MINUTES – SELECTMEN' S MEETING TUESDAY, NOVEMBER 1, 2016 AT 6:45 P.M. SETH VENTRESS AUDITORIUM 76 SOUTH RIVER STREET

Present: Stephen G. Robbins Chairman; Michael G. Bradley, Vice-Chair; James J. Fitzgerald, Clerk; Rocco J. Longo, Town Administrator

Mr. Robbins opened the meeting at 6:45 p.m. and noted that Mr. Longo would not have a Town Administrator's report this evening.

Vote to Award Contract for Repairs and Restoration of Historic Webster Law Office – Mr. Robbins explained that Rod Procaccino, Town Engineer has been helping Otis Carney of the Historical Commission to get the work done on the Daniel Webster Law Office. Mr. Robbins thanked Rod for his outstanding work in getting this done and thanked him on behalf of the Board of Selectmen and noted that the funding source is CPC. Mr. Bradley moved, seconded by Mr. Fitzgerald to award contract 2017-05 repairs and restoration of the Historic Daniel Webster Law Office to Kneeland Construction Corp, Medford, MA in the amount of \$57,225 and the chairman or designee will execute the contract when the documents are prepared. The vote was unanimous.

<u>Police Department – Permission to Accept Gift</u> – Mr. Robbins read the letter from the Police Chief requesting permission to accept a gift of \$2,500.00 from the John DaSilva Memorial Fund. Mr. Robbins thanked the DaSilva's for their donation. Mr. Bradly moved, seconded by Mr. Fitzgerald to accept the gift for the Police Department in the amount of \$2,500.00 from the John DaSilva Memorial Fund. The vote was unanimous.

Entertainment License – Levitate Music Festival (July 8 – 9 2017) Mr. Robbins read through the Entertainment License application for the Levitate Music & Arts Festival to be held at the fairgrounds on July 8th and July 9th 2017. Mr. Robbins noted that the time for entertainment would be noon – 9:30 p.m. on Saturday July 8th and noon – 6:30 p.m. on Sunday, July 9th. Mr. Bradley moved, seconded by Mr. Fitzgerald to approve the Entertainment application for July 8th 2017 from noon – 9:30 p.m. and July 9th from noon – 6:30 p.m. contingent upon approvals from the Police Chief, Fire Chief, Building Department and Board of Health. The vote was unanimous.

Mr. Robbins motioned to adjourn the meeting at 6:50 p.m. in order for the Board of Selectmen to attend the Capital Assessment presentation.

There was no Executive Session held.

Respectfully submitted,

Beverly Wiedemann

Documents and exhibits presented at this meeting were the following: contract for the Repairs and Restoration of the Historic Webster Law Office, memo from Police Chief requesting permission to accept gift and Entertainment Application for the Levitate Music Festival.