Shutesbury Board of Selectmen December 27, 2011 Meeting Minutes

<u>Members present:</u> Chairwoman Elaine Puleo and members Al Springer and April Stein. Also Present: Town Administrator Rebecca Torres, Administrative Secretary Leslie Bracebridge recording.

Meeting opened at 6:30 P.M. at the Shutesbury Town Hall

Appointments

Shutesbury Athletic Club license and documentation:

- The Select Board received the occupancy permit required for renewing the Shutesbury Athletic Club liquor license.
- Becky communicated multiple times with Chief Harding requesting if he would like any changes to the 2011 Memorandum of Agreement for 2012.
 - In the absence of any requests from Chief Harding, Selectmen unanimously agreed to sign the same Memorandum of Agreement as was in place for 2011.
- Selectmen unanimously voted to approve a Club Alcoholic Beverages License for the Shutesbury Athletic Club for 2012 and signed the corresponding papers.
- Selectmen unanimously voted to approve and sign the Live Entertainment, Commercial Video and Pool Table licenses for 2012 for the Shutesbury Athletic Club.

Select Board Action Items

1. Selectmen unanimously voted to approve the December 20, 2011 Select Board minutes.

The Select Board adjourned at 6:57 P.M.

Respectfully submitted,

Leslie Bracebridge Administrative Secretary