddad reported that an updated street light map would be finalized in mid-January. Mr. Dillon explained that if residents wanted to adopt a light that was possible.

COMMON VICTUALLER LICENSE RENEWALS

Mr. Schulman moved to approve the Renewal of Common Victualler Licenses for the following establishments, all licenses to expire December 31, 2009. Ms. Eliot seconded the motion. Motion carried.

- 1) Pastore Restaurant, Inc., Contingent on receipt of Proof of Insurance
- 2) Groton House of Pizza
- 3) Filhos Cucina
- 4) F.J. Catlado, Inc. d/b/a Dunkin Donuts 133, Main Street
- 5) Courtney's Donuts, LLC d/b/a Dunkin Donuts, 3 Forge Village Road
- 6) Courtney' Donuts, LLC d/b/a Dunkin Donuts 318 Main Street
- 7) Santi's Drive-In d/b/a Johnson's Drive-In
- 8) The Main Street Café
- 9) Donelan's Supermarket, Inc.
- 10) The Herb Lyceum
- 11) The Natural Shop
- 12) Peltonen's Dining Services, Inc. Contingent on Proof of Insurance
- 13) Sunset Farm Bed & Breakfast
- 14) Main House Inc.
- 15) Rivercourt Residences
- 16) Groton Stage Coach Inn & Tavern, Inc., Contingent on Proof of Insurance and Payment
- 17) Gibbet Hill Grill LLC d/b/a Gibbet Hill Grill Restaurant,
- 18) Gibbet Hill Grill LLC d/b/a Gibbet Hill Grill Function Hall
- 19) Nine West Main Properties, d/b/a Clover Market
- 20) Groton Convenience, Inc. d/b/a Groton General Store
- 21) Groton Country Club & Recreation Authority, Continent on Payment
- 22) R.C. Kimball, Inc. d/b/a Oliver's Grille & Pub
- 23) Shaw's Supermarkets, Inc.,
- 24) PGI Realty, LLC d/b/a Groton Exchange
- 25) CC Café Group, The Café at Groton Trading Co.

Mr. Schulman moved to approve the Common Victualler license for Seven Hills Pediatric Ctr located at 22 Hillside Ave. to expire December 31, 2009. Ms. Eliot seconded the motion. Motion carried.

CLASS II

Mr. Schulman moved to approve the following Class II Licenses expiring December 31, 2009:

*Miller Classic Cars, 1025 Lowell Road
Piper's Classic Imports, Inc., 15 Elm Street
Groton Towing Inc., 445 Main Street*

Ms. Eliot seconded the motion. Motion carried.

BURN PERMIT FEE

Mr. Haddad stated that from budget discussion it was discovered that there is no burn permit fee. Mr. Haddad stated that there are administrative costs accumulated when giving out burn permits and the fee would help to cover those costs. Ms. Elliot asked if exemptions could be given out. Mr. Haddad stated that no exemptions would be given. Chief Joe stated that many calls come in regarding burn permits. Mr. Dillon asked about the administrative process. Mr. Haddad stated that that needed to be flushed out and he was just requesting a vote on the fee at the present time.

Mr. Schulman moved to approve a seasonal burn permit fee as recommended by the Fire Chief of \$10, starting January 1, 2009. Ms. Eliot seconded the motion. Motion carried (1 no Degen-3 yes)

LIBRARY WALKWAY

Mr. Degen recused himself from the discussion due to conflict of interest. Mr. Haddad explained to the Board that there the property transferred needed to be put on a deed.

Mr. Elliot moved to authorize the transfer as requested. Mr. Dillon seconded the motion. Motion carried.

SELECTMEN LIAISON REPORTS

Ms. Eliot reported that she sat in on some budget meetings and continuously meeting with the Economic Development Committee. The committee hoped to have an inventory for the Town of existing businesses. Mr. Dillon stated that he attended the Board of Health meeting regarding Clover farm. Mr. Dillon commented on budget meetings he attended and how well meetings were going and the difficulty in balancing a budget so early. Mr. Degen also attended some budget meetings and thought the process was going well. Mr. Degen commented on Arthur Blackman being chosen to light the Christmas Tree in Town.

MINUTES

Mr. Schulman moved to approve the November 3, 2008 meeting minutes. Ms. Elliot seconded the motion. Motion carried.

ADJOURN

Mr. Schulman moved to adjourn the meeting at 7:46 p.m. Mr. Dillon seconded the motion. Meeting adjourned.

Approved: _____
Anna Eliot, Clerk

_____ respectfully submitted,
Patrice Garvin
Administrative Assistant

Date Approved: 1-12-08