

July 24, 2017 7:00PM

Select Board Meeting

Present: Don Chabon, Chuck Cardillo, Danielle Fillio

Don opened the meeting and mentioned that Terry Flynn was still out and wished him a quick recovery. In his absence the Board will allow the Town Administrator to sign warrants and approve payments in the month of August.

Don made a motion to allow the Town Administrator the authority to sign all warrants and approve payment of all bills in the month of August 2017.

Chuck seconded; the vote was unanimous.

Pat Flinn from the Laurel Hill Association, which is the oldest existing community village improvement association in the United States, announced they are celebrating their 164<sup>th</sup> anniversary this year Saturday, August 26<sup>th</sup> at 2:00 PM at the Laurel Hill Day rostrum behind the Town Hall and would like to invite everyone to attend.

Don moved to open the continuation of the Public Hearing to adopt a general liquor license policy. Chuck seconded the motion. All were in favor.

Don stated that the key changes that were made based on the recommendations of citizens and merchants were to remove the BYOB policy in its entirety, remove the security requirement for Section 15 License holders and to allow all Section 12 license holders to operate under the allowable hours of the statute. There will be no reduction in hours.

All license fees will remain the same, however there will now be an additional filing fee made out to the Town of Stockbridge in the amount of \$100.00 to pay for the costs of processing the license and hearing. This will be in addition to the \$200.00 filing fee that is required to be sent to the State.

Don asked if there were any questions or comments and seeing none he moved to close the public hearing. Chuck seconded the motion. All were in favor.

Don moved to adopt the alcoholic beverage license policy as presented at tonight's meeting effective January 1, 2018. Chuck seconded the motion. All were in favor.

Don noted that in order to comply with the policy as of January 1<sup>st</sup> the updated forms will be mailed out with renewal packets in November.

Next Don stated that they were continuing discussion on the Entertainment Policy. There were not many concerns or comments regarding this policy but there were a couple of minor changes due to feedback. We have removed the fencing off requirement which had been continued from the old bylaw and changed the renewal date to be November 30, 2017 to coincide with the Alcohol license Policy.

Don asked for any comments or concerns and with none, Don moved to adopt the Entertainment and Amusement License Policy as presented at tonight's meeting effective immediately and to set the fee schedule at the next meeting to be incorporated into the policy. Chuck seconded the motion. All were in favor.

With no further business Don made a motion to adjourn. Chuck seconded. The vote to adjourn was unanimous.