

**BOARD OF SELECTMEN
MINUTES
June 20, 2013
Slade Building**

Members present: Michael Stauder, Chairman
Christopher Norcross, Clerk

Member not present: Matthew Castriotta, Vice Chairman

Staff present: Anita Scheipers, Town Administrator; Elaine Peterson, Town Secretary

Others present: Eric Speed, Stacey Hickey, Bettina Malay, John Frederico, Linda Lamontagne

Meeting was called to order at 7:00 p.m.

Liquor license Application for Change of Manager and Change of Directors - Global Montello Group Corporation d/b/a Mr. Mike's

Attorney Speed reported there is no change to the business operation, just a change of three new officers, Daphne Foster as Treasurer; Amy Gould as Assistant Secretary; and Sean Geary as Assistant Secretary. The second piece is a change of manager to Bettina Malay. Ms. Malay has been with Mr. Mike's since 2008.

Motion: C. Norcross

2nd: M. Stauder

To approve the changes to the liquor license as submitted

Vote: All in Favor

Attorney Speed, Stacey Hickey and Bettina Malay thanked the Board and exited the meeting.

Liquor License Application for Change of Manager- Hubbardston Rod & Gun Club, Inc.

John Frederico, President of the Road & Gun Club, reported they wanted to change the manager to Linda Lamontagne. She has been working there for ten years. The previous manager has retired after forty years.

Motion: C. Norcross

2nd: M. Stauder

To approve the change of manager for the liquor license as submitted

Vote: All in Favor

Ms. Scheipers reported resident Paul Hale came in and asked if the Board would be willing to write a letter to Governor Patrick requesting he release the full Chapter 90 funds as soon as possible and to copy the other legislators on the letter. If the Board is willing, Ms. Scheipers will draft a letter for the July 1 meeting. The Board concurred.

Ms. Scheipers reported the Finance Committee is confirmed for 7:15 p.m. at the July 1 meeting to discuss the DPW Director position.

A last minute item arose about a resident requesting to receive assistance to repair a well with funds from the Holden Hospital Fund. The Board of Health clerk had found a similar repair paid from that account last year with a lien placed on that property. A precedent has been set so there will be a Board of Health member to discuss this at the July 1st meeting.

Motion: C. Norcross
To adjourn at 7:09 p.m.

2nd: M. Stauder
Vote: All in Favor

Respectfully submitted,



Elaine M. Peterson

Town Secretary

Approved: July 1, 2013.