

**BOARD OF SELECTMEN
MINUTES OF MEETING
MAY 30, 2013**

I. CALL TO ORDER BY CHAIRMAN

The May 30, 2013, Meeting of the Board of Selectmen was called to Order by Mr. Kimball, Chairman, at 7:00 p.m., held in the First Floor Selectmen's Conference Room.

- A. ROLL CALL: Mr. Robert W. Kimball, Jr., Chairman; Mrs. Mary T. Steele, Vice-Chair; Mr. Bradford K. Bramwell, Clerk; Mr. Robert S. Salvo, Sr.; Mr. Timothy R. Giblin were present. Mr. Michael Yunits, Town Manager, was absent.
- B. Pledge of Allegiance

II. WARRANTS AND MINUTES

- A. Approve bi-weekly payroll for the period ended May 25, 2013, Warrant #71, dated May 30, 2013, in the amount of \$1,138,555.12
MOTION was made by Mr. Bramwell to Approve bi-weekly payroll for the period ended May 25, 2013, Warrant #71, dated May 30, 2013, in the amount of \$1,138,555.12. Second by Mr. Giblin. Vote: Unanimous. MOTION CARRIES.
- B. Approve bills Warrant #72, dated May 30, 2013, in the amount of \$1,164,141.05
MOTION was made by Mr. Bramwell to Approve bills Warrant #72, dated May 30, 2013, in the amount of \$1,164,141.05. Second by Mr. Giblin. Vote: Unanimous. MOTION CARRIES.
- C. Approve Minutes -
There were no Minutes reviewed/approved.

III. LICENSES AND PERMITS

- 1. 7:30 P.M. HEARING – Application of Bog Iron Brewing, LLC, Manager: Matthew D. Menard, for a Wine or Malt Only Pouring Permit, at 33 West Main Street, Unit F, Norton, MA 02766

Mr. Menard stated he spoke to Carol Instasi, from Town Manager's Office, yesterday and realized he needs to send out certified letters, and will do so tomorrow morning.

Mr. Menard said this is a hobby business for them and wanted to start out as tiny as possible as a proof concept. It was formed LLC in 2011. They are operating 399 square feet currently. They have one account at Trinity and one in Boston. Trinity has taken two of their beers and sells

them. Because of their State Brewer License, they can sell bottles on demand at brewery. It will not be a bar; it is a brewery and no samples provided, there are free two ounce samples (one of each beer) is per the pouring license (Pourer's License). Fortunately, they are getting a lot of foot traffic, and are getting ready to sign the old hot dog stand lease to double their capacity.

Mr. Kimball said this space is located in the old Fernandes Supermarket. Mr. Kimball said the Board of Selectmen are here to help for more space needs, etc.

It was noted they are selling bottles of beer on Saturday afternoon from noon to 2 p.m. or noon to 4 p.m. and advertised on Twitter and Facebook. It was noted they cannot sell kegs retail-wise, but they have a transportation license where he delivers to Trinity. Mr. Menard said Alberto's approached them also about putting their beer on tap. Jake and Joe's also reached out to them, but they had to turn them down as they do not have the capacity at this time.

Mr. Kimball said this is the Town's first Pourer's License which is perfectly legal.

The name "Bog Iron" Brewery was discussed. Mr. Menard said it appears that in the late 1600's/early 1700's this name is named after foundry in Norton.

Mr. Salvo said if this is continued to June 13, he will be absent from Board of Selectmen meeting on that date.

MOTION was made by Mr. Bramwell to continue Hearing: Application of Bog Iron Brewing, LLC, Manager: Matthew D. Menard, for a Wine or Malt Only Pouring Permit, at 33 West Main Street, Unit F, Norton, MA 02766, to June 13, 2013, at 7:30 p.m. Second by Mr. Giblin. Vote: Unanimous. MOTION CARRIES.

IV. ANNOUNCEMENTS

Sturdy Memorial Hospital Blood Drive to be held Thursday, June 13, 2013 from 9 a.m. to 4 p.m. at 211 Park Street (auditorium), Attleboro

V. BUSINESS

A. NEW BUSINESS

1. Annual Town Election Polling Hours

Mr. Kimball said he received communication from town clerk's office regarding polling hours basically requesting change of start time from 6 a.m. to 7 a.m. It was noted Absentee Ballots can be utilized.

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Mr. Bramwell said there were only a few voters between 6 a.m. and 7 a.m. It was discussed to advertise that polling hours have changed if this change does occur.

MOTION was made by Mr. Giblin to change the Annual State and Town Election Polling Hours from 6 a.m. to 8 p.m. to 7 a.m. to 8 p.m. for all future elections. Second by Mr. Salvo. Vote: Unanimous. MOTION CARRIES.

2. Vote to approve and sign:

. FY14 SERSG Water Sewer Treatment Chemicals IFB Contract Award Sheet

Mr. Kimball explained. Total for both is \$166,615.

MOTION was made by Mr. Bramwell to approve and sign FY14 SERSG Water Sewer Treatment Chemicals IFB Contract Award Sheet. Second by Mr. Giblin. Vote: Unanimous. MOTION CARRIES.

3. Discussion Re: Donated Cannon

Mr. Kimball explained this was the cannon in front of the American Legion. It is a WWI German artifact of war and two or three years ago it was reconditioned. They would like to donate it to the Town. VFW said they would take it, but it would not be very visible. It was discussed to place this cannon at Pine Street green is probably the best place. A slab would be needed to make it permanent. Various spots were looked at. Mr. Kimball will relay this conversation to the American Legion.

B. OLD BUSINESS

C. TOWN MANAGER'S REPORT

Nothing was discussed as Mr. Yunits was absent.

D. APPOINTMENTS/RESIGNATIONS

VI. SELECTMEN'S REPORT AND MAIL

Mr. Bramwell congratulated the Gold Star Committee, and especially Mr. Kimball, for the dedication of the Memorial Park and how proud the family of Master Sgt. Trent seemed to be. A good support to the community with many people attending the dedication. Sam

Arena was thanked by Mr. Kimball for donation of wreath and many others were mentioned and thanked. Mr. Kimball said the first American Flag raised at this dedication was from Afghanistan and from Master Sgt. Trent's Unit. The Honor Guard stepped in and they did

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an excellent job. Flag to be in shadowbox with others and will be donated to High School. Tim Brown sang very well. Fire Dept. did a great job with putting American Flag in background (police, fire, highway, school departments, VFW, and so many others were commended).

Mr. Kimball referenced the error that was on the monument/stone for Master Sgt. Trent. He said a lot of people were aware of the error. Mr. Kimball said he was erroneously quoted in newspaper. Mr. Kimball explained the real and accurate story of the origin of this error. The monument arrived 17 days before the dedication and a crane was used to drop in place (it was wrapped in plastic) and one of Gold Star members noticed the error. They then made some phone calls and found out it could be repaired and tried to have it done on-site, but were unable to do so. This 3500 pounds of granite had to be sent back so Gold Star Committee made a decision to go ahead with dedication. Arrangements were made to send it back. The Gold Star Committee has documentation that has the word "grateful" spelled correctly on it. Somehow the error occurred with the engraving. It was not done right at other end. Some Committee members are getting some flack on it, and Mr. Kimball feels bad for some members of Committee who are feeling they let people down. They had two choices to dedicate it with stone there or dedicate it without it, and that was decision that was made: to send it out after dedication. He spoke on behalf of the Gold Star Committee, this young man, who resided in this Town, gave his life for his country, and people should not lose focus on that. Within two weeks this error will be fixed. He thanked all those who attended the Memorial Dedication and Parade.

Mrs. Steele said she is extremely grateful for this dedication and the efforts of the Gold Star Committee. The Memorial Park is beautiful. She said she was extremely disappointed with Channel 7, who reported on this spelling error, but did not even mention the name of Master Sgt. Trent nor his service or his ultimate sacrifice for his country. She was also disappointed in other news outlets and some newspapers on their reporting on this error. Channel 7 news will never again be on the television at her own house.

Mr. Giblin said it is inexcusable about the reporting of the spelling error and not the life and ultimate sacrifice of Master Sgt. Trent. He commended the Gold Star Committee, the many donations made by local businesses, the veterans community, and all others, including Mr. Kimball, who made this happen. It was nice to see such a wonderful turnout at this dedication and at the Memorial Day Parade, too.

VII. NEXT MEETING'S AGENDA

1. 7:15 P.M. – Jim Howland, OECD/GATHC Program Manager Re: Consortium Presentation

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. Housing Rehab (elder services, etc.)

. Down payment Assistance

2. National Grid and Planning Board Re: River Oaks Subdivision Street Lights

VIII. EXECUTIVE SESSION

1. To consider the purchase, exchange, taking, lease or value of real property
2. To discuss strategy for negotiations with non-union personnel, Water & Sewer Superintendent

IX. ADJOURNMENT

Declaration of the Chairman at 7:53 p.m.: Under G.L. c30A, Section 21(b)(3) and (4), the purpose of the executive session will be to discuss strategy with respect to considering the purchase, exchange, taking, lease or value of real property and to discuss strategy for negotiations with non-union personnel, Water & Sewer Superintendent as a discussion of these strategies in open session could compromise the purpose for the executive session; and the Board shall not return to open session at the conclusion of the executive session.

Motion to Convene Executive Session:

MOTION was made by Mr. Bramwell at 7:53 p.m. that the Board of Selectmen go into executive session, under G.L. c.30A, Section 21(a)(3), regarding discussion of strategy with respect to considering the purchase, exchange, taking, lease or value of real property and to discuss strategy for negotiations with non-union personnel, Water & Sewer Superintendent. Second by Mr. Giblin. Vote: Unanimous. MOTION CARRIES.

Respectfully Submitted by:

Janet A. Sweeney
Board of Selectmen – Recording Secretary

BOARD OF SELECTMEN

MINUTES OF MEETING OF

MAY 30, 2013

ROBERT W. KIMBALL, JR., CHAIRMAN

MARY T. STEELE, VICE-CHAIR

BRADFORD K. BRAMWELL, CLERK

TIMOTHY R. GIBLIN

ROBERT S. SALVO, SR.

Dated: _____

Documents Distributed/Reviewed at May 30, 2013, Board of Selectmen Meeting

. Memorandum dated May 21, 2013, to Board of Selectmen, from Town Clerk (Danielle Sicard) Re: Annual Town Election Polling Hours with accompanying data/info

. Notice of Public Hearing: Bog Iron Brewing, LLC, Manager: Matthew D. Menard, for a Wine or Malt Only Pouring Permit, at 33 West Main Street, Unit F, Norton, MA 02766

. The Commonwealth of Massachusetts Alcoholic Beverages Control Commission "Retail Alcoholic Beverages License Application Monetary Transmittal Form" for Bog Iron Brewing, LLC, 33 West Main Street, Unit F, Norton, MA 02766 and all applicable documentation

. FY14 SERSG Water Sewer Treatment Chemicals IFB Contract Award Sheet

