At 6:00 PM, Chairman Marchitto opened the meeting with the Pledge of Allegiance. All members were present with the exception of Patrick Reynolds.

6:05 P.M.   Public Hearing – Gallery of Wines – Change of Location from 540 Francis Kelley Blvd. to 21 North Washington Street.

Chairman Marchitto opened the hearing.

Vice-Chairman Williamson read the public notice.

Chairman Marchitto asked if there is anyone who wants to speak in support or opposition to the application.

The applicant, John Benevides spoke on his application.

Chairman Marchitto asked the Board members if they have any questions.

Vice-Chairman Williamson made a motion to authorize the change in address for the Beer and Wine – Off Premise Retail License for Wine & Soul Cellar LLC d/b/a Gallery of Wines from 540 Francis Kelley Boulevard to 21 North Washington Street, subject to the issuance of a certificate of occupancy.

The motion was seconded by John Rhyno.

The motion passed by a vote of 4 to 0.

Chairman Marchitto entertained a motion and vote to close the hearing.

6:20 P.M.   DOES ANYONE WISH TO ADDRESS THE BOARD?

Limit of ten minutes for each speaker

Cindy DeSisto addressed the Board about two matters relative to the new FEMA Flood Plain Maps:

1. There should be more publicity about the maps
2. The area north of Cobblestone Rd. was previously in the flood plain and now it is not.
I. **MINUTES**

1. **Vote to approve the minutes of August 14, 2014**

Vice-Chairman Williamson made a motion to approve the minutes of August 14, 2014. The motion was seconded by Anne Lonzo. The motion passed by a vote of 3 to 0 to 1 with Mark Williamson abstaining.

II. **PERMITS AND LICENSES**

III. **NEW BUSINESS**

1. **Vote to appoint Susan Harvey as Parking Clerk, term to expire May 31, 2015**

Vice-Chairman Williamson made a motion to appoint Susan Harvey as Parking Clerk, term to expire May 31, 2015. The motion was seconded by Anne Lonzo. The motion passed by a vote of 4 to 0.

2. **Vote to appoint Susan Harvey to the Traffic Study Committee, term to expire May 31, 2015**

Vice-Chairman Williamson made a motion to appoint Susan Harvey to the Traffic Study Committee, term to expire May 31, 2015. The motion was seconded by Johan Rhyno. The motion passed by a vote of 4 to 0.

3. **Vote to accept donations to Animal Shelter Maintenance Donations Account- $500.00**

Vice-Chairman Williamson made a motion to accept a donation to the Animal Shelter Maintenance Donations Account of $500. The motion was seconded by John Rhyno. The motion passed by a vote of 4 to 0.

4. **Vote to accept donations to the Miscellaneous Animals Donations Account -$4783.96**

Vice-Chairman Williamson made a motion to accept donations to the Miscellaneous Animals Donations Account totaling $4,783.96. The motion was seconded by John Rhyno. The motion passed by a vote of 4 to 0.

5. **Close Warrant for Oct. 20, 2014 SATM**
The Town Administrator gave an overview of Articles submitted on the Board’s behalf.

Vice-Chairman Williamson made a motion to accept the following articles for the Warrant for the Oct. 20, 2014 Semi-Annual Town Meeting and to close the Warrant. (Read the Index of Articles) The motion was seconded by Anne Lonzo. The motion passed by a vote of 4 to 0.

IV. UNFINISHED BUSINESS

V. TOWN ADMINISTRATOR’S REPORT

VI. SELECTMEN’S REPORTS

John Rhyno
- Nothing to report

Anne Lonzo
- Reminded everyone about back to school safety

Mark Williamson
- Wished everyone a Happy Labor Day Weekend

Joan Marchitto
- Thank the School Superintendent for the invitation to the New Teacher Luncheon

6:30 P.M. Executive Session with School Committee to review security operations.

John Rhyno announced he had to leave for a personal matter.

At 6:28 PM, Chairman Marchitto made a motion to go into Executive Session with the School Committee for the purpose of reviewing security operations. The motion was seconded by: Anne Lonzo.

Roll Call Vote:  
Anne Lonzo  Yes
Mark Williamson  Yes
Joan Marchitto  Yes