Select Board Meeting Minutes Monday, October 30, 2023 Stow Town Building

Present in the 3rd Floor Meeting Room: Megan Birch-McMichael, Hector Constantzos, John Toole, Ingeborg Hegemann Clark, and Town Administrator Denise Dembkoski

At 6:52pm, Clerk McMichael opened the meeting.

One Day Liquor License, Shelburne Farm

The Board briefly discussed the request from Shelburne Farm to extend their One Day Liquor License by one additional weekend. Due to the weather over apple season, Ted Painter asked the Board to approve a license for the weekend of November 11th and November 12th from 12pm to 6:30pm each day.

On a motion by Mr. Toole, and seconded by Mr. Constantzos, the Board unanimously approved the One Day License for Shelburn Farm, 106 West Acton Rd, Edward Painter, for Saturday and Sunday, November 11 and 12, 2023 from 12 noon until 6:30pm each day.

At 6:57pm, Chair Frecha arrived and at 7pm, the Board convened into Executive Session.

At 7:00p.m. Mr. Toole moved to enter into Executive Session pursuant to MGL Chapter 30A, section 21(a) (1), To discuss the reputation, character, physical condition or mental health, rather than professional competence, of an individual, or to discuss the discipline or dismissal of, or complaints or charges brought against, a public officer, employee, staff member or individual, and to adjourn thereafter.

Mr. Constantzos seconded the motion, and it was unanimously approved on a roll call vote.

The minutes for the Executive Session are under separate cover.

Respectfully submitted,

Denise M. Dembkoski Town Administrator