

**BOARD OF SELECTMEN'S MEETING
SPECIAL MEETING
August 16, 2022**

A virtual special meeting of the Board of Selectmen was called to order by Chairman Collins at 6:32 PM, Northbridge Town Hall, 7 Main Street, Whitinsville, MA. Board Members Present: Ampagoomian, Collins, Melia and Paulhus.

The Pledge of Allegiance was recited by those present.

Chairman Collins read aloud the following statement: On July 16, 2022, Governor Baker signed into law An Act Relative to Extending Certain State of Emergency Accommodations, which, among other things, extends the expiration of the provisions pertaining to the Open Meeting Law to March 31, 2023. Specifically, this extension allows public bodies to continue holding meetings remotely without a quorum of the public body physically present at a meeting location, and to provide "adequate, alternative" access to remote meetings.

George Marston Whitin Memorial Community Association dba Whitin Community Center, 60 Main Street, Whitinsville/Request to obtain a One-day Wines and Malt Beverages License for the Cars in the Park event to be held Saturday, August 20, 2022 from 10 AM to 4 PM in Whitin Park/Present: Heather Elster, Exec. Dir. Ms. Elster thanked the Board for putting this meeting together and noted that there have been no changes to the event. A motion/Mr. Melia, seconded/Mr. Ampagoomian to approve the request to obtain a One-day Wines and Malt Beverages License for the Cars in the Park event to be held on Saturday, August 20, 2022 from 10 AM to 4 PM in Whitin Park. Vote yes/Unanimous.

Armenian Apostolic Church, 315 Church Street, Whitinsville/Request to obtain a One-day Wines and Malt Beverages License for the Annual Picnic to be held Sunday, August 21, 2022, from 12 PM – 6 PM/Present: Joanne Khoury. A motion/Mr. Ampagoomian, seconded/Mr. Melia to approve the Armenian Church's request to obtain a One-day Wines and Malt Beverages License for the Annual Picnic to be held Sunday, August 21, 2022, from 12 PM – 6 PM. Vote yes/Unanimous.

A motion/Mr. Ampagoomian, seconded/Mr. Melia to adjourn the public meeting. Vote yes/Unanimous.

Meeting Adjourned: 6:36 PM

Respectfully submitted,

Brian Paulhus, Clerk

/mjc

LIST OF DOCUMENTATION

BOARD OF SELECTMEN'S MEETING - OPEN SESSION

August 16, 2022

DECISIONS:

A. George Marston Whitin Memorial Community Association dba Whitin Community Center, 60 Main Street, Whitinsville/Request to obtain a One-day Wines and Malt Beverages License for the Cars in the Park event to be held Saturday, August 20, 2022 from 10 AM to 4 PM in Whitin Park/Present: Heather Elster, Exec. Dir.

- Copy of application for an entertainment license
- Copy Revenue Enforcement and Protection Attestation
- Copy of Workers' Compensation Insurance Affidavit
- Copy of Hold Harmless Agreement
- Copy of License Routing Slip

B. Armenian Apostolic Church, 315 Church Street, Whitinsville/Request to obtain a One-day Wines and Malt Beverages License for the Annual Picnic to be held Sunday, August 21, 2022, from 12 PM – 6 PM/Present: Joanne Khoury

- Copy of application for Special License
- Copy of Revenue Enforcement and Protection Attestation
- Copy of Workers' Compensation Affidavit
- Copy of Hold Harmless Agreement
- Copy of License Routing Slip