

**MINUTES
BOARD OF SELECTMEN MEETING
DECEMBER 1, 2014 at 6:30PM**

CALL TO ORDER/OPENING

Chairman Buckley called the meeting to order at 6:31pm. Chair Thomas E. Buckley, III, Vice-Chair Dianna Provencher, 2nd Vice-Chair Matthew Dennison, Selectwoman Sandra Wilson and Town Administrator Kevin Mizikar were in attendance. Selectmen Belanger was absent.

PUBLIC COMMENT PERIOD

No members of the public provided comment.

1. SCHEDULED

a. 6:30pm – Common Victualler License – B-Law’s Diner

Mr. Buckley presented a request for a Common Victualler license for B-Law’s Diner, owner Brian Lawrence. Mr. Lawrence stated his restaurant will be a cozy “mom and pop” place with homemade or scratch based items at a great value. The restaurant seats 41 customers and will initially be open for breakfast and lunch only with fish and chips on Fridays. A motion was made by Ms. Wilson and seconded by Ms. Provencher to approve the Common Victualler license for B-Law’s Diner and to set the hours from 5am-11pm Monday - Sunday. The motion carried unanimously.

2. CORRESPONDENCE

-None-

3. NEW BUSINESS

a. Notice of Rate Increase – Charter

Mr. Buckley presented a letter from Charter notifying Leicester customers that the programming surcharge on their bill will increase by 25 cents effective January 1, 2015.

Mr. Dennison noted that the Economic Development Committee did not meet in November but the Board usually proclaims the month of December as Shop Leicester First month. A motion was made by Mr. Dennison and seconded by Ms. Provencher to proclaim the month of December as Shop Leicester First month. The motion carried unanimously. Ms. Wilson asked that this information be posted on the website.

4. DISCUSSION/OLD BUSINESS

-None-

5. TOWN ADMINISTRATOR REPORT

Mr. Mizikar thanked the Highway Department for a job well done on roadway maintenance during the Thanksgiving storm.

6. BOARD OF SELECTMEN REPORTS

Ms. Wilson commended the highway department on a job well done clearing the roads on Thanksgiving and congratulated LHS on beating David Prouty on Thanksgiving in the snow. Ms. Wilson also mentioned the Christmas tree lighting on the common on Sunday.

Mr. Dennison also congratulated LHS on their win over Prouty.

Ms. Provencher thanked the kids for helping out at the Senior Center Thanksgiving dinner and noted a Christmas party will be held at the Senior Center on December 7th for children ages 4-7. Also, Ms. Provencher mentioned the upcoming craft fair Saturday at LHS from 9am-2pm and encouraged residents to come out and do their Christmas shopping and support local business.

Mr. Buckley discussed a request that the Board of Selectmen sign a letter of support for solar in the State of Massachusetts. Mr. Buckley did his research on the company who sent the letter and found there have been complaints about the company. As Leicester has solar on many residential, commercial and Town owned buildings, the Board agreed not to sign the letter at this time.

7. MINUTES

A motion was made by Ms. Wilson and seconded by Ms. Provencher to approve the minutes of November 3, 2014, November 17, 2014 and November 18, 2014. The motion carried unanimously.

8. EXECUTIVE SESSION

-None-

A motion to adjourn was made by Ms. Provencher and seconded by Mr. Dennison at 6:45pm. The motion carried unanimously.