

MINUTES OF THE MEETING OF THE BOARD OF SELECTMEN

January 25, 2010

The meeting of the Board of Selectmen was called to order at 6:15pm by Chairman Patuto with all Selectman present.

013: APPOINTMENT: Police Chief

Town Administrator Mercier said he was pleased that four of the Police Chief candidates were internal and brought tremendous credit to the Department. Two internal candidates were among the five finalists. He thanked Fran Hart for all he has done for the community. Town Administrator Mercier put forth the name of Michael Kent to Police Chief.

014: APPROVAL: All Alcohol License/Change of Manager
Outback Steakhouse/34 Cambridge Street

Brian McRae was present representing Outback Steakhouse. Selectman moved Rollins to approve the All Alcohol License/Change of Manager/Outback Steakhouse/34 Cambridge Street. Seconded by Selectman DiTucci and unanimously voted. (5-0)

015: PUBLIC HEARING: All Alcohol License/Alter of Premise
Cheng's Wok/184 R Cambridge Street

A public hearing was held on the All Alcohol License/Alter of Premise/Cheng's Wok. Attorney Tom Murphy was present representing Cheng's Wok. There was no one present opposed to the presentation. Attorney Murphy said the name will be changing. The interior will be changing to move the restaurant and the lounge areas from their current locations. There will be two dining areas. Selectman Gianino had concerns about the lounge area spilling into the dining area. Attorney Murphy said he had suggested to his client to close off the area to prevent this. Chairman Patuto raised concerns about the safety of people who may go outside in the back of the building to smoke. He suggested better lighting and possibly a video camera with a monitor. He also asked if the Keno monitor could be moved to keep it away from the family area. Attorney Murphy agreed with the safety issues. Selectman Rollins suggested fencing off an area outside or having the landlord make some landscape renovations. Selectman Zenkin moved to close the public hearing. Seconded by Selectman DiTucci and unanimously voted. (5-0) Selectman Gianino moved to approve the Alter of Premise with the condition of closing off the lounge area, video monitoring, outside lighting and also subject to filing the final plan to the office of the Town Administrator. Chairman Patuto requested that Attorney Murphy contact Officer Schipelliti for his opinion on the outside safety concerns. Seconded by Selectman Rollins and unanimously voted. (5-0)

016: PUBLIC HEARING: Grant of Location/NSTAR
Memorial School/Winn Street

A public hearing was held on the Grant of Location/NSTAR/Memorial School/Winn Street. Maureen Carol was present representing NSTAR. There was no one present opposed to the presentation. NSTAR is requesting permission to install underground service to Memorial School. Selectman Zenkin moved to close the public hearing. Seconded by Selectman DiTucci and unanimously voted. (5-0) Selectman Zenkin moved to approve the Grant of Location/NSTAR/Memorial School/Winn Street. Seconded by Selectman Gianino and unanimously voted. (5-0)

Board of Selectmen
January 25, 2010
Page 2

017: VOTE: January Town Meeting Warrant Articles
Article 4/Funding for the Burlington Police
Patrolmen's Association Contract

Selectman Gianino moved to support Article #4/Funding for the Burlington Police Patrolmen's Association Contract. Seconded by Selectman Zenkin and unanimously voted. (5-0)

Selectman Rollins moved the Board adjourn the meeting at 7:08pm. Seconded by Selectman Zenkin and unanimously voted. (5-0)

Respectfully submitted,

Laura Nichols
Recording Secretary

ADJOURN TO TOWN MEETING