

Stow Board of Selectmen  
Town Building – Warren Room  
December 12, 2017

**Present:** Brian Burke, James Salvie, Don Hawkes, Ingeborg Hegemann and Tom Ryan. Also present were Town Administrator Bill Wrigley and Administrative Assistant Maureen Trunfio.

At 7 pm Mr. Burke called the meeting to order.

**Public Comment:** None

**Chair comments:** Mr. Burke congratulated the Nashoba Regional High School Football Team on an outstanding season despite a loss at the State Super Bowl held at Gillette Stadium. He thanked all involved in Stow's First Holiday Tree Lighting Ceremony held on the Lower Village Common on December 1<sup>st</sup>.

**Correspondence:** Mr. Ryan mentioned a letter from Massachusetts Historical Society stating that grants are available for historic preservation projects, etc. Mr. Burke mentioned that a resident had written to express interest in serving on the Recreation Commission.

**Meeting Minutes:** *Mr. Salvie moved to accept the meeting minutes of the February 14, 2017 meeting with amendments. Mr. Ryan seconded the motion and it was passed unanimously.*

**Signing Note for Lower Village**

Treasurer Pam Landry was present to request that the Board sign a note for the Lower Village Project. Town Clerk Linda Hathaway was also present to witness the signing of the document.

*Mr. Salvie moved to approve the sale of \$492,000 Bond Anticipation Note at 1.35% interest dated December 19, 2017 and payable July 10, 2018 to Unibank, for the Lower Village Project. Mr. Hawkes seconded the motion and it was passed unanimously.*

**2018 Liquor License Renewals**

*Mr. Salvie moved to renew the Town's 2018 Liquor Licenses for the following businesses. Mr. Ryan seconded the motion and it was passed unanimously.*

Stow Food & Beverage LLC
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58 Randall Road
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Stow, MA 01775
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<p>J. Melone &amp; Sons d/b/a</p> <p>Stowaway Golf Course</p> <p>121 White Pond Road</p> <p>Stow, MA 01775</p>
<p>Nickrosz Spirits, Inc.</p> <p>d/b/a Colonial Spirits of Stow</p> <p>117 Great Road</p> <p>Stow, MA 01775</p>
<p>Ken's Liquor Shoppe, Inc.</p> <p>8 Hudson Street</p> <p>Stow, MA 01775</p>
<p>Robert Page III LLC</p> <p>d/b/a Butternut Farm Golf Club</p> <p>115 Wheeler Road</p> <p>Stow, MA 01775</p>
<p>Wedgewood Country Club of Stow, Inc.</p> <p>215 Harvard Road</p> <p>Stow, MA 01775</p>
<p>Russell's Convenience Store of Stow</p> <p>390 Great Road</p> <p>Stow, MA 01775</p>
<p>The Air Field Café, Inc.</p> <p>d/b/a Nancy's Air Field Café</p> <p>302 Boxboro Road</p>

Stow, MA 01775
Red River Rock, Inc.  Red Ginger Restaurant  117 Great Road  Stow, MA 01775

#### 2018 Common Victualer License Renewal – Emma’s Cafe

*Mr. Salvie moved to renew the Town’s Common Victualer Licenses for the following business for 2018: Mr. Hawkes seconded he motion and it was passed unanimously.*

Emma’s Café  117 Great Road  Stow, MA 01775
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#### 2018 Class II license renewal

All other Class II licenses were renewed at the November 28, 2017 Board of Selectmen’s meeting. However, resident Mark Forgues of 1 White Pond Road presented the Board with concerns regarding the Class II license held at 84-92 Great Road. At the present meeting Mr. Forgues presented the Board with a letter containing questions regarding Chapel Partners’ Class II license. The Board determined it would issue the license at this time and address the items in the letter at a future meeting.

*Mr. Salvie moved to renew the Town’s Class II Licenses for the following business for 2018: Mr. Hawkes seconded the motion and it was passed unanimously.*

Richard Presti Chapel Partners, Inc. 84-92 Great Road Assessor’s Map R-29 Parcel 85A  Stow, MA 01775
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### **Update on Recreational Marijuana Law**

Jesse Steadman, Town Planner, was present and shared conclusions that the Planning Board developed at their December 5, 2017 meeting regarding the new recreational marijuana law. He referenced a memo dated December 8, 2017 sent to the Board of Selectmen regarding this item. The memo put forth a timeline from October 2017 through December of 2019 and the logical steps involved on this topic. It also mentioned Stow having been approved for a moratorium on the establishment of licensed recreation marijuana facilities until November 2018.

### **Town Administrator's Report**

The Town Administrator presented his financial status report dated November 7, 2017.

### **Liaison Reports**

Mr. Ryan reported that the Stow Police sent a cruiser to Maynard for the Annual Christmas Parade and Maynard appreciated it.

Mr. Salvie mentioned that the Library Building Committee will meet on December 13, 2017.

Mr. Hawkes mentioned that the Lake Boon Commission had reached a roadblock but is working judiciously to work on codification of old rules to be considered for amendment.

*At 8:51 p.m. Mr. Salvie moved to convene in Executive Session, with Mr. Wilber, Mr. Kopczynski and Ms. Sferra pursuant to MGL Chapter 30A, sect. 21(a)(6) to consider the purchase, exchange, lease or value of real property if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body, and sections 21(a)(2), and 21(a)(3) for the purpose of approving Executive Session minutes, and to adjourn thereafter. Mr. Hawkes seconded the motion and it was passed unanimously. Mr. Salvie, aye, Mr. Hawkes, aye, Mr. Burke, aye, Mr. Ryan, aye and Ms. Hegemann, aye.*

Respectfully submitted,

Maureen Trunfio  
Administrative Assistant

### Documents used/referenced in the meeting

12/8/17 Recreational Marijuana Update Memo from Town Planner

2/14/17 Minutes for review and approval

Note for Lower Village Project dated 12/19/17

2018 Liquor Licenses for Renewal/signatures

CV License for Renewal/signature for Emma's Café

Class II License for renewal/signatures for Chapel Partners

Town Administrator's Financial Status Report (working document).

View meeting at YouTube link:

[https://www.youtube.com/watch?v=VVSMwDii0FY&list=PLleWzm30B26OGK\\_uon\\_rPJCPqcfbFnej](https://www.youtube.com/watch?v=VVSMwDii0FY&list=PLleWzm30B26OGK_uon_rPJCPqcfbFnej)