

**SELECT BOARD MEETING MINUTES
JUNE 27, 2019 at 6:20PM
HIGH SCHOOL LIBRARY**

CALL TO ORDER/OPENING

Vice Chair Harry Brooks called the meeting to order at 6:20pm. Selectman Harry Brooks, Selectman Rick Antanavica, Selectman Mike Shocik, Town Administrator David Genereux, and Superintendent Marilyn Tencza were in attendance.

1. One Day Beer/Wine License Request – Maple Hill Disc Golf – July 13, 2019

Michael Luci, of Maple Hill, explained to the Board that this was a single day, members only event. There have been no issues at these events in the past and Chief Antanavica had no issues with the event. A motion was made by Mr. Antanavica, seconded by Mr. Shocik to issue the license. The motion carried 3:0:0.

2. Reserve Fund Transfer Request – Unemployment

Mr. Genereux explained that additional funding was needed to fund the unemployment account due to unexpected June claims. Doctor Tencza explained that the School Department was unaware of claims being filed in the past, but they would now contest claims going forward. A motion to accept the reserve fund request was made by Mr. Antanavica and seconded by Mr. Shocik. The motion carried 3:0:0.

A motion to adjourn was made by Mr. Antanavica and seconded by Mr. Shocik at 6:28 pm. The motion carried 3:0:0.