



SELECTMEN'S MEETING
Monday, November 28, 2016
AGENDA

6:00 PM **Joint Meeting – Board of Selectmen and Paige Memorial Library Board of Trustees to Vote on Appointments:**

- Eric Vollheim
- Teresa S. Mazik

New Business:

- Dunroamin Country Club – 2017 Annual Liquor License Renewal, 2017 Amusement Device License Renewal and 2017 Common Victualler's License Renewal
- Hardwick Market & Package Store – 2017 Annual Retail Liquor License Renewal and 2017 Common Victualler's License Renewal
- Eagle Hill Foundation of MA, Inc./Eagle Hill – 2017 Annual General On-Premises Liquor License Renewal
- Hardwick Vineyards and Winery, LLC. – 2017 Annual Farmer Winery Pouring Permit Renewal
- Hardwick House of Pizza, Inc. – 2017 Annual Retail Restaurant Liquor License Renewal
- Hardwick Rod And Gun Club, Inc. – 2017 Annual Club Liquor License Renewal
- JJ Weir Post 246 – 2017 Annual General On-Premises Liquor License Renewal
- Clover Hill Country Store, Inc. – 2017 Annual Package Store/Wine & Malt Liquor License Renewal
- South Barre Rod & Gun Club - 2017 Annual Club Liquor License Renewal

Appointments:

- Conservation Commissioner, Anne Rilestone – Accept Resignation

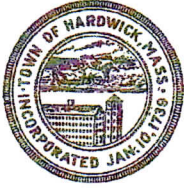
Old Business:

Department Reports:

Signatures & Approvals:

- Payroll Warrant #11 & AP Warrant #11
- Request Permission for Live Nativity Scene to be Located on the Town Common on Sunday, December 18, 2016 – Tri Parish Congregational Church
- Approval to Hold More Than One Appointed Position with the Town of Hardwick – Theresa A. Cofske
- US Cycle Federation, Michael Norton – Request Permission to Hold Bike Race April 29, 2017.

This meeting agenda is posted in compliance with Massachusetts Open Meeting Law. The agenda may change to reflect unforeseen business.



**Selectmen's Meeting
November 28, 2016
Minutes**

Present: R. Kmiec, K. Allen, T. Cofske, S. Krasnecky, J. Barnes, M. Talbot, J. Klee, T. Mazik, G. Judd

R. Kmiec called the meeting to order at 6:00 P.M.

Department Reports

Council on Aging, G. Judd informed the Board of Selectmen that the Sr. Center needs water and needs someone to deliver it to the center. The jugs for the water cooler are too heavy to lift. The center is still having issues with the trash being picked up. Could the highway department pick the trash up?

Snow is coming soon and the two shovels that were at the old senior center are missing. Who is going to do the shoveling?

The center needs a desk for the MART Dispatcher

Two weeks ago Representative Berthiaume sent two helpers to prepare lunch. There were 25 seniors present for that lunch.

Joint Meeting – Board of Selectmen and Paige Memorial Library Board of Trustees to Vote on Appointments

R. Kmiec announced purpose of the joint meeting with the Paige Memorial Library Board of Trustees and Eric Vollheim and Teresa Mazik as the candidates that have requested consideration to be appointed.

MOTION: K. Allen Motioned to appoint Eric Vollheim and Teresa Mazik to the Paige Memorial Library Board of Trustees.

SECOND: R. Kmiec.

ROLL CALL VOTE: K. Allen - I, R. Kmiec - I (Board of Selectmen), J. Barnes - I, J. Klee - I, M. Talbot - I (Board of Trustees)

VOTE: 5-0

New Business

The Board of Selectmen reviewed submitted 2017 Annual License renewal application.

MOTION: K. Allen, to approve the following 2017 Annual License renewal applications:



- Dunroamin Country Club – 2017 Annual Liquor License Renewal, 2017 Amusement Device License Renewal and 2017 Common Victualler's License Renewal
- Hardwick Market & Package Store – 2017 Annual Retail Liquor License Renewal and 2017 Common Victualler's License Renewal; issuance is contingent on payment in full on delinquent taxes and sewer fees.
- Eagle Hill Foundation of MA, Inc./Eagle Hill – 2017 Annual General On-Premises Liquor License Renewal
- Hardwick Vineyards and Winery, LLC. – 2017 Annual Farmer Winery Pouring Permit Renewal
- Hardwick House of Pizza, Inc. – 2017 Annual Retail Restaurant Liquor License Renewal; issuance is contingent on payment in full of delinquent taxes
- Hardwick Rod and Gun Club, Inc. – 2017 Annual Club Liquor License Renewal
- JJ Weir Post 246 – 2017 Annual General On-Premises Liquor License Renewal
- Clover Hill Country Store, Inc. – 2017 Annual Package Store/Wine & Malt Liquor License Renewal
- South Barre Rod & Gun Club - 2017 Annual Club Liquor License Renewal

SECOND: R. Kmiec

VOTE: Unanimous

Appointments

MOTION: K. Allen motions to accept the resignation of Anne Rylestone

SECOND: R. Kmiec

VOTE: Unanimous

Permission for Live Nativity Scene to be Located on the Town Common on Sunday, December 18, 2016 – Tri Parish Congregational Church

MOTION: K. Allen, to allow a Live Nativity Scene on the Hardwick Common December 18, 2016 from 9:30-10:30 A.M.

SECOND: R. Kmiec

VOTE: Unanimous



Approval to Hold More Than One Appointed Position with the Town of Hardwick – Theresa A. Cofske

MOTION: K. Allen, to approve T. Cofske to hold two or more positions while working for the Town of Hardwick.

SECOND: R. Kmiec

VOTE: Unanimous

US Cycle Federation, Michael Norton – Request Permission to Hold Bike Race April 29, 2017

MOTION: K. Allen, to grant the request to approve a bike race held on 4/29/2017

SECOND: R. Kmiec

VOTE: Unanimous

Adjournment

MOTION: K. Allen, to adjourn the meeting.

SECOND: R. Kmiec

VOTE: Unanimous

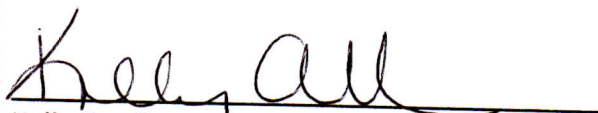
The meeting adjourned at 6:35 PM.



Kenan P. Young



Richard V. Kmiec



Kelly G. Allen