

**Board of Selectmen  
Minutes of Tuesday, July 31, 2018  
Bourne Veterans' Memorial Community Center  
Buzzards Bay, MA**

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TA Tom Guerino - was excused  
ATA Glenn Cannon - was excused

**Selectmen**

Peter Meier, Chairman  
Judy Froman, Vice Chair  
James Potter, Clerk  
George Slade  
Jared MacDonald - arrived at 7:15

RECEIVED  
2018 JUL 31 PM 4:02  
TOWN CLERK BOURNE

All items within the meeting agenda are subject to deliberation and vote(s) by the Board of Selectmen.

**Documents**

**Meeting Called to Order**

Chm. Meier called the meeting to order.

**1) License/Appointments**

**a. Transfer of Year Round from Chen Restaurant, Inc., d/b/a Golden Palace Restaurant to Golden Place, Inc., d/b/a Golden Place Restaurant (7:15 Hearing)**

Peter Meier opened the public hearing at 7:15 p.m.  
The legal notice was advertised in the Bourne Enterprise. Peter Meier read the Notice.

Notice is hereby given in accordance with Massachusetts General Law Chapter 138, Section 12 that application has been received from Chen Restaurant, Inc., d/b/a Golden Place Restaurant, Dong Rong Chen, Manager, 4 Barlow's Landing Road, Unit 2A, Pocasset, MA to transfer their year-round Common Victualer License for the sale of Wine & Malt Beverages to Golden Place, Inc., DBA Golden Place Restaurant, Dong Rong Chen, Manager, 4 Barlow's Landing Road, unit 2A, Pocasset, MA. Description of premises: 2,600 sq. ft. unit containing kitchen, dining room with 30 seats, men's and ladies restrooms, one front and to rear entrances/exits. A hearing will be held at Bourne Veterans Community Center, 239 Main Street, Buzzards Bay, on Tuesday, July 31, 2018 at 7:15 p.m.

Board of Selectmen  
Peter J. Meier  
Judith MacLeod Froman  
James L. Potter  
George G. Slade, Jr.  
Jared P. MacDonald

You have a right under Chapter 48 Section 17 to file with Superior Court within 20 days of the decision being posted with the Town Clerk if you do not agree with said decision.

Attorney, representing Mr. Chen, spoke briefly about the license transfer request.

**Voted** Judy Froman moved and seconded by Jared MacDonald to close the hearing.  
Roll Call Vote: Jared MacDonald - Yes; Judy Froman - Yes; Peter Meier - Yes; James Potter - Yes, George Slade - Yes

**Voted** Judy Froman moved and seconded by George Slade to approve the application.  
Roll Call Vote: Jared MacDonald - Yes; Judy Froman - Yes; Peter Meier - Yes; James Potter - Yes, George Slade - Yes

Peter Meier stated that will conclude the public portion of the meeting. We are going to continue with the Rules of Procedure.

## **2) Selectmen's Workshop**

### **a. Review of Selectmen's Rules of Procedure**

### **b. Establish working calendar to finalize goals**

**b.** Peter Meier went over the Calendar. For the month of August we have the first and third Tuesdays, which will be August 7<sup>th</sup> and August 21<sup>st</sup> for Selectmen business. August 14<sup>th</sup> and August 28<sup>th</sup> will be for Selectmen's workshop for finalizing goals.

James Potter said the Sewer Commissioners will meet on August 28<sup>th</sup>.

a. Peter Meier briefly spoke about the Rules of Procedure.

- Confirm it is not counter to Article 4.6 Powers and Duties - regarding to having the Town Administrator in conjunction with the Chair sets the agenda. So the sentence reads: The Town Administrator is primary responsibility for coordinating and planning the agenda in conjunction with the Chair for regular meetings of the Board.
- Consider changing the date for the agenda to be submitted by 12:00 noon on Wednesday preceding the meeting.

**(I wasn't at this meeting, the workshop isn't televised.)**

## **3) Adjourn**

**Voted:** Judith Froman\_ moved and seconded by Jared MacDonald to adjourn. Meeting adjourned at 9:00 pm. Vote 5-0.

Respectfully submitted – Carole Ellis, secretary.