

**BOARD OF SELECTMEN  
MINUTES DECEMBER 7, 2009  
APPROVED**

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

**Absent:** Peter Cunningham, Chairman

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

*Mr. Dillon called meeting of the Board to Order at 7:00 p.m. and reviewed the agenda for the public.*

**TOWN MANAGER REPORTS**

1. Mr. Haddad reported that he met with GELD and they decided to support the expansion of the overlay district. Mr. Degen stated that moving forward the Planning Board needed to sponsor an article possibly joint with the Selectmen to expand the overlay district.

*Mr. Degen moved to endorse the concept of expanding the overlay district for Station Ave up to Moisons and down to GELD. Mr. Schulman seconded the motion. Motion carried.*

2. Mr. Haddad requested that the Board ratify the appointment of Carolyn LaRose as a part time dispatcher who will cover sick and vacation time. Chief Palma stated that this hiring will help to eliminate some scheduling issues.

*Ms. Eliot moved to ratify the appointment of Carolyn LaRose as a part-time dispatcher for an indefinite term. Mr. Schulman seconded the motion. Motion carried.*

3. Chief Palma discussed the traffic study done on Powderhouse Road, which came from a request from Lawrence Academy to have a 15mph sign posted. Chief Palma recommended a 20mph for the road following MassHighway standards.

*Mr. Degen moved to set the speed limit on Powderhouse Road at 20mph consistent with the Chiefs recommendations that were based on speed data from Lawrence Academy and following Mass highway standards. Mr. Schulman seconded the motion. Motion carried.*

4. Mr. Haddad reported that the Conservation Commission was requesting a permanent access to Ames Meadow Conservation Area. Ms. Eliot and Mr. Degen volunteered to work with the CC and Town Forest Committee.

5. Mr. Haddad reported that a letter was drafted to send to Fisheries and Wildlife addressing the reenactment.

6. Mr. Haddad reported that the Lost Lake survey was sent out.

7. Mr. Haddad requested a vote on the Conservation Commission for 179 Indian Hill Road, discussed at the last meeting.

*Ms. Eliot moved to adopt the Conservation Commission restriction for the Blackman property, located at 179 Indian Hill Road. Mr. Schulman seconded the motion. Motion carried (4-0-1 abstention, Degen)*

**COMMON VICTUALLER LICENSE RENEWALS**

*Ms. Eliot moved to approve the Renewals of CVL for the following establishments, all licenses to expire December 31, 2010: Contingent on BOH sign off. Mr. Schulman seconded the motion. Motion carried.*

1. Groton House of Pizza
2. Filhos Cucina
3. FJ Cataldo, Inc. d/b/a Dunkin Donuts 133 Main Street
4. Courtney's Donuts, LLC d/b/a Dunkin Donuts 3 Forge Village
5. Courtney's Donuts, LLC d/b/a Dunkin Donuts 318 Main Street
6. Santi's Drive-In d/b/a Johnson's Drive-In
7. The Main Street Café
8. Donelan's Supermarket, Inc.

9. *The herb Lyceum*
10. *Peltonen's Dining Services, Inc.*
11. *Sunset Farm Bed & Breakfast*
12. *Main House LLC*
13. *Rivercourt Residences*
14. *Gibbet Hill Grill LLC d/b/a Gibbet Hill Restaurant*
15. *Gibbet Hill Grill LLC d/b/a Gibbet Hill Function Hall*
16. *Groton Country Club & Recreation, Function Hall*
17. *Groton Country Club & Recreation, Club*
18. *R.C. Kimball, Inc. d/b/a Oliver's Griller & Pub*
19. *Shaw's Supermarkets, Inc.*
20. *Country Butcher & Deli*
21. *Groton Medical Wellness Spa, LLC d/b/a Bistro at Groton Wellness*
22. *Groton Convenience Inc. d/b/a Groton General Store, Contingent on Proof of Insurance*

**CLASS II LICENSE RENEWALS**

*Ms. Eliot moved to approve the following Class II Licenses expiring December 31, 2010:*

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

*Mr. Schulman seconded the motion. Motion carried.*

**BYOB PERMIT REWALS**

*Ms. Eliot moved to renew a Carry-In Alcohol Special Permit to the Herb Lyceum, located at 368 Main Street for the hours of Friday & Sat 6:30pm – 10:30pm: to expire December 31, 2010, following the carry-In conditions in the Groton Alcohol Rules & Regulations adopted September 22, 2008. Mr. Schulman seconded the motion. Motion carried.*

*Ms. Eliot moved to renew a Carry-In Alcohol Special Permit to the Filho's Cucina, located at 235 Mai Street for the hours of Mon0Thurs 10am-8pm Fri-Sat 11am-9pm, Sunday 4pm-8pm: to expire December 31, 2010, following the carry-In conditions in the Groton Alcohol Rules & Regulations adopted September 22, 2008. Mr. Schulman seconded the motion. Motion carried.*

**LIASION REPORTS**

Mr. Schulman asked about the budget meetings. Mr. Haddad stated that the final budget would be distributed on December 31, 2009. Ms. Eliot commented on the Land Transfer on Route 40 with GELD. Mr. Degen stated that the superintendent search would conclude at the end of January.

**ADJOURNMENT**

*Mr. Dillon moved to adjourn at 7:40pm. Ms. Eliot seconded the motion. Meeting adjourned.*

Approved: \_\_\_\_\_  
 Anna Eliot, Clerk

\_\_\_\_\_ respectfully submitted,  
 Patrice Garvin  
 Executive Assistant to the Town Manager

Date Approved: 2-8-10