

**BOARD OF SELECTMEN
MINUTES DECEMBER 21, 2009
APPROVED**

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

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

Mr. Cunningham 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 requested that the Board ratify his appointment of Jason Bulger as the new IT Director.

Mr. Dillon moved to ratify the Town Manager's appointment of Jason Bulger as the IT Director for the Town of Groton. Ms. Eliot seconded the motion. Motion carried.

Mr. Haddad requested that the Board ratify his appointment of George Cox as the Groton Channel Production Tech.

Mr. Dillon moved to ratify the Town Manager's appointment of George Cox as the Groton Channel Production Tech. for the Town of Groton. Ms. Eliot seconded the motion. Motion carried.

2. Mr. Haddad referenced a memo from Michelle Collette regarding the Master Plan. The memo outlined many cost saving options for the Master Plan. Mr. Haddad stated a formal vote from the Board was not necessary and that he would inform the Finance Committee that the Board agreed that the Planning Board enter into the Scope of Services for the Master Plan.
3. Mr. Haddad stated that Mr. Barringer was present to discuss the West Groton Sewer committee issues and the lack of interest by residents to join the committee. There are currently two openings. Mr. Degen volunteered to be a member of the Committee.

Mr. Dillon moved to appoint Joshua A. Degen to the West Groton Sewer Committee, to expire June 30, 2010. Ms. Eliot seconded the motion. Motion carried.

LICENSE RENEWALS

1. Common Victualler: Mr. Dillon asked if there were any changes in hours of operation from the prior year. It was indicated that there were none.

Ms. Eliot moved to approve the CVL to Nine West Main Inc, d/b/a Clover Farm Market,; hours of operation Mon-Fri 7am-7pm, Sat 9am-4pm; Contingent on Proof of Insurance; to expire on December 31, 2010. Mr. Dillon seconded the motion. Motion carried.

Ms. Eliot moved to approve the CVL to Groton Stage Coach Inn and Tavern Inc., d/b/a The Old Groton Inn; hours of operation Sat-Sun 7am – 12am; to expire on December 31, 2010. Mr. Dillon seconded the motion. Motion carried.

Both Licenses contingent on taxes that are outstanding prior to FY2010 before issuance of said license.

2. Class II Renewals:

Ms. Eliot moved to approve the following Class II Licenses expiring December 31, 2010: Town Line Auto Sales, 11 Town Line Road. Mr. Schulman seconded the motion. Motion carried.

3. Liquor License:

Ms. Eliot moved to approve that the renewal of Common Victualler Licenses, to serve All Kinds of Alcoholic Beverages, for the following establishments: Gibbet Hill Grill LLC d/b/a Gibbet Hill Grill Restaurant and Gibbet Hill Grill Function Hall, Thomas Totman, Manager ; licenses to expire December 31, 2010. Mr. Schulman seconded the motion. Motion carried.

Mr. Schulman moved to approve that the renewal of Common Victualler License and to serve All Kinds of Alcoholic Beverages for R.C. Kimball d/b/a Oliver's Grille & Pub, Cheryl Hryniewich, Manager; licenses to expire December 31, 2010. Contingent on proof of TIPS Certificate. Mr. Dillon seconded the motion. Motion carried.

Mr. Degen moved to approve that the renewal of Retail Package Goods Store License for the sale of All Kinds of Alcoholic Beverages to Groton Market, Inc., John M. Madigan, Manager, and to Denis H. Marchand and Estelle C. Marchand d/b/a Craven's Package Store licenses to expire December 31, 2010. Ms. Eliot seconded the motion. Motion carried.

Mr. Dillon moved move to approve that the renewal of General On Premise License for the sale of All Kinds of Alcoholic Beverages to the Groton Country Club & Recreation Authority, Robert Whalen, Manager, for the Function Hall & Snack Bar/Lounge, license to expire December 31, 2010. Ms. Eliot seconded the motion. Motion carried.

Ms. Eliot moved to approve that the renewal of an Innholder License for All Kinds of Alcoholic Beverages to be served drunk on the premises for the Groton Stage Coach Inn & Tavern, Inc., George Pergantis, Manager, license to expire December 31, 2010. Contingent on proof of TIPS Certificate Mr. Schulman seconded the motion. Motion carried.

Mr. Schulman moved to approve that the renewal of Retail Package Goods Store License for the sale of Wine and Malt Alcoholic Beverages to Nine West Main Properties, Inc Janice Hurst, Manager d/b/a Clover Farm Market to expire December 31, 2010. Contingent on Proof of Insurance Ms. Eliot seconded the motion. Motion carried.

Mr. Degen moved to approve that the renewal of a Retail Package Goods Store, Wine and Malt License for the Groton General Store, Vimuben Patel, Manager to expire December 31, 2010. Ms. Eliot seconded the motion. Motion carried.

Mr. Degen moved that all annual license renewals be subject to any payment due of taxes for the prior FY 2010 before said licensed is issued. Mr. Dillon seconded the motion. Motion carried.

4. Entertainment License:

Ms. Eliot moved to approve the Renewal of Public Entertainment Licenses for the following establishments, all licenses to expire December 31, 2010. Mr. Dillon seconded the motion. Motion carried.

*Groton Country Club Authority
for live entertainment and disc jockey*

*Groton Stage Coach Inn & Tavern, Inc.
for live entertainment (dinner music), small bands, and occasional disc jockey*

*Groton House of Pizza
for 1 Pinball Machine, 2 Video Games & 1 Juke Box*

5. Sunday Entertainment License:

Ms. Eliot moved to approve the renewal of licenses for Public Entertainment on Sundays to the Groton Stage Coach Inn and Groton Country Club & Recreation Authority; to expire December 31, 2010. Mr. Schulman seconded the motion. Motion carried.

MINUTES

Mr. Eliot moved to approve the meeting minutes of September 21, 2009. Mr. Dillon seconded the motion. Motion carried.

SELECTMEN REFERRALS

Mr. Dillon commented that the Country Club would be holding a public hearing on January 14th. This hearing is to set membership and other use rates. Mr. Schulman commented on the Lost Lake survey that has gone out. Mr. Degen reported on the Superintendent search.

ADJOURNMENT

Mr. Dillon moved to adjourn at 7:55pm. Ms. Eliot seconded the motion. Meeting adjourned.

Approved: _____
Anna Eliot, Clerk

respectfully *submitted*,
Patrice Garvin
Executive Assistant to the Town Manager

Date Approved: 2-22-10