

**HOLDEN BOARD OF SELECTMEN
MEETING MINUTES
October 3, 2022**

6:30PM

Memorial Hall

Present: Anthony Renzoni, Stephanie Mulroy, Geri Herlihy Richard Bates, Thomas Curran

Others Present: Peter Lukes, Town Manager
Steven Madaus, Town Counsel
Liz Fotos, Town Recorder (Participating remotely)

Chairman Renzoni called the meeting to order. The Board stood to recite the Pledge of Allegiance.

1. Appointments, Licenses, and Permits

Motion by Sel. Bates, seconded by Sel. Mulroy, it was **UNANIMOUSLY VOTED TO APPOINT MICHAEL CICCARELLI AS AN ELECTION WORKER AS PRESENTED.**

Motion by Sel. Mulroy, seconded by Sel. Herlihy, it was **UNANIMOUSLY VOTED TO APPROVE A COMMON VICTUALER LICENSE FOR STUDENT ENRICHMENT FOR MAYO PTA 10/22/22 AS PRESENTED.**

Motion by Sel. Mulroy, seconded by Sel. Herlihy, it was **UNANIMOUSLY VOTED TO APPROVE A COMMON VICTUALER LICENSE FOR BAKE/CRAFT SALE FOR COLONY RETIREMENT HOMES, 10/15/22 PENDING APPROVAL FROM THE HEALTH AGENT.**

2. Citizens Address

None

3. Town Manger Update

See Attached

4. Selectmen Miscellaneous

Sel. Mulroy stated the Special Town Meeting was coming up and she stated one way they could create a buzz was to have it be a town event that could be a night out after your civic duty was complete. She stated she spoke with some business owners and maybe there could be some incentives or discounts provided with your 'I Voted' sticker. She stated she knew it was quick to throw it together in a few weeks but if there was support by the Board she was happy to get behind it.

Sel. Bates stated he supported any way to get more people into Town Meeting.

Sel. Curran stated the sign at Mountview could be used.

Mr. Lukes stated that they would check on the legality of incentivizing voting as well. He stated it was not a ballot but there could be some legal issues and they would follow up on it.

Sel. Bates stated he attend Holden Municipal Advisory Board he stated there was quite a learning curve for this Board.

Chairman Renzoni stated there is still the Manager Goals that needed to be addressed so he proposed to post us for 6:00PM at the High School to address Town Manager Goals at that point.

5. Public Hearing for Off Premises Package Store Wines and Malt Beverages, Priyal, Inc. DBA: One Stop Beer and Wine

Motion by Sel. Herlihy, seconded by Sel. Curran, it was **UNANIMOUSLY VOTED TO OPEN THE PUBLIC HEARING FOR OFF PREMISES PACKAGE STORE WINES AND MALT BEVERAGES, PRIYAL, INC. DBA: ONE STOP BEER AND WINE**

Mr. Matthew Port, Attorney for Priyal Inc. was present along with Mr. Patel. He stated this was an application for a beer and wine license at an existing location. He stated this was a business that went out of business during COVID. He stated that they have four locations; they have no violations, and are alcohol/ tip certified. He stated the lease was in place as well.

Chairman Renzoni asked if there were any members of the public that wished to speak; no members of the public stepped forward.

Motion by Sel. Herlihy, seconded by Sel. Curran, it was **UNANIMOUSLY VOTED TO CLOSE THE PUBLIC HEARING FOR OFF PREMISES PACKAGE STORE WINES AND MALT BEVERAGES, PRIYAL, INC. DBA: ONE STOP BEER AND WINE**

Motion by Sel. Mulroy, seconded by Sel. Bates, it was **UNANIMOUSLY VOTED TO APPROVE THE LICENSE FOR OFF PREMISES PACKAGE STORE WINES AND MALT BEVERAGES, PRIYAL, INC. DBA: ONE STOP BEER AND WINE AS PRESENTED.**

6. Selectmen Subcommittee

None

Motion by Sel. Mulroy, seconded by Sel. Bates, it was **UNANIMOUSLY VOTED BY A ROLL CALL VOTE TO ENTER INTO EXECUTIVE SESSION PER M.G.L. c. 30A, SECTION 21 (a), PURPOSE 3, TO DISCUSS STRETEGY WITH RESPECT TO LITIGATION, IF AN OPEN MEETING MAY HAVE A DETRIMENTAL EFFECT ON THE LITIGATING POSITION OF THE PUBLIC BODY AND THE CHAIR DO SO DECLARES.**

AND

PURPOSE NO. 7; TO COMPLY WITH OR ACT UNDER AUTHORITY OF ANY GENEALR OR SPECIAL LAW OR FEDERAL GRANT IN AID REQUIREMENTS- SPECIFICALLY MGL c. 30A, SECTION 22(f), (g), (EXECUTIVE SESSION MINUTES)

AND TO RETURN TO REGULAR SESSION FOR THE SOLE PURPOSE OF ADJOURNMENT. (Curran: yes; Herlihy: yes; Mulroy: yes; Bates: yes; Renzoni: yes).

The Board entered Executive Session.

The Board reentered Regular Session for the sole purpose of adjournment.

Approved: 1/9/23