

**BOARD OF SELECTMEN
MINUTES OF DECEMBER 30, 2019**

PRESENT: Mr. John Nason, Vice-Chairman and Mr. Marc Richard; Clerk

ABSENT: Mr. Dario Nardi

ATTENDEES: Stan Soltys, James Kordek, Michelle Mitchell, Jeanna Stewart and Ann Bannville

Opened the Meeting at 11 AM

11 AM – Public Hearing pursuant to MGL c138, §12, on the all Alcoholic Club License for a Change of Manager application submitted by St. Stanislaus Society of West Warren located at 144 South Street, West Warren naming Darlene Sablack as Manager – Vote Expected

Ms. Sablack is not here as of yet, perhaps due to the icy conditions so the following motion was made: Motion to continue the hearing to see if a representative from St. Stan's shows up.

ONE-DAY POURING LICENSE – Cultural Council

Motion to grant a one-day pouring license to the Cultural Council for Trivia Night scheduled for March 21, 2020 from 6 PM to 9 PM made by Mr. Richard; second: Mr. Nason – unanimous.

HIGHWAY DEPARTMENT – GIFT ACCOUNT

Motion to create a Gift Account in order to be able to accept funds from Seaboard Solar for the purpose of using said funds to repair any damage done on Cutler Road Extension due to the solar project made by Mr. Nason; second: Mr. Richard – unanimous.

11:10 AM - Public Hearing pursuant to MGL c138, §12, on the all Alcoholic Club License for a Change of Manager application submitted by Quaboag Aerie 4133 Fraternal Order of Eagles located at 2167 Main Street West Warren naming Michelle Mitchell as Manager

Ms. Mitchell is in attendance this morning and has submitted all necessary documentation and fees. Quaboag Aerie is requesting a Change of Manager due to the previous Manager moving out of state. With no objections, the following motion was made: Motion to approve the request of the Quaboag Aerie, Fraternal Order of Eagles #4133 for a Change of Manager, naming Michelle Mitchell as Manager made by Mr. Richard; second: Mr. Nason – unanimous. All paperwork will be sent to the ABCC for final approval.

11:20 AM - Public Hearing pursuant to MGL c138, §15, on the application of the Wine and Malt Package Store Beverage License for AG&J, LLC d/b/a the Village Market located at 2240 Main Street in West Warren naming Jeanna Stewart as Manager.

Ms. Stewart is in attendance this morning as well and is requesting a Wine and Malt Package Store Beverage License for the Village Market. A license has been issued to that business in the past with no issues. Ms. Stewart is

opening the store once again and would like to be able to add this to her offerings. She is hoping to be open seven days a week with the hours of 11 AM to 7 PM for sales of Wine and Malt. With no objections, the following motion was made: Motion to grant a new license for Wine and Malt to AG&J, LLC d/b/a Village Market located at 2240 Main Street in West Warren, naming Jeanna Stewart as Manager made by Mr. Richard; second: Mr. Nason – unanimous. All paperwork will be sent to the ABCC for final approval.

ST. STANISLAUS SOCIETY OF WEST WARREN

Although no one is present, the Board reopened the hearing for St. Stan's in order to act on the matter before them. St. Stan's has been open for many years and this application is for a Change of Manager due to the death of the last individual on record. With no objections, the following motion was made: Motion to approve the request of St. Stanislaus Society of West Warren for a Change of Manager, naming Darlene Sablack as Manager made by Mr. Richard; second: Mr. Nason – unanimous. All paperwork will be sent to the ABCC for final approval.

Motion to Adjourn made by Mr. Nason; second: Mr. Richard – unanimous at 11:25 AM.

Respectfully submitted,

Rebecca Acerra
Administrative Secretary

Marc W. Richard, Clerk

