## MINUTES – SPECIAL SELECT BOARD MEETING Thursday, November 30, 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 8:15a.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 James P Harrington Organization - Mr. Kilcoyne moved, seconded by Ms. Fidler, to approve a One-Day Indoor Wine and Malt Beverage Liquor License for Katie Sheerin, of the James P. Harington Organization, located at 76 Ferry Hill Road for December 3, 2023 from 1:00pm to 5:00pm for their Artisan Vendor Fair; pending sign off from the Marshfield Police Department, Marshfield Fire Department, and the filling of a copy of their Certificate of Liability Insurance naming the Town of Marshfield. The vote was 3:0. Roll Call Vote: Mr. Kilcoyne – aye; Ms. Fidler – aye; Mr. Darcy – aye.

At 8:18 a.m. Mr. Kilcoyne moved, seconded by Ms. 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 James P. Harrington Organization