BOARD OF SELECTMEN'S MEETING WEDNESDAY, FEBRUARY 17, 2021

In attendance: Chairman Daniel Lee, Vice Chairman Joshua Reilly, Clerk Lindsy Vayda, Associate Pamela Campanella, James O'Mara, Interim Town Administrator, Emily R. Martin, Assistant to the Town Administrator

Absent: Associate Richard McGaughey

This meeting was held live on Zoom, and available to the public via a Zoom link and log in information posted on the agenda. The Zoom meeting was recorded and broadcast on the Community Access Channels, and available on the Holbrook Community Access and Media (HCAM) website.

- 1. Chairman Daniel Lee called the meeting to order at 7:05 p.m. via Zoom.
- 2. The Board confirmed future meeting dates of Wednesday, February 24, 2021, and Wednesday, March 10, 2021.
- 3. Chair Lee read the notice of the public hearing into record.

Lindsy Vayda moved, Joshua Reilly seconded, and the Board voted unanimously, with Lindsy Vayda voting yes, Joshua Reilly voting yes, Pamela Campanella voting yes, and Daniel Lee voting yes, to open a Public Hearing for a transfer of stock on a current liquor license for S&H Community Package store.

Attorney for the applicant John Mooradian provided background on the current ownership and stock share divisions, as well as an overview of what the proposed new shares would be.

Lindsy Vayda moved, Joshua Reilly seconded, and the Board voted unanimously, with Lindsy Vayda voting yes, Joshua Reilly voting yes, Pamela Campanella voting yes, and Daniel Lee voting yes, to approve the request of S&H Community Package, Inc., d/b/a Holbrook Community Package, to transfer 30% of stock ownership to Saumil Patel.

Lindsy Vayda moved, Joshua Reilly seconded, and the Board voted unanimously, with Lindsy Vayda voting yes, Pamela Campanella voting yes, Joshua Reilly voting yes, and Daniel Lee voting yes, to close the public hearing.

4. Lindsy Vayda moved, Joshua Reilly seconded, and the Board voted unanimously, with Lindsy Vayda voting yes, Pamela Campanella voting yes, Joshua Reilly voting yes, and Daniel Lee voting yes, to at 7:08 p.m.