

**HOLDEN BOARD OF SELECTMEN
MEETING MINUTES
December 6, 2022**

10:00AM

Remote Via Zoom

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

Others Present: Peter Lukes, Town Manager
Stephanie King, Assistant Town Manager- Participating Remotely

Chairman Renzoni called the meeting to order.

**1. Appointments, Licenses, Permits
o One Day Liquor License, Wachu Makin'?, December 9, 2022**

Motion by Sel. Bates, seconded by Sel. Mulroy, it was **UNANIMOUSLY VOTED TO APPROVE THE ONE DAY LIQUOR LICENSE FOR WACHU MAKIN'?, FOR DECEMBER 9, 2022** (Renzoni: yes; Herlihy: yes; Mulroy: yes; Bates: yes; Curran: yes).

2. 10:05 a.m. Designation Cable Advisory Committee to Hold Public Hearing

Motion by Sel. Bates, seconded by Sel. Herlihy, it was **UNANIMOUSLY VOTED DELIGATE AUTHORITY TO THE CABLE ADVISORY COMMITTEE TO HOLD A PUBLIC HEARING** (Renzoni: yes; Herlihy: yes; Mulroy: yes; Bates: yes; Curran: yes).

Motion by Sel. Herlihy, seconded by Sel. Mulroy, it was **UNANIMOUSLY VOTED TO ADJOURN THE DECEMBER 6, 2022 BOARD OF SELECTMEN MEETING** (Renzoni: yes; Herlihy: yes; Mulroy: yes; Bates: yes; Curran: yes).

APPROVED: 1/9/23