

SPECIAL MEETING of the Town Council held Monday, November 22, 2010 at 10:07 A.M. in the Council Chamber, Town Building, 105 Harrisville Main St., Harrisville for and within the Town of Burrillville.

MEMBERS PRESENT: Council President Nancy F. Binns, Councilors Wallace F. Lees, Robert A. Bishop, Margaret L. Dudley and John M. Karmozyn Jr.

MEMBERS ABSENT: Councilors Kevin D. Heitke and Norman C. Mainville were excused.

NOTE: Notice of the Special Meeting was duly advertised in the Legal Section of the Woonsocket Call on November 8 and 15, 2010.

Issuance of licenses is subject to:

- obtaining a Certificate of Good Standing from the State Division of Taxation prior to the date of said transfer, and**
- payment of taxes owed to the Town of Burrillville, and**
- establishment being in compliance with all state and local building and fire codes.**
- receipt of copy of certification from the Rhode Island Department of Health.**
- proof of Alcohol Server Training.**
- certificate of insurance in compliance with §8-28 of the Ordinances of the Town of Burrillville**

That the following renewals of Alcoholic Beverage Licenses under provision of Title 3, Chapter 7, GENERAL LAWS of Rhode Island, 1956, as amended, for the period beginning December 1, 2010 and ending November 30, 2011.

VOTED to grant Class A retail liquor licenses to the following:

(a) CHAMPS DISCOUNT LIQUORS, INC. d/b/a Champs Discount Liquors, Inc. in building owned by Denis and Elizabeth Deschamps, 16 South Main Street, Pascoag (Map 192, Lot 30)

(b) CHUMS SPIRITS, LTD. d/b/a Chums in building owned by Maurice A. Pelkey, Jr., 94 Chapel Street, Harrisville (Map 142, Lot 122)

(c) SOLUTION SPECIALIST INSTALLATIONS, INC. d/b/a Corkscrew Wine & Spirits, in building owned by Bronco Realty, LLC, 1452 Bronco Highway, Oakland (Map 145, Lot 14)

Motion by Councilor Wallace F. Lees. Seconded by Councilor John M. Karmozyn, Jr. The vote was unanimous by the five members present. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Wallace F. Lees, Robert A. Bishop, Margaret L. Dudley, John M. Karmozyn Jr. Councilors Kevin D. Heitke and Norman C. Mainville were excused.

MOTION to grant Class B Limited retail liquor licenses to the following, subject to stipulation that applicants meet all the requirements noted above.

(a) ACHARA WEYDT CORP. d/b/a Thai Time Restaurant in building

owned by Sheila Finn, 98 Pascoag Main Street, Pascoag (Map 175, Lot 40)

(b) P & B INVESTMENTS INC. d/b/a Abby's Country Kitchen in a building owned by P & B Investments, Inc., 1180 South Main St., Pascoag (Map 226, Lot 3)

Motion by Councilor Wallace F. Lees. Seconded by Councilor John M. Karmozyn, Jr.

Discussion: The list of requirements was discussed. It was noted that licenses would be granted, with issuance subject to the stipulation that applicants meet all noted requirements.

The vote was unanimous by the five members present. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Wallace F. Lees, Robert A. Bishop, Margaret L. Dudley, John M. Karmozyn Jr. Councilors Kevin D. Heitke and Norman C. Mainville were excused.

MOTION to grant Class B (Victualers) retail liquor licenses to the following, subject to stipulation that applicants meet all the requirements noted above:

(a) AJAR, INC. d/b/a Western Hotel Pizza and Tavern, in building owned by Albert A. Mottola, 610 Douglas Turnpike, Nasonville (Map 131, Lot 42)

(b) BLISS, KEVIN d/b/a Crystal Lake Tavern, Inc., in building owned by Bliss Golf Investors, LLC, 100 Bronco Hwy, Mapleville (Map 230, Lot

14)

(c) CASA FERNANDES, INC. d/b/a/ Casa Fernandes, in building owned by Robert and Kathleen Fernandes, 299 Spring Lake Rd., Glendale (Map 112, Lot 37)

(d) JAMES DAVIDGE INC. d/b/a Spritzers Café, in building owned by Pinewoods Development, LLC, 63 Grove Street, Pascoag (Map 157, Lot 193)

(e) DEV'S CAFÉ, INC. d/b/a Dev's Café, in building owned by Michele C. Dolinski, 341 Chapel Street, Harrisville (Map 142, Lot 40)

(f) ELITE PIZZA RESTAURANT II, LLC, in building owned by Bronco Realty, LLC, 1452 Bronco Hwy, Harrisville (Map 145, Lot 14)

(g) GCAL, INC. d/b/a Bella, in building owned by Giobella Realty, LLC., 1992 Victory Highway, Glendale (Map 130, Lot 4); and renewal of permission to serve alcoholic beverages on the patio.

(h) GONYEA, PATRICIA A. AND ROBERT W. d/b/a Gonyea's Tavern, in building owned by Patricia A. and Robert W. Gonyea, 150 Pascoag Main Street, Pascoag (Map 175, Lot 26)

(i) ICEHOUSE TAVERN INC. d/b/a Tuffy's Sports Bar & Grille, in building owned by Brandon Investments LLC, 1120 Victory Highway, Oakland (Map 179, Lot 102)

(j) MARK MURPHY INC. d/b/a George's Pizza, in building owned by Mark and Jonathan Murphy, 60 Pascoag Main Street, Pascoag (Map 175, Lot 35)

(k) SERIOS PIZZARAMA AND RESTAURANT, INC. d/b/a Serious Pizzarama, in building owned by James P. Ponte, 405 Church St., Pascoag (Map 157, Lot 41)

- (l) SWEET TOMATO PIZZA LLC in building owned by Valliere Realty Associates, LLC, 68 North Main Street, Pascoag (Map 158, Lot 72)**
- (m) UNCLE RONNIE'S FINE CATERING, INC. d/b/a Uncle Ronnie's Red Tavern, in building owned by Uncle Ronnie's Realty, 2692 Victory Highway, Nasonville (Map 114, Lot 51)**
- (n) VIDETTA GOLF MANAGEMENT d/b/a Country View Golf Club, in building owned by Laurell Realty Trust, 49 Club Lane, Harrisville (Map 236, Lot 4)**
- (o) WATERFALL CAFÉ & BAKERY INC., in building owned by Waterfall Realty LLC, 35 East Avenue, Harrisville**
- (p) WATERMAN, DORA d/b/a Toti's Café, in building owned by Dora Waterman, 8 Callahan School Street, Harrisville (Map 142, Lot 115)**
- (q) WRIGHT'S FARM CORP. d/b/a Wright's Farm Restaurant, in building owned by Wright's Farm Corp., 84 Inman Road, Harrisville (Map 97, Lot 11)**

Motion by Councilor John M. Karmozyn, Jr. Seconded by Councilor Wallace F. Lees.

Discussion: The clerk indicated that Achara Weydt Corp. d/b/a Thai Time Restaurant had been incorrectly included on the list of Class B (Victualer) licenses and asked that the vote exclude this listing. Thai Time maintains a Class B (Limited) license, granted above.

The vote was unanimous by the five members present. Voting in favor of the motion were Council President Nancy F. Binns and Councilors

Wallace F. Lees, Robert A. Bishop, Margaret L. Dudley, John M. Karmozyn Jr. Councilors Kevin D. Heitke and Norman C. Mainville were excused.

VOTED to grant a Class D (Full Privilege Club) retail licenses to the following, subject to stipulation that applicants meet all the requirements noted above:

(a) ADDIEVILLE EAST CONSERVATION CLUB, in a building owned by Geoff Gaebe, 200 Pheasant Drive, Mapleville (Map 198, Lot 14)

(b) COLUMBUS CLUB INC in building owned by Columbus Club, 98 Roosevelt Avenue, Pascoag (Map 140, Lot 85)

(c) THE TOWNSMEN CLUB in building owned by The Townsman Club, 66 Townsman Way, Mapleville (Map 196, Lot 44)

(d) WALLUM LAKE ROD AND GUN CLUB INC d/b/a Walum Lake Road & Gun Club, Inc. in building owned by Wallum Lake Rod and Gun, 200 Brook Road, Harrisville (Map 40, Lot 4)

Motion by Councilor Wallace F. Lees. Seconded by Councilor John M. Karmozyn, Jr. The vote was unanimous by the five members present. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Wallace F. Lees, Robert A. Bishop, Margaret L. Dudley, John M. Karmozyn Jr. Councilors Kevin D. Heitke and Norman C. Mainville were excused.

VOTED that the Class B (Victualer) and Class D (Full Privilege) Liquor Licensees are hereby granted permission to remain open until 3:00

A.M. on New Year's Day January 1, 2011 and no intoxicating liquor shall be sold after 2:00 A.M. until the legal opening hours of January 1, 2011 and no dancing shall be permitted after 3:00 A.M. on New Year's morning until the legal opening hour. Licensees who plan to remain open must notify the Chief of Police, Colonel Bernard E. Gannon on or before November 30, 2010.

Motion by Councilor Margaret L. Dudley. Seconded by Councilor Robert A. Bishop. The vote was unanimous by the five members present. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Wallace F. Lees, Robert A. Bishop, Margaret L. Dudley, John M. Karmozyn Jr. Councilors Kevin D. Heitke and Norman C. Mainville were excused.

VOTED to grant Victualing House Licenses under provisions of Title 3, Chapter 7 and Title 5, Chapter 24, Section 1, General Laws of Rhode Island, 1956, as amended, to the following, subject to stipulation that applicants meet all the requirements noted above, for the period beginning December 1, 2010 and ending November 30, 2011, to the following:

(a) A JAYSONS PLACE INC. d/b/a Ideal Pizza, in building owned by Kosta and Thomas Tzeremes, 960 Victory Highway, Mapleville (Map 196, Lot 13)

(b) ACHARA WEYDT CORP. d/b/a Thai Time Restaurant in building owned by Sheila Finn, 98 Pascoag Main Street, Pascoag (Map 175, Lot 40)

- (c) AJAR, INC. d/b/a Western Hotel Pizza and Tavern, in building owned by Albert Mottola, 610 Douglas Turnpike, Nasonville (Map 131, Lot 42)**
- (d) BLISS, KEVIN d/b/a Crystal Lake Tavern, Inc., in building owned by Bliss Golf Investors, LLC, 100 Bronco Hwy, Mapleville (Map 230, Lot 14)**
- (e) BURRILLVILLE DONUTS, INC. d/b/a Dunkin Donuts, in building owned by Bronco Realty, LLC, 1452 Bronco Highway, Oakland (Map 145, Lot 14)**
- (f) BUTCHER BLOCK d/b/a Brigido's Fresh Market, in building owned by Butcher Block d/b/a Brigido's Fresh Market, 54 Sayles Avenue, Pascoag (Map 174, Lot 116)**
- (g) CASA FERNANDES, INC. d/b/a/ Casa Fernandes, in building owned by Kathleen and Robert Fernandes, 299 Spring Lake Rd., Glendale (Map 112, Lot 37)**
- (h) CHINA STAR, in building owned by Lehigh Realty, 18 High Street, Pascoag (Map 192, Lot 17)**
- (i) COLUMBUS CLUB d/b/a Columbus Club in building owned by Columbus Club, 98 Roosevelt Avenue, Pascoag (Map 140, Lot 85)**
- (j) PLAN B, LLC d/b/a/ Cool Brewin, in building owned by Bottom Line Brothers, LLC, 390 Church Street, Pascoag**
- (k) DEV'S CAFÉ, INC. d/b/a Dev's Café, in building owned by Michele C. Dolinski, 341 Chapel Street, Harrisville (Map 142, Lot 40)**
- (l) ELITE PIZZA RESTAURANT II, LLC, in building owned by Bronco Realty, LLC, 1452 Bronco Hwy, Harrisville (Map 145, Lot 14)**
- (m) FLEX GYM, LLC d/b/a Flex Gym, LLC in building owned by**

- Bronco Realty, 1452 Bronco Highway, Harrisville (Map 145, Lot 14)**
- (n) FUN IN THE SUN ENTERTAINMENT CENTER INC. d/b/a Mr. Doughboy, in building owned by Robert N. Sweeney, Sr., 1950 Broncos Highway, Glendale (Map 130, Lot 1)**
- (o) GCAL, INC. d/b/a Bella Restaurant, in building owned by Giobella Realty, Inc., 1992 Victory Highway, Glendale (Map 130, Lot 4)**
- (p) GONYEA, PATRICIA A. AND ROBERT W. d/b/a Gonyea's Tavern, in building owned by Patricia Allison and Robert W. Gonyea, 150 Pascoag Main Street, Pascoag (Map 175, Lot 26)**
- (q) ICEHOUSE TAVERN INC. d/b/a Tuffy's Sports Bar & Grille, in building owned by Brandon Investments LLC, 1120 Victory Highway, Oakland (Map 179, Lot 102)**
- (r) JAMES DAVIDGE, INC. d/b/a Spritzers Cafe, in building owned by Pinewoods Development, LLC, 63 Grove Street, Pascoag (Map 157, Lot 193)**
- (s) JJS SANDWICHES, INC. d/b/a Subway, in building owned by Leonard Curreri, 130 Pascoag Main St., Pascoag (Map 175, Lot 28)**
- (t) KALEVA, INC. d/b/a Li'l General, in building owned by David Marcotte, 485 Chapel Street, Harrisville, (Map 160, Lot 5)**
- (u) LIKOVRSI CORP d/b/a Niko's Pizza House, in building owned by Nikolaos Chalkiadakis, 216 Main St, Harrisville (Map 160, Lot 74)**
- (v) LIL DEB, CORP. d/b/a Old Victory Square Diner, in building owned by Debra McCoy, LLC, 2731 Victory Highway, Nasonville (Map 114, Lot 54)**
- (w) MLC ENTERPRISES, LLC d/b/a New England Farms of RI, in building owned by B & B Enterprises, Inc., 605 Douglas Pike,**

Nasonville (Map 131, Lot 41)

(x) MARK MURPHY, INC. d/b/a George's Pizza, in building owned by Mark and Jonathan Murphy, 60 Pascoag Main Street, Pascoag (Map 175, Lot 35)

(y) OHM GANESH, INC. d/b/a Country Farms, in building owned by Kiran Dinesh, LLC, 86 Mapleville Main Street, Mapleville (Map 214, Lot 67)

(z) P & B INVESTMENTS, INC. d/b/a Abby's Country Kitchen, in building owned by P & B Investments, Inc., 1180 South Main Street, Pascoag (Map 266, Lot 3)

(aa) PASCOAG DONUTS, INC. d/b/a Dunkin Donuts, in building owned by Kingstown Rd. Associates, One South Main St., Pascoag (Map 192, No. Lot 17)

(bb) PRASH, LLC d/b/a Country Farms, in building owned by VSH Realty, 138 Pascoag Main St., Pascoag (Map 175, Lot 27)

(cc) SERIOS PIZZARAMA AND RESTAURANT, INC., in building owned by James P. Ponte, 405 Church St., Pascoag (Map 157, Lot 41)

(dd) SWEET TOMATO PIZZA, LLC d/b/a Sweet Tomato Pizza, in building owned by Valliere Realty Associates, LLC, 68 North Main Street, Pascoag (Map 158, Lot 72)

(ee) T & K CORPORATION d/b/a Olympia Pizza, in building owned by Cumberland Farms, Inc., 140 Main St., Pascoag (Map 175, Lot 27)

(ff) TOWNSMEN CLUB, THE in building owned by The Townsman Club, 66 Townsman Way, Mapleville (Map 196, Lot 44)

(gg) UNCLE RONNIE'S FINE CATERING, INC. d/b/a Uncle Ronnie's Red Tavern, in building owned by Uncle Ronnie's Realty, 2692 Victory

Highway, Nasonville (Map 114, Lot 51)

(hh) VIDETTA GOLF MANAGEMENT d/b/a Country View Golf Club, in building owned by Laurell Realty Trust, 49 Club Lane, Harrisville (Map 236, Lot 4)

(ii) WALLUM LAKE ROD AND GUN CLUB in building owned by Wallum Lake Rod and Gun Club, 200 Brook Road, Harrisville (Map 40, Lot 4)

(jj) WATERMAN, DORA d/b/a Toti's Café, in building owned by Dora Waterman, 8 Callahan School Street, Harrisville (Map 142, Lot 115)

(kk) WRIGHT'S FARM CORP. d/b/a Wright's Farm Restaurant, in building owned by Wright's Farm Corp., 84 Inman Road, Nasonville (Map 97, Lot 11)

Motion by Councilor Margaret L. Dudley. Seconded by Councilor John M. Karmozyn, Jr. The vote was unanimous by the five members present. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Wallace F. Lees, Robert A. Bishop, Margaret L. Dudley, John M. Karmozyn Jr. Councilors Kevin D. Heitke and Norman C. Mainville were excused.

VOTED to grant pool table licenses to the following, subject to stipulation that applicants meet applicable requirements noted above:

(a) CASA FERNANDES, INC. d/b/a/ Casa Fernandes, in building owned by Kathleen and Robert Fernandes, 299 Spring Lake Rd., Glendale (Map 112, Lot 37) – 2 Tables

(b) JAMES DAVIDGE, INC. d/b/a Spritzers Cafe, in building owned by

Pinewoods Development, LLC, 63 Grove Street, Pascoag (Map 157, Lot 193) – 2 Tables

(c) DEV’S CAFÉ, INC. d/b/a Dev's Café, in building owned by Michele C. Dolinski, 341 Chapel Street, Harrisville (Map 142, Lot 40) – 1 Table

(d) GONYEA, PATRICIA A. AND ROBERT W. d/b/a Gonyea’s Tavern, in building owned by Patricia A. and Robert W. Gonyea, 150 Pascoag Main Street, Pascoag (Map 175, Lot 26) – 1 Table

(e) ICEHOUSE TAVERN INC. d/b/a Tuffy’s Sports Bar & Grille, in building owned by Brandon Investments LLC, 1120 Victory Highway, Oakland (Map 179, Lot 102) – 2 Tables

(f) WALLUM LAKE ROD AND GUN CLUB in building owned by Wallum Lake Rod and Gun Club, 200 Brook Road, Harrisville (Map 40, Lot 4) – 1 Table

Motion by Councilor Robert A. Bishop. Seconded by Councilor John M. Karmozyn, Jr. The vote was unanimous by the five members present. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Wallace F. Lees, Robert A. Bishop, Margaret L. Dudley, John M. Karmozyn Jr. Councilors Kevin D. Heitke and Norman C. Mainville were excused.

VOTED to grant annual entertainment licenses to the following, subject to stipulation that applicants meet applicable requirements noted above:

(a) AJAR, INC. d/b/a Western Hotel Pizza and Tavern, in building owned by Albert A. Mottola, 610 Douglas Turnpike, Nasonville (Map

131, Lot 42)

(a) BLISS, KEVIN d/b/a Crystal Lake Tavern, Inc., in building owned by Bliss Golf Investors, LLC, 100 Bronco Hwy, Mapleville (Map 230, Lot 14)

(b) CASA FERNANDES, INC. d/b/a/ Casa Fernandes, in building owned by Kathleen and Robert Fernandes, 299 Spring Lake Rd., Glendale (Map 112, Lot 37)

(c) COLUMBUS CLUB d/b/a Columbus Club in building owned by Columbus Club, 98 Roosevelt Avenue, Pascoag (Map 140, Lot 85)

(d) GCAL, INC. d/b/a Bella Restaurant, in building owned by Giobella Realty, Inc., 1992 Victory Highway, Glendale (Map 130, Lot 4)

(e) GONYEA, PATRICIA A. AND ROBERT W. d/b/a Gonyea's Tavern, in building owned by Patricia A. and Robert W. Gonyea, 150 Pascoag Main Street, Pascoag (Map 175, Lot 26)

(f) ICEHOUSE TAVERN INC. d/b/a Tuffy's Sports Bar & Grille, in building owned by Brandon Investments LLC, 1120 Victory Highway, Oakland (Map 179, Lot 102)

(g) UNCLE RONNIE'S FINE CATERING, INC. d/b/a Uncle Ronnie's Red Tavern, in building owned by Uncle Ronnie's Realty, 2692 Victory Highway, Nasonville (Map 114, Lot 51)

(h) WALLUM LAKE ROD AND GUN CLUB in building owned by Wallum Lake Rod and Gun Club, 200 Brook Road, Harrisville (Map 40, Lot 4)

(i) WRIGHT'S FARM CORP. d/b/a Wright's Farm Restaurant, in building owned by Wright's Farm Corp., 84 Inman Road, Nasonville (Map 97, Lot 11)

Motion by Councilor Robert A. Bishop. Seconded by Councilor Wallace F. Lees. The vote was unanimous by the five members present. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Wallace F. Lees, Robert A. Bishop, Margaret L. Dudley, John M. Karmozyn Jr. Councilors Kevin D. Heitke and Norman C. Mainville were excused.

VOTED to grant Sunday and/or Holiday licenses to the following, subject to stipulations that applicants meet applicable requirements noted above:

(a) CHAMPS DISCOUNT LIQUORS, INC. d/b/a Champs Discount Liquors, Inc. in building owned by Denis and Elizabeth Deschamps, 16 South Main Street, Pascoag (Map 192, Lot 30)

(b) CHUMS SPIRITS, LTD. d/b/a Chums in building owned by Maurice A. Pelkey, Jr., 94 Chapel Street, Harrisville (Map 142, Lot 122)

(c) FLEX GYM, LLC d/b/a Flex Gym, LLC in building owned by Bronco Realty, 1452 Bronco Highway, Harrisville (Map 145, Lot 14)

(d) KALEVA, INC. d/b/a Li'l General, in building owned by David Marcotte, 485 Chapel Street, Harrisville, (Map 160, Lot 5)

(e) MLC ENTERPRISES, LLC d/b/a New England Farms of RI, in building owned by B & B Enterprises, Inc., 605 Douglas Pike, Nasonville (Map 131, Lot 41)

(f) OHM GANESH, INC. d/b/a Country Farms, in building owned by Kiran Dinesh, LLC, 86 Mapleville Main Street, Mapleville (Map 214, Lot 67)

(g) PRASH, LLC d/b/a Country Farms, in building owned by Cumberland Farms Inc., 138 Pascoag Main St., Pascoag (Map 175, Lot 27)

(h) SOLUTION SPECIALIST INSTALLATIONS, INC. d/b/a Corkscrew Wine & Spirits, in building owned by Bronco Realty, LLC, 1452 Bronco Highway, Oakland (Map 145, Lot 14)

Motion by Councilor Robert A. Bishop. Seconded by Councilor John M. Karmozyn, Jr. The vote was unanimous by the five members present. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Wallace F. Lees, Robert A. Bishop, Margaret L. Dudley, John M. Karmozyn Jr. Councilors Kevin D. Heitke and Norman C. Mainville were excused.

Note: Councilor Wallace F. Lees extended the thanks of the Council to the town clerks' office for their efforts in assembling a thorough packet.

VOTED to grant a request for executive session from Michael C. Wood, Town Manager, pursuant to Rhode Island Open Meeting Law [§42-46-5(a)(4)] for discussion and consideration relative to investigative proceedings regarding allegations of criminal misconduct.

Motion by Councilor Wallace F. Lees. Seconded by Councilor Robert A. Bishop. The vote was unanimous by the five members present.

Voting in favor of the motion were Council President Nancy F. Binns and Councilors Wallace F. Lees, Robert A. Bishop, Margaret L. Dudley, John M. Karmozyn Jr. Councilors Kevin D. Heitke and Norman C. Mainville were excused.

The Town Council returned to open session at 10:47 A.M.

VOTED to seal the minutes of executive session, noting that no votes had been taken.

Motion by Councilor Margaret L. Dudley. Seconded by Councilor Robert A. Bishop. The vote was unanimous by the five members present. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Wallace F. Lees, Robert A. Bishop, Margaret L. Dudley, John M. Karmozyn Jr. Councilors Kevin D. Heitke and Norman C. Mainville were excused.

VOTED to adjourn at 10:48 A.M.

Motion by Councilor Margaret L. Dudley. Seconded by Councilor Robert A. Bishop. The vote was unanimous by the five members present. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Wallace F. Lees, Robert A. Bishop, Margaret L. Dudley, John M. Karmozyn Jr. Councilors Kevin D. Heitke and Norman C. Mainville were excused.

Louise R. Phaneuf, Town Clerk