

APPROVED: AUGUST 11, 2008

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

Meeting open @ 7:42 pm

1. Open meeting/ Pledge

Chairman Breen announced the requirements for the building and the rules for a meeting. Also pointing out the exits from the room requesting personal not block the entryway.

2. 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 2nd, all in favor.

Chairman Breen reads the notice from the ad in the Milford Daily news. Chairman Breen invites representatives from The End Zone Sports Pub to the table for discussion.

Representing are Anna Vaz, President/Owner, Atty Bardi & Atty Judge a representative from Guerriere & Halnon Engineering.

Town Counsel Mangiaratti and Brandon Moss also were present.

The Board discussed the following with counsel and the residents:

- Years of operation of the current facility – 4/8/1997
- Not located in the overlay district
- Must submit proposal to the Zoning By law review
- The application is not a device to create grandfathering rights by application
- What is the time table for an application
- How would an Adult Entertainment impact the traffic on Rte. 16
- Past offences as a Sports Bar
- Protection against Sexual Deviants by Town
- Hours of entertainment
- Next meeting at a location to better accommodate a larger group
- Address parking regulations
- Application not going to the Planning Board, it is an existing business
- Floor plan
- Moral issues

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

Motion by Selectmen Tinio to deny the Adult Entertainment application for Roy Venture Corporation, d/d/a The End Zone Sports Pub @ 39 Milford St, Rte 16 in Mendon based upon needing to go before the ZBA, Selectmen Ammendolia 2nd, all in favor.

Chairman Breen announced a 15 minute recess.

3. Open Forum

A resident requested having Neck Hill Rd a no thru trucks, Chief Horn addressed the comment with the State has final approval on this not the town.

Deb Lane requested for the record – if a business has not been approved, granted a special permit to enter the district then how can it be granted a licenses, there should be a procedure in place and I’m looking to you to do that.

Other topics discussed:

- Larger venue – Mr. Pleau advised the school does not have the ability to be live for the public at home.
- Overseeing the meeting criteria of By law
- If a licenses is denied can they applicant return – Selectmen Tinio replied – Yes
- Liquor licenses

4. Administrative Issues

➤ Minutes

Motion by Selectmen Tinio to approve the Meeting minutes of July 21, 2008 and July 29, 2008, Selectmen Ammendolia 2nd, all in favor.

Motion by Selectmen Tinio to approve the Executive Meeting minutes of July 21, 2008, not to be released, Selectmen Ammendolia 2nd, all in favor.

➤ Electrical Inspection Fees

The Board discussed with the Electrical Inspector the fees presented.

Motion by Selectmen Ammendolia to adopt the new fees presented by the Electrical Inspector to work in Town contingent on changing \$75.00 flat fee up to 5,000 square feet, an additional fee of \$.04 per square foot, Selectmen Tinio 2nd, all in favor.

Mr. Lareau will forward the changes to Mr. Pleau.

➤ Orientation Session for AE process

The Board would like clarification from counsel on the following:

- Members from each board
- What questions they can ask

➤ Town Engineer

Selectmen Tinio discuss looking into larger firm, there are concerns with the current firm, possible too demanding.

Mr. Pleau will write an RFP and confirm it with the Planning Board, ZBA, BoH & Highway before it goes out.

Motion by Selectmen Tinio to relieve current Engineer Earth Works, Selectmen Ammendolia 2nd, all in favor.

Motion by Selectmen Tinio to appoint a 90 day term to Lenard Engineering, Inc. contingent upon an approval of pricing by the Board of Selectmen, Selectmen Ammendolia 2nd, all in favor.

➤ Marketing Strategies for Fino Land

Mr. Pleau updates the Board of the Town’s options. The Board would like and appraisal with different options for the 8/11 meeting as well as a 21E at the same meeting. The Board would like to start an RFP for the property and to work with the Zoning Board. Mr. Pleau will advise the Board as is necessary.

➤ Highway support letter

Motion by Selectmen Tinio to go into Executive Session under MGL Chapter 39, s23B with respect to collective bargaining & litigation to return to adjourn, Selectmen Ammendolia 2nd, all in favor.

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

Respectfully Submitted

Terry Palmer
Administrative Secretary
Board of Selectmen