Board of Selectmen February 6, 2015 Minutes

Members present:

William Elovirta, Jeanne Pryor, Angela Hilton

Others Present:

Ed Gibson, Nina Weiler

10:33 AM Bill called the meeting to order. He advised that the meeting is being held in accordance with the Open Meeting Law and Guidelines for Becket Board of Selectmen Meetings.

Bill asked if anyone was recording the meeting. The Board of Selectmen is recording the meeting.

The Board discussed the policy development of temporary/one-day liquor license. The Board made slight changes throughout the policy. Briefly discussed having a liability disclaimer. Ed will ask town counsel what they think of having this type of disclaimer. The Board can always amend this policy if they find something is not working. The Board reviewed the attorney's comments on a one-day license. There was a question regarding who may provide the liquor for the one-day event. The Board would like clarification on whether or not a package store can provide it or if it needs to come from a distributor. Another question is whether or not alcohol can be served on a town property. Ed will send the policy to town counsel for their review before the Selectmen sign it.

Briefly discussed a policy development for BYOB. The Board would like to review the materials for becoming a BYOB community and bring this to another working meeting.

Any other business: The board would like to continue with the Animal Control Bylaw soon so they can complete it.

Briefly discussed complaints about dog licenses. Jeanne suggested having a requirement for the new town secretary. She would like the new town secretary to be the assistant town clerk just for posting meetings in the town clerk's absence. Briefly discussed making the town clerk a full time appointed position.

11:50 AM Angela motioned to adjourn, Jeanne seconded. Motion passed.

Respectfully submitted, Nina Weiler, Secretary

William H. Elovirta, Chairman

Documents discussed at meeting:

Policy of Temporary /One Day Liquor License