

Select Board
August 4, 2022

Stanley Wysocki, Chair
Robert Czekanski
Emily Winner

Via Zoom Remote Conferencing*

Don Lowe, Town Administrator
Jenny Jacobsen, Town Secretary

Mr. Wysocki called the meeting to order at 2:00 pm. The meeting was recorded.

LIQUOR LICENSE, 159 BALLVILLE ROAD

Establish Fee

The Board considered an appropriate fee for One-Day All-Alcohol Liquor License issued to For-Profit entities as the Board has never before issued such a permit and the existing fee is exclusive to Non-Profit entities. Mr. Lowe recommended \$100/day as an appropriate fee.

On a motion made by Czekanski and seconded by Winner the Board voted by roll call vote 3-0 to establish the fee as recommended. (Czekanski-yes, Winner-yes, Wysocki-yes)

Alteration of Premises, 159 Ballville Road

The Board reviewed the briefing packet from Mr. Lowe following the meeting with Ralph Sacramone, the executive director of the Alcoholic Beverage Control Commission (ABCC), Alexander Marconi, the CEO of The Catered Affair, Inc. and Michael Goggin, the Director of the LIV tour in which Mr. Sacramone explained the 4-step process required to allow the issuance of the requested one-day liquor licenses on the property with an existing liquor license. The applicant requested an amendment to the existing liquor license to shrink the premises as defined on the license to the club house only. The club house is the old ballroom. Once that vote is taken the caterer may apply for the 7 one-day licenses. Finally, the applicant will need to request an amendment to the license to restore it to its original premises.

On a motion made by Winner and seconded by Czekanski the Board voted by roll call vote 3-0 to approve the request to alter the premises for the existing all-alcohol club license at 159 Ballville Road to the club house. (Czekanski-yes, Winner-yes, Wysocki-yes)

One-Day Liquor Licenses, 159 Ballville road

The Board reviewed the request from The Catered Affair, Inc. for seven 1-day Liquor Licenses from August 30th- September 5th.

On a motion made by Czekanski and seconded by Winner the Board voted by roll call vote 3-0 to establish the fee as recommended. (Czekanski-yes, Winner-yes, Wysocki-yes)

Alteration of Premises, 159 Ballville Road

On a motion made by Czekanski and seconded by Winner the Board voted by roll call vote 3-0 to approve the request to reinstate the premises to it's original parameters on Tuesday, September 6th. (Czekanski-yes, Winner-yes, Wysocki-yes)

SELECT BOARD BUSINESS

State Primary

On a motion made by Czekanski and seconded by Winner the Board voted by roll call vote 3-0 to execute the state primary on September 6, 2022. (Czekanski-yes, Winner-yes, Wysocki-yes)

Forbush Mill Road Culvert

Department of Public Works Director Randy Heglin was present and requested guidance for the permanent replacement of terrain culvert #2 located on Forbush Mill Road before the entrance to transfer station. The Town contracted with Tighe and Bond for the design which included an holistic hydrologic and hydraulic analysis of the entire road. There are three other culverts on the road that will probably fail and need replacement in the near future. A culvert over 10 feet is considered a bridge in the eyes of the Department of Transportation. A 9'9" span would handle the hydraulic load for a 10-year storm for a cost of \$860K. A 14-foot span which would meet the stream crossing standards would cost an estimated \$1.4M. The Board reviewed the provided spreadsheet detailing the costs, grant eligibility, construction cost and time, as well as pros and cons of both options.

Mr. Wysocki opined that the 14' bridge is the better option as it is lower cost to the town and allows us to pursue grants by meeting the stream crossing standard. Ms. Winner agreed that the 14' bridge is the better option and asked if the update rainfall data was used for the calculations. Eric O'Hagen from Tighe and Bond was in the meeting and responded that updated hydraulic information was used when they completed the report in July.

On a motion made by Czekanski and seconded by Winner, the Board voted by roll call vote 3-0 to recommend that the Department of Public Works proceed with the 14' bridge solution for the replacement of the #2 Forbush Mill Culvert. (Czekanski-yes, Winner-yes, Wysocki-yes)

On a motion made by Czekanski and seconded by Winner the Board voted by roll call vote 3-0 to adjourn at 2:26 pm. (Czekanski-yes, Winner-yes, Wysocki-yes)

Respectfully submitted by J. Jacobsen.