

BOARD OF SELECTMEN MEETING  
THURSDAY, FEBRUARY 7, 2008  
7:30 P.M.

Members present: Francis A. Hegarty, Chairman  
Steven P. Rose  
Wayne Phillips

Others present: Michael McCue, Town Administrator  
Joseph Lalli, Town Counsel

Chairman Hegarty called the meeting to order at 7:30 p.m. with all members present.

On a motion made by Mr. Phillips, seconded by Mr. Rose, it was unanimously voted to accept the minutes of Thursday, January 17, 2008 (Regular Session) as written.

Mr. Rose made a motion to accept the minutes of Thursday, January 17, 2008 (Executive Session) as written. Chairman Hegarty seconded the motion. Mr. Phillips abstained from voting since he was not present for the Executive Session portion of the meeting.

There were no public comments during the Open Forum.

A request was received from the Council on Aging for gift acceptance of an anonymous \$100.00 donation. Mr. Rose made a motion to approve the anonymous donation. Mr. Phillips seconded the motion. The motion carried.

Mr. Rose made a motion to sign a Common Victualler's license re-issued to Mainha Restaurant, located at 160 Memorial Drive. Mr. Phillips seconded the motion. The vote was unanimous.

**Public Announcement**

Chairman Hegarty announced the deadline for Christmas tree pick up is Monday, February 18<sup>th</sup>. All residents must leave Christmas trees curbside for pick up by the Highway Department.

Chairman Hegarty discussed with the Board sending a letter to all liquor license holders in the Town stating it is the Board's policy to conduct stings within the Town as part of

Alcoholic Beverages Control Commission (ABCC) regulations. Chairman Hegarty also stated that notification must be posted annually in the newspaper.

After some discussion, the Board agreed to send letters at renewal time in the future explaining that it is the Board's policy to conduct alcohol stings as part of ABCC regulations.

Mr. Rose made a motion requesting that the Town Administrator send letters to all liquor license holders and placing an ad in the newspaper stating the Board's policy on alcohol stings. Mr. Phillips seconded the motion. The vote was unanimous.

A request was received from Mr. Tedesco, of the Dover Historical Society, for permission to use the Avon Town Seal in a book which highlights the historical post cards of 28 communities in Norfolk County.

After some discussion, Mr. Phillips made a motion to allow the use of Avon's Town Seal on the historical post cards. Mr. Rose seconded the motion. The motion carried.

On a motion made by Mr. Rose, seconded by Mr. Phillips, it was unanimously voted to approve all vouchers for the payment of bills as submitted.

**7:45 p.m. —Bid Opening for Printing of the Annual Town Report Book for 2007**

Mr. Phillips announced there were two (2) bids received for the printing of the annual Town Report Book.

1. Graphic Image  
561 Post Road  
Milford, CT 06460

600 copies	=	\$6,250.00
700 copies	=	\$6,740.00
800 copies	=	\$7,210.00

Chairman Hegarty stated there was no sample of work submitted with the bid as required in the Legal Notice.

2. Select PS Print Solutions  
P. O. Box 188  
North Brookfield, MA 01535

600 copies	=	\$4,313.00
700 copies	=	\$4,907.00
800 copies	=	\$5,501.00

Mr. Phillips stated a sample of work was enclosed as required.

Mr. Rose made a motion to take the bids under advisement. Mr. Phillips seconded the motion. The motion carried.

## **Town Administrator's Report**

Mr. McCue stated Register of Deeds for Norfolk County, William O'Donnell, held office hours at Town Hall on Wednesday, January 30<sup>th</sup>. The event was well received by residents of the Town.

Mr. McCue reported that revenue projections are on schedule.

At 7:55 p.m. Mr. Rose made a motion to call for a brief recess until 8:00 p.m. Mr. Phillips seconded the motion. The vote was unanimous.

At 8:00 p.m. the Board reconvened.

### **8:00 p.m.—Public Hearing on the application for transfer of a wine and malt package store license currently issued to MJS Group, Inc. to Heer Corp.—85 East Main Street**

Attorney Rebecca Donahue of McDermott, Quilty & Miller, LLP appeared before the Board representing applicant Mr. Harshad Patel of Heer Corporation.

Attorney Donahue explained Mr. Patel has five years experience as owner/manager of Kurkman's Market, a retail wine and malt package store, located in Brookline, Mass. Mr. Patel is TIP certified.

Attorney Donahue reported there would be no changes in the hours of operation. Mr. Patel would spend 40 hours per week as manager at 85 East Main Street.

Chairman Hegarty stated in checking with Health Agent Barry Perkins, the property did not pass Title V certification.

After some discussion, Mr. Phillips made a motion to approve the application for transfer of a wine and malt package store license from MJS Group, Inc. to Heer Corp. and the applicant must meet Board of Health requirements. Mr. Rose seconded the motion. The vote was unanimous.

At 8:10 p.m. Mr. Rose made a motion to enter Executive Session for the purpose of collective bargaining and the Board would not reconvene in open session. Mr. Phillips seconded the motion.

A roll call vote was taken:

Mr. Rose voted aye  
Mr. Phillips voted aye  
Chairman Hegarty voted aye

Respectfully submitted,

Miriam Rothstein  
Secretary

