

**Town of Mansfield  
Board of Selectmen  
Minutes of December 2, 2009**

**Present:** Chairman Baldwin, Vice Chairman Moran, Clerk Jess Aptowitz, Selectman Dentino, Selectman Sandra Levine, Nick Riccio, Interim Town Manager

**Absent:**

**Housing Corporation interview**

Danielle Fish, 18 Cooper Road. She is also the Chairman of the Housing Authority. Ms. Fish would like to serve at the liaison between the Housing Authority and the Housing Corporation Board of Directors as she is passionate about affordable housing in town.

Selectman Dentino is delighted that Ms. Fish and Mr. Gazzolo are interested in being on this committee. They are both hard workers and have provided the community excellent community service over the years.

Selectmen Aptowitz, Moran and Levine concur.

Andy Gazzolo, South St. He is also the Chairman of the FinComm and would like to participate on the Housing Board of Directors.

**Motion:** To appoint Danielle Fish to a 3 year term. (Aptowitz/Dentino) 5:0 passes

**Motion:** To appoint Andy Gazzolo to a 3 year term. (Moran/Dentino) 5:0 passes

**Donation from Youth Lacrosse Program**

Tom Navoni, President and Peter Stratton, Treasurer were present and donated \$1000 to the Park and Recreation Dept. for athletic fields maintenance.

**Motion:** To accept donation of \$1000 with thanks. (Levine/Aptowitz) 5:0 passes

**Vehicle use policy**

Chairman Baldwin would like the Board of Selectmen to review and vote on a vehicle use policy this evening. However, Selectman Levine has a copy of the Norwood policy that she wanted the board to review before making any decision.

The board decided to review the Norwood policy and vote on it next week. Selectman Aptowitz would also like to resolve which positions will be allowed to keep town vehicles

and which will not. However, Selectman Moran would like to vote on a complete vehicle use policy then address the issue of who uses cars or not. He further stated that they are separate issues and deserve to be taken one at a time.

## Q&C

Lou Amoruso. The Electric Light Commissioners have received a reply from the Attorney General in regards to the claim brought against him by Karl Clemmey. Mr. Amoruso has been cleared by their office. Clerk Aptowitz read the letter from the AG into the record.

Mr. Amoruso also stated that he will not be serving on the Housing Corp. as he previously thought due to extenuating circumstances.

## Weekly Business

Warrant No. 10019T in the amount of \$272,722.06

**Motion:** To approve. (Levine/Dentino) 5:0 passes

Warrant No. 10019TV in the amount of \$78,580.24

**Motion:** To approve. (Levine/Moran) 5:0 passes

Warrant No. 10019PS in the amount of \$1,337,253.12

**Motion:** To approve. (Levine/Moran) 5:0 passes

Warrant No. 10019SV in the amount of \$410,317.81

**Motion:** To approve. (Levine/Dentino) 5:0 passes

Warrant No. 10019T in the amount of \$226,631.43

**Motion:** To approve. (Levine/Moran) 5:0 passes

Warrant No. 10022T in the amount of \$124,389.63

**Motion:** To approve. (Moran/Aptowitz) 4:0:1 passes (Dentino abstains)

Warrant No. 10022E in the amount of \$41,552.35

**Motion:** To approve. (Moran/Aptowitz) 4:0:1 passes (Levine abstains)

Selectman Dentino would like to see dept. payroll sheets attached to the payroll warrants for review by Mondays prior to meetings. He is uncomfortable with voting payroll with no back up attached.

**Motion:** To have the town manager and light dept director have their time sheet signed off by respective chairs. (Aptowitz/Dentino) 3:2 (Levine/Moran nay)

Warrant No. 10022PT in the amount of \$395,645.45 3:0:1

**Motion:** To approve. (Levine/Moran) 3:0:1 passes (Dentino abstain)

Warrant No. 10022TV in the amount of \$121,600.72 5:0

**Motion:** To approve. (Levine/Moran) 3:0:1 passes (Dentino abstain)

- Holiday Inn: All Alcohol Common Victualler, CV, automatic amusement, entertainment license applications.  
**Motion:** To approve All Alcohol CV (Aptowitz/Levine) 5:0 passes  
**Motion:** To approve Common Victualler license (Aptowitz/Levine) 5:0 passes  
**Motion:** To approve automatic amusement license (Moran/Levine) 5:0 passes  
**Motion:** To approve entertainment licenses (Levine/Dentino) 5:0 passes
- Bertucci's: All Alcohol Common Victualler, CV license applications.  
**Motion:** To approve All Alcohol CV (Levine/Moran) 5:0 passes  
**Motion:** To approve Common Victualler license (Levine/Moran) 5:0 passes
- NE Sportservice: All Alcohol Common Victualler, Wine & Malt Common Victualler, Common Victualler license applications.  
**Motion:** To approve All Alcohol Common Victualler (Levine/Moran) 5:0 passes  
**Motion:** To approve Wine & Malt Common Victualler license (Levine/Moran) 5:0 passes  
**Motion:** To approve Common Victualler license (Levine/Moran) 5:0 passes
- Rare Hospitality: All Alcohol Common Victualler, Common Victualler license applications.  
**Motion:** To approve All Alcohol CV (Moran/Dentino) 5:0 passes  
**Motion:** To approve Common Victualler license (Aptowitz/Levine) 5:0 passes
- Tahana Restaurant: All Alcohol Common Victualler, CV, automatic amusement, entertainment license applications.  
**Motion:** To approve All Alcohol CV (Aptowitz/Dentino) 5:0 passes  
**Motion:** To approve Common Victualler license (Aptowitz/Dentino) 5:0 passes  
**Motion:** To approve automatic amusement license (Aptowitz/Dentino) 5:0 passes  
**Motion:** To approve entertainment licenses (Levine/Dentino) 5:0 passes
- Asia Grill: (ABCC liquor license only) restaurant not open yet  
**Motion:** To approve Form 43 license. (Moran/Aptowitz) 5:0 passes
- Kyoto Enterprise: (ABCC liquor license only) restaurant not open yet  
**Motion:** To approve Form 43 license. (Aptowitz/Moran) 5:0 passes

- *Chipotle Mexican Grill: All Alcohol Common Victualler, CV applications.*  
**Motion:** To approve All Alcohol CV (Aptowitz/Moran) 4:1:0 passes (Levine nay)  
**Motion:** To approve Common Victualler license (Moran/Aptowitz) 5:0 passes
  
- *Regent Cafe: All Alcohol Common Victualler, CV, automatic amusement license applications.*  
**Motion:** To approve All Alcohol CV (Dentino/Moran) 5:0 passes  
**Motion:** To approve Common Victualler license (Aptowitz/Dentino) 5:0 passes  
**Motion:** To approve automatic amusement license (Aptowitz/Dentino) 5:0 passes
  
- *Cibo Matto: All Alcohol Common Victualler, CV license applications.*  
**Motion:** To approve All Alcohol CV (Levine/Moran) 5:0 passes  
**Motion:** To approve Common Victualler license (Aptowitz/Levine) 5:0 passes
  
- *TGIF: All Alcohol Common Victualler, CV license applications.*  
**Motion:** To approve All Alcohol CV (Moran/Aptowitz) 5:0 passes  
**Motion:** To approve Common Victualler license (Levine/Moran) 5:0 passes
  
- *Trattoria Della Nonna's: All Alcohol Common Victualler, CV license applications.*  
**Motion:** To approve All Alcohol CV (Dentino/Moran) 5:0 passes  
**Motion:** To approve Common Victualler license (Levine/Dentino) 5:0 passes
  
- *The Fresh Catch: All Alcohol Common Victualler, CV license applications.*  
**Motion:** To approve All Alcohol CV (Aptowitz/Moran) 5:0 passes  
**Motion:** To approve Common Victualler license (Moran/Levine) 5:0 passes
  
- *Geno's Restaurant: All Alcohol Common Victualler, CV, automatic amusement, entertainment license applications.*  
**Motion:** To approve All Alcohol CV (Moran/Dentino) 5:0 passes  
**Motion:** To approve Common Victualler license (Levine/Aptowitz) 5:0 passes  
**Motion:** To approve automatic amusement license (Levine/Dentino) 5:0 passes  
**Motion:** To approve entertainment licenses (Levine/Dentino) 5:0 passes
  
- *Qdoba Mexican Grill: All Alcohol Common Victualler, CV license applications.*  
**Motion:** To approve All Alcohol CV (Levine/Moran) 5:0 passes  
**Motion:** To approve Common Victualler license (Levine/Moran) 5:0 passes
  
- Willowdale Golf Course: All Alcohol Common Victualler, CV license applications*  
**Motion:** To approve All Alcohol CV (Levine/Moran) 5:0 passes  
**Motion:** To approve Common Victualler license (Levine/Moran) 5:0 passes

- Parade permit for Christmas parade. (retro for 11-29-09)  
**Motion:** To approve. (Moran/Aptowitz) 5:0 passes

### Correspondence

- Email from MMAS requesting the clerk read the following community announcement:  
Tina Trudel and Dorothy Palanza have funded a \$10,000 challenge grant. They will match gifts made to MMAS made by December 31. Mansfield Residents can support MMAS this holiday season and your gift will be matched by this grant. Your gifts are tax-deductible and MMAS wants all to know that donations of stocks are also accepted.

MMAS invites you to come by and visit the new Morini Gallery. There is a wonderful art show of small works on display this month for the holidays. The Black Box Theater has two holiday shows in production.

- Letter from John Hogan, Veterans Agent requesting authorization to issue emergency checks to veterans.  
**Motion:** To grant authorization. (Levine/Moran) 5:0 passes
- Letter from John Hogan, Veterans Agent requesting authorization on reimbursements.  
**Motion:** To grant authorization to process veteran reimbursement like payroll. (Aptowitz/Moran) 5:0 passes
- Application for Change of Directors from TGI Fridays.  
**Motion:** Approve Change of Corporate Directors. (Moran/Levine) 5:0 passes
- Letter from Church St. resident requesting handicapped child sign.  
Forward request to Officer Lawson for review.

### Town Manager Report

- Revenue projections and budgets are being reviewed by the tm and the town accountant. Dept. heads are being asked to submit level funded and 5% reduction budgets first week in January.
- IDC member just appointed by tm last week. They will convene a meeting in January to reorganize.

- Reminder for board and committee renewals if members are interested in reapplying.

### Board of Selectmen old and new business

- Old business from Selectman Dentino: Would like update on ConComm complaints, fees in addition to planning/site review costs.

Further questions in regards to Hercules litigation costs. Roberts and Roberts bills for Sept/Oct. need to be reviewed.

- Old business from Selectman Levine: None
- Old business from Selectman Aptowitz: Light Commissioners meeting will be combined with bos meeting on Monday, December 21<sup>st</sup>.
- Old business from Selectman Moran: None
- Old business from Chairman Baldwin: None
- New business from Chairman Baldwin: Congrats to Mansfield High School Football team for their Thanksgiving day win.
- New business from Selectman Aptowitz: Would like to have FinComm provide a one year financial projection at the next meeting. He would also like to have Cable Access Board in for a January meeting to discuss budget.
- New business from Selectman Dentino: None
- New business from Selectman Moran: Would like to know when ambulance discussion will be. Chairman Baldwin stated it will be discussed on December 16<sup>th</sup>. Update on Christmas parade. It was well attended and a great day.
- New business from Selectman Levine: Would like the board to review permit and license fees in January for the coming year. The Board of Selectmen has not reviewed license fees within the last ten years.

**Adjournment**

**Motion:** Adjourn at 8:49pm to executive session. (Aptowitz) 5-0 **Passes**

ROLL CALL VOTE: Chairman Baldwin aye, Vice Chairman Moran aye, Clerk Aptowitz aye, Selectman Dent aye, Selectman Levine aye. 5:0 passes

Jess Aptowitz

Signature of Clerk

February 3, 2010

Date of Approval