

## **MINUTES – SPECIAL SELECT BOARD MEETING**

**Friday, October 27, 2023**

**Remote via Zoom**

Participants: James J. Kilcoyne, Chair (remote participation via Zoom); Lynne E. Fidler (remote participation via Zoom); Stephen R. Darcy (remote participation via Zoom); Michael A. Maresco, Town Administrator (remote participation via Zoom)

Mr. Kilcoyne moved, seconded by Ms. Fidler, to open the meeting at 9:01a.m. The vote was 3:0. Roll Call Vote: Mr. Kilcoyne – aye; Ms. Fidler – aye; Mr. Darcy – aye.

One Day Wine and Malt Alcohol License for Widowmaker Brewing - Mr. Kilcoyne moved, seconded by Ms. Fidler, to approve a One Day Wine and Malt Alcohol License for the Day of the Dead Daniel Webster Preservation Trust Fundraiser on November 1, 2023 with hours of operation from 3:00pm to 8:00pm to Colin Foley of WM Brewing Company Inc. dba Widowmaker Brewing at the Daniel Webster Estate, pending approval from the BOH, Building, MPD, and MFD. The vote was 3:0. Roll Call Vote: Mr. Kilcoyne – aye; Ms. Fidler – aye; Mr. Darcy – aye.

One Day Entertainment License for Daniel Webster Preservation Trust - Mr. Kilcoyne moved, seconded by Ms. Fidler, to a One Day Entertainment License for the Day of the Dead Daniel Webster Preservation Trust Fundraiser on November 1, 2023 from 5:00pm to 8:00pm to the Daniel Webster Preservation Trust for entertainment of face painting, vendors, card readings, Reiki, and radio at the Daniel Webster Estate, pending approval from the BOH, Building, MPD, and MFD. The vote was 3:0. Roll Call Vote: Mr. Kilcoyne – aye; Ms. Fidler – aye; Mr. Darcy – aye.

Permission to Amend Liquor License Sunday Hours - Mr. Kilcoyne moved, seconded by Ms. Fidler, to approve the request of the Green Harbor Yacht Club to amend their annual liquor license to allow the serving of alcohol on Sundays to start at 10:00am instead of 12:00pm (Noon). The vote was 3:0. Roll Call Vote: Mr. Kilcoyne – aye; Ms. Fidler – aye; Mr. Darcy – aye.

At 9:07 a.m. James Kilcoyne moved, seconded by Lynne Fidler, to adjourn the meeting. The vote was unanimous. Roll call vote: Mr. Darcy – aye; Mr. Kilcoyne – aye; Ms. Fidler – aye. There was no executive session held.

Respectfully submitted,

Jenna Gillis

*The following documents and exhibits were presented at the meeting: Temporary Liquor License application from WM Brewing Company Inc.; Temporary Entertainment License application from Daniel Webster Preservation Trust; Letter from Green Harbor Yacht Club requesting permission to change Sunday alcohol serving hours*