

**BOARD OF SELECTMEN'S MEETING
December 21, 2020**

A virtual meeting of the Board of Selectmen was called to order by Chairman Alicia Cannon at 6:00 PM, using Zoom Video Communication (Video Conferencing App) at: <https://us02web.zoom.us/j/89295964679?pwd=SG9JWXJBd0RYZ3ZiQlNFMklJRkxxZz09> Meeting ID: 892 9596 4679; Passcode: 456941; Dial by phone: 1-646-558-8656. Board Members Present: Cannon, Athanas, Melia, Ampagoomian, and Collins. Also Present: Adam D. Gaudette, Town Manager.

Chairman Cannon asked all attendees to mute their microphones unless they are speaking or wish to speak. Inappropriate comments and/or disruptive behavior will result in immediate dismissal.

Chairman Cannon read the following aloud: Pursuant to Governor Baker's March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A, §18, and the Governor's March 15, 2020 Order concerning imposition on strict limitations on the number of people that may gather in one place, meetings of the Northbridge Board of Selectmen will be conducted via remote participation to the greatest extent possible. No in-person attendance of members of the public will be permitted, but every effort will be made to ensure that the public can adequately access the proceedings as provided for in the Order.

APPROVAL OF MINUTES/None

PUBLIC HEARING/None

APPOINTMENTS/Resignations/None

CITIZENS' COMMENTS/INPUT/None

DECISIONS: Application to transfer the Non-Alcoholic Common Victualler licenses from K&D Coffee, LLC [Kiara Gibbs] to S & C Coffee, Inc. dba Stephanie's Daily Grind, 1 Plummer's Corner, Whitinsville [Stephanie Miller]/Subject to approval of departments. Ms. Miller stated she owns Stephanie's Daily Grind in Grafton and is looking forward to getting up and running here in Whitinsville. Selectman Athanas asked what the hours will be. Ms. Miller stated that the hours would be 6 AM-3 PM Monday through Saturday 7 AM to 3 pm on Sunday's and to start it will be simple and grow from there depending on what customers like. A motion/Mr. Ampagoomian, seconded/Mr. Collins to approve the transfer of the Non-Alcoholic Common Victualler license from K&D Coffee, LLC [Kiara Gibbs] to S & C Coffee, Inc. dba Stephanie's Daily Grind, 1 Plummer's Corner, Whitinsville. Vote yes/Unanimous.

DISCUSSIONS/None

TOWN MANAGER'S REPORT/None

SELECTMEN'S CONCERNS/None

ITEMS FOR FUTURE AGENDA/None

CORRESPONDENCE/None

Chairman Cannon announced that the Board would be going into Executive Session and declared that having an open meeting may have a detrimental effect on the bargaining and litigating position of the body and would come back to open session to close the public hearing.

A motion/Mr. Ampagoomian seconded/Mr. Collins to go into Executive Session under **MGL Ch 30 A, Sec. 21(a)(3):** To discuss strategy with respect to collective bargaining or litigation - and to reconvene in open session. Roll Call Vote: Mr. Athanas/Yes, Mr. Ampagoomian/Yes, Mrs. Cannon/Yes, Mr. Collins/Yes and Mr. Melia/Yes.

Open Session Adjourned: 6:07 PM

Executive Session Convened: 6:09 PM

Executive Session Adjourned: 7:25 PM

Open Session Reconvened: 7:26 PM

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

Meeting Adjourned: 7:27 PM

Respectfully submitted,

Russell D. Collins, Clerk

/mjc

LIST OF DOCUMENTATION

BOARD OF SELECTMEN'S MEETING - OPEN SESSION

December 21, 2020

- I. APPROVAL OF MINUTES**
- II. PUBLIC HEARING**
- III. APPOINTMENTS/Resignations**
- IV. CITIZENS' COMMENTS/INPUT**
- V. DECISIONS: Application to transfer the Non-Alcoholic Common Victualler license from K&D Coffee, LLC [Kiara Gibbs] to S & C Coffee, Inc. dba Stephanie's Daily Grind [Stephanie Miller]/Subject to approval of all departments**
 - Copy of Common Victualler Application
 - Copy of REAP form
 - Copy of license routing slip
- VI. DISCUSSIONS**
- VII. TOWN MANAGER'S REPORT**
- VIII. SELECTMEN'S CONCERNS**
- IX. ITEMS FOR FUTURE AGENDA**
- X. CORRESPONDENCE**
- XI. EXECUTIVE SESSION: 6:05 PM Under MGL Ch 30 A, Sec. 21(a)(3):** To discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares.
 - Documentation withheld, as the minutes have not been released by Town Counsel