

APPROVED: AUGUST 4, 2008

Attended by: Chairman Breen, Selectmen Ammendolia & Tinio  
Town Coordinator Dale Pleau  
Administrative Secretary Terry Palmer

Meeting open @ 7:40 pm

1. Open meeting/ Pledge

Chairman Breen announced to the residents present at the meeting to note the emergency exits.

2. Administrative Issues

➤ Minutes

**Motion by Selectmen Tinio to approve meeting minutes for 7/8/08, Selectmen Ammendolia 2<sup>nd</sup>, all in favor.**

**Motion by Selectmen Tinio to approve meeting minutes for 7/14/08, Selectmen Ammendolia 2<sup>nd</sup>, all in favor.**

**Motion by Selectmen Tinio to approve Executive meeting minutes for 7/14/08, not to be released, Selectmen Ammendolia 2<sup>nd</sup>, all in favor.**

➤ Southwick’s licenses

Chairman Breen reads the request for a, One day Beer & Wine licenses.

**Motion by Selectmen Tinio to approve the request for a one day Beer & wine license for Earth Ltd., Southwick’s Zoo for the Blackstone Chamber of Commerce, on Wednesday, July 23, 2008 from 5:30 pm to 7:30 pm, pending approval of routing slip, Selectmen Ammendolia 2<sup>nd</sup>, all in favor.**

**Motion by Selectmen Tinio to waive the fee for the one day Beer & wine license for Earth Ltd., Southwick’s Zoo for the Blackstone Chamber of Commerce, on Wednesday, July 23, 2008 from 5:30 pm to 7:30 pm, Selectmen Ammendolia 2<sup>nd</sup>, all in favor.**

3. End Zone hearing

**Motion by Selectmen Tinio to open the hearing for Roy Ventures Corporation d/b/a The End Zone Sports Pub, The Outer Limits, Selectmen Ammendolia 2<sup>nd</sup>, all in favor.**

Selectmen Ammendolia reads the hearing notice from the Milford Daily news.

**Motion by Selectmen Ammendolia to continue the hearing for Roy Ventures Corporation d/b/a The End Zone Sports Pub, the Outer Limits as requested in the letter dated July 11, 2008 from Attorney Richard C. Bardi to Monday, August 4, 2008 @ 7:45 pm, Selectmen Tinio 2<sup>nd</sup>, all in favor.**

4. Showtime Entertainment LLC presentation

Chairman Breen announced that he will not allow Showtime Entertainment to have their presentation for the following reasons;

- Showtime Entertainment will need to go before the Planning Board and the ZBA as well as before the Board of Selectmen.

5. Open forum

Chairman Breen announced Open Forum will be for questions not pertaining to Adult Entertainment.

Resident's comments made to the Board

- ❖ Have the hearings at a location to accommodate a larger crowd
- ❖ Consider establishing a Business Development Committee
- ❖ How did the Fino land get stripped of the rich soil and no one questioned it
- ❖ What is the process for an Adult Entertainment license

Chairman Breen stated the process;

- Site plan review
- Conservation Commission is involved
- ZBA is involved with a hearing
- Planning is involved with a hearing
- Board of Selectmen will have a public hearing
- At all hearings – questions will be addressed

At this time Chairman Breen announced that there will be a 15 minute recess.

6. Cobbler's Knoll discussion

Selectmen Tinio discussed a committee with a small group of officials & 1 resident for the project. The project is currently on hold and the developer is looking for relief, as well as returns the road back to Highway standards.

The Board would like a letter to go out to the Planning Board, Conservation Committee, ZBA, Highway, Building Inspector and one residents of Cobblers Knoll regarding an Advisory Ad-Hoc Committee.

7. Electrical Inspection Fees

The Board discussed with the Electrical Inspector – Rich Lareau the fees for Electrical inspections.

The Board would like to review the fees at the 8/4/08 meeting.

8. Written Directives

- Professional Conduct – the Board discussed removing the wording “at a minimum”

**Motion by Selectmen Ammendolia to accept the Written Directive - Professional Conduct and Responsibilities as amended, Selectmen Tinio 2<sup>nd</sup>, all in favor.**

- Courtesy

**Motion by Selectmen Ammendolia to accept the Written Directive – Courtesy, Selectmen Tinio 2<sup>nd</sup>, all in favor.**

Selectmen Tinio would like to have the ZBA Recording Clerk attend the Ad-Hoc meetings.

**Motion by Selectmen Ammendolia to go into Executive Session under MGL Chapter 39, s23B for contract negotiations to return to adjourn, Selectmen Tinio 2<sup>nd</sup>, all in favor.**

**Roll Call Vote – Breen, Yes – Ammendolia, Yes - Tinio, Yes.**

Respectfully Submitted

Terry Palmer  
Administrative Secretary  
Board of Selectmen