MINUTES – SELECTMEN'S MEETING Tuesday, April 24, 2018 Marshfield High School Auditorium

Present: James J. Fitzgerald; Joseph E. Kelleher; Michael A. Maresco, Town

Administrator

Excused: Michael G. Bradley

Jim Fitzgerald opened the meeting at 6:55 p.m.

<u>Larry Nelson, Daniel Webster Estate – One Day Wine & Malt License</u> – Jim Fitzgerald moved, seconded by Joe Kelleher, to grant a one day wine & malt license to Larry Nelson of the Daniel Webster Estate for their beer tasting fundraiser on May 5, 2018 from 3:00 p.m. until 6:00 p.m. The vote was 2:0.

<u>Certified Local Emergency Planning Committee</u> – Jim Fitzgerald moved, seconded by Joe Kelleher, to affirm the formation of the Certified Local Emergency Planning Committee and their officers as outlined in the minutes of their organizational meeting on April 20, 2018. The vote was 2:0.

The Board of Selectmen adjourned to Town Meeting at 7:00 p.m. There was no executive session held.

Respectfully submitted,

Catherine Burke

The following documents and exhibits were presented at the meeting: application for one day wine & malt license from Larry Nelson and copy of liquor liability insurance; minutes from Local Emergency Planning Committee meeting on April 20, 2018.