

**MINUTES – SELECTMEN’S MEETING
THURSDAY, OCTOBER 25, 2018 AT 6:30 P.M.
BOYS & GIRLS CLUB, LEARNING CENTER, 37 PROPRIETORS DRIVE**

Present: James J. Fitzgerald, Chairman; Joseph E. Kelleher, Vice-Chair, Michael G. Bradley, Clerk and Michael A. Maresco Town Administrator

Mr. Fitzgerald opened the meeting at 6:32 p.m.

The Jetty – Request for Temporary Extension of Licensed Premise (October 27, 2018) – Mr. Fitzgerald read the email from Richard Vaughan, owner of the Jetty requesting an extension of licensed premise for October 27, 2018 for a Fall Festival from 2:00 p.m. – 7:00 p.m. Mr. Fitzgerald noted that the Board had emails of approval from both the Police Department and Fire Department as well as a certificate of liability insurance. Mr. Fitzgerald moved, seconded by Mr. Kelleher to approve the Temporary Extension of Licensed Premise for October 27, 2018 from 2:00 p.m. – 7:00 p.m. The vote was unanimous.

Permission to Accept Donation of 18-20 Foot Blue Spruce to be planted on Brant Rock Esplanade – Mr. Fitzgerald read the letter from Richard Vaughan, owner of the Jetty requesting acceptance of a donation of an 18-20 foot Blue Spruce to be planted in the center island of the Esplanade. Mr. Fitzgerald then read the email from Eric Murphy, President of the Brant Rock Village Association granting permission to Mr. Vaughan to plant the tree on the Esplanade on the condition that the tree is maintained by the Vaughan’s and removed if necessary. Mr. Fitzgerald moved, seconded by Mr. Kelleher to accept the donation of the 18-20 foot Blue Spruce. The vote was unanimous.

Mr. Fitzgerald moved, seconded by Mr. Kelleher to adjourn the meeting at 6:40 p.m. The vote was unanimous.

There was no Executive Session held.

Respectfully submitted,

Michael A. Maresco
Town Administrator

Documents and exhibits presented at this meeting were the following: emails from Richard Vaughan requesting permission for an extension of premises for October 27, 2018 at the Jetty along with corresponding emails from the Police Department and Fire Department as well as a copy of their certificate of liability insurance; copy of letter from Richard Vaughan for acceptance of a donation of a Blue Spruce to be planted on the Esplanade with copy of emails from the Brant Rock Association, Tracy Vaughan, Town Clerk and Town Counsel.