IN BOARD OF SELECTMEN TUESDAY, JULY 18, 1978

Present: Chairman William F. Toomey, John E. Murray and Robert J. Hotch.

The statutory requirements as to notice having been fulfilled, the meeting was called to order at 7:30 p.m. by Chairman William F. Toomey.

One-Day Licenses: Beer and Wine; Frozen Desserts, Ice Cream, Soda, etc.

In response to his request received by the Board on July 14, 1978, it was on motion unanimously

VOTED: To issue the following one-day licenses to M.S.S. Indulgence Society, Michael Barilone, President, for its Annual Feast Day at the Sanctuary on Mossman Road for Sunday, July 23, 1978 from approximately 10:00 a.m. until 6:00 p.m.:

- 1) For the sale of wines and malt beverages only, subject to the condition that no loud speakers, amplifiers, or any other noise producing devices are used; and
- 2) For the sale of frozen desserts, ice cream mix, confectionery, soda water, or fruit on the Lord's Day.

Performance Reviews

The Board of Selectmen conducted performance reviews of the following department heads: John H. Wilson, Town Accountant; Francis E. White, Building Inspector, Zoning Enforcement Agent; Nicholas Lombardi, Police Chief.

At the conclusion of the performance reviews the Board of Selectmen directed the Executive Secretary to prepare composite performance evaluation sheets on the above department heads for its approval.

The Board further agreed to set 1978-79 salaries for the above department heads at a later date.

Executive Session

At 10:45 p.m., it was on motion following a unanimous roll call

VOTED: To enter into Executive Session for the purpose of discussion relative to use of the Charity Fund.

Chairman Toomey announced that public session would not reconvene following the Executive Session.

There being no further business to come before the Board, it was on motion unanimously

VOTED: To adjourn the meeting at 11:00 p.m.

| Attest: | |
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| - | Richard E. Thompson |
| | Executive Secretary-Clerk |