



## Minutes of the Meeting of the Board of Selectmen

Date: Monday, August 11, 2014  
Time: 6:00 p.m.  
Place: McCourt Social Hall, Memorial Town Hall, Spencer, MA  
Present: Chair Pepe, Vice Chair Fritze, Clerk G. Woodbury, Members Stevens & C. Woodbury. Administrator Gaudette was on vacation.

At 6:00 p.m. Chairman Woodbury called the meeting to order and led the Pledge of Allegiance.

### Minutes

*A motion to approve the minutes of the Business Meeting July 14<sup>th</sup>, the Workshop of July 21<sup>st</sup> 2014, and the Special Meeting of July 28<sup>th</sup>, 2014 (G. Woodbury/Stevens) passed 5/0.*

### Citizen Input

Kurt Nordquist, Gale Dr., said he was concerned when he watched a recent Board meeting and saw a member of the Finance Committee telling people how they should vote.

Pat Corsen, Meadowbrook Rd., asked why the Proposition 2 ½ Override request is for the entire \$484,000, when a third of year will be behind us. Selectmen Stevens explained the entire amount is needed for the following year, therefore the request must be for the full amount. Any remaining funds will go directly into free cash.

Carl Kwiatkowski, Meadow Rd., asked about having a Debt Exclusion instead of an Override. Mr. Fritze explained Debt Exclusions are for capital purchases.

John Bailey, Mechanic St., said he's still waiting for a meeting with the Disability Commission over the grills in front of Whitco. He presented pictures of the grills on the sidewalk. Mr. G. Woodbury said he spoke with the Department of Justice, and the grills are not a violation. He also pointed out that there are pictures of Mr. Baily walking by without an issue. Mr. Woodbury will work with Mr. Baily about becoming a member of the Disability Commission and will invite him to their next meeting.

### Communications

Mr. Fritze noted the Vietnam Veteran's Ride will take place on August 16<sup>th</sup>.

### New Business

**6:05 p.m. Public Hearing on New Alcohol License Application of Yujia Wei, for All Alcohol Beverages License for Yamato Asian Bistro, Inc., 62 W. Main St.**

The hearing opened at 6:23 pm.

Yujia Wei, proposed manager for Yamato Asian Bistro, Inc., informed the Board that she plans to serve Asian food and have a full bar. Yamato has locations throughout the state, though each is an individual corporation. Ms. Wei will be the general manager and have the sole responsibility for the operation. The lease is in the name of a guarantor.

With the exception of the TIPS Certification, all documents required by the Town are in order. Documents required by the ABCC will be submitted upon approval of the license by the Board.

There were no comments from the public. The hearing was closed at 6:30 pm.

*A motion to approve the Alcohol License Application of Yujia Wei, for an All Alcohol Beverages License for Yamato Asian Bistro, Inc., subject to receipt of the TIPS certification (G. Woodbury/ Fritze) passed 5/0.*

**Action Item: Parade Permit for American Legion Riders, 2 pm on Saturday, August 16, 2014**

After some discussion on the actual time of the parade, the Board agreed on the following motion:

*A motion to approve the Parade Permit for American Legion on Saturday, August 16 (G. Woodbury/Fritze) passed 5/0.*

**Action Item: Appoint Steve Tyler as Selectmen Delegate for CMRPC and James Whalen as Alternate Delegate**

*A motion to appoint Steve Tyler as CMRPC Delegate member and James Whalen as CMRPC Alternate member (G. Woodbury/Fritze) passed 5/0.*

**Timeline for revised FY15 Budget process**

Mr. Pepe reviewed the Administrator's memo on the timeline of events for the FY15 budget.

**Board Liaison Reports**

**Board Assignments**

The Board reviewed Liaison Assignments and agreed Selectmen C. Woodbury will assume those previously held by Mr. Berthiaume, with the exception of ODIS, which will be handled by Selectmen Fritze. All others will remain the same. An updated list will be provided.

**Worcester County Selectmen's Association Voting and Alternate Voting Members**

*A motion to nominate Mr. Pepe as Voting Member and Mr. Stevens as Alternate Voting Member (G. Woodbury/Fritze) passed 5/0.*

**Citizen input**

None

**Board Member and Staff Comments**

Mr. G. Woodbury mentioned he spent the past week painting at the DPHS and offered thanks to the twenty volunteers including Bob Cirba and the Worcester County Sheriffs Community Service workers.

Mr. Pepe noted the RFP for Sugden will be reviewed at the next meeting.

Mr. Fritze met with MPC Services on the Town Hall boiler conversion. He's waiting to hear back from National Grid on the gas line. He also noted that slabs are being installed at the Transfer Station and an additional compactor is being provided by Casella.

The meeting was adjourned at 6:48 pm. All were in favor.

Respectfully submitted,

Brenda Savoie  
Administrative Assistant

**Referenced Materials**

Alcohol License Application of Yujia Wei  
FY15 Budget Timeline  
Board Liaison Assignments