SELECT BOARD MEETING MINUTES JUNE 8, 2020 at 6:30pm TOWN HALL, SELECT BOARD CONFERENCE ROOM

CALL TO ORDER/OPENING

Chairwoman Wilson called the meeting to order at 6:30pm. Chair Sandra Wilson, Vice-Chair Harry Brooks, 2nd Vice-Chair Rick Antanavica, Selectwoman Dianna Provencher, Selectman John Shocik, Student Liaisons Katheryn Stapel and Jacob Stolberg, Town Administrator David Genereux and Assistant to the Town Administrator Kristen Forsberg were in attendance.

1. SCHEDULED ITEMS

- a. 6:30pm Outdoor Alcohol Sales Applications
 - Request for Expansion of Outdoor Alcohol Sales Area Barber's Crossing 861 Main Street

A motion was made by Mr. Brooks and seconded by Ms. Provencher to approve the application from Barber's Crossing for expanded outdoor alcohol sales contingent upon meeting all state and local requirements. Roll call: 5:0:0.

• Request for Expansion of Outdoor Alcohol Sales Area – Leicester Country Club – 1430 Main Street A motion was made by Mr. Antanavica and seconded by Ms. Provencher to approve the application from Leicester Country Club for expanded outdoor alcohol sales contingent upon meeting all state and local requirements. Roll call: 5:0:0.

• Request for Outdoor Alcohol Sales – Eller's – 190 Main Street

A motion was made by Mr. Brooks and seconded by Mr. Shocik to approve the application from Eller's for outdoor alcohol sales contingent upon meeting all state and local requirements. Roll call: 5:0:0.

Request for Expansion of Outdoor Alcohol Sales Area – Eagles Club – 850 Main Street

A motion was made by Mr. Brooks and seconded by Ms. Provencher to approve the application from the Eagles Club for expanded outdoor alcohol sales contingent upon meeting all state and local requirements. Roll call: 5:0:0.

Request for Outdoor Alcohol Sales – Northeast Pizza – 1205 Main Street

A motion was made by Ms. Provencher and seconded by Mr. Brooks to approve the application from Northeast Pizza for outdoor alcohol sales contingent upon meeting all state and local requirements. Roll call: 5:0:0.

Request for Outdoor Alcohol Sales – Hillcrest Country Club – 325 Pleasant Street Can't use enclosed patio

A motion was made by Mr. Antanavica and seconded by Mr. Brooks to approve the application from Hillcrest Country Club for outdoor alcohol sales contingent upon meeting all state and local requirements. Roll call: 5:0:0.

2. OTHER BUSINESS

a. Memorial School Discussion

Mr. Genereux discussed questions that have arisen regarding the Memorial School since Town Meeting including the purported two-year window for reopening the school. The Town's zoning bylaws require any building that is not used for more than two years to comply with current code requirements with respect to ADA, sprinklers, etc. However, this bylaw does not apply to municipal or educational buildings. The Memorial School was closed

due to a nearly \$700,000 budget deficit. The school chose to move from a four-building system to a three-building system rather than laying off teachers. The School Building Committee looked at all school buildings and recommended putting up one K-8 building to avoid repairs to the elementary and middle schools which have significant facility issues. Memorial School is a vacant town building which has been decommissioned as a school. Mr. Genereux noted that if the new school is voted down, the only option is to repair the elementary and middle schools with or without MSBA assistance.

A motion to adjourn was made by Mr. Brooks and seconded by Ms. Provencher at 7:29pm. Roll call: 5:0:0.