## SELECT BOARD MEETING MINUTES TOWN MEETING SATURDAY, APRIL 26, 2025 APPROVED

SB Members Present: Rebecca H. Pine, Vice Chair; Peter S. Cunningham, Clerk; Matt F. Pisani;

SB Members Absent: Alison S. Manugian, Chair; John F. Reilly;

Also Present: Mark Haddad, Town Manager; Kara Cruikshank, Executive Assistant to the Town Manager;

Dawn Dunbar, Town Clerk.

Ms. Pine called the meeting to order at 8:34 A.M.

1. Consider Approving a One-Day Wine and Malt Beverage License for the Friends of Prescott's Open Mic Night to be held at the Prescott Community Center on Friday, May 9, 2025, from 6:30 p.m. to 9:30 p.m.

Mr. Cunningham made a motion to approve a One-Day Wine and Malt Beverages License for the Friends of Prescott's Open Mic Night to be held at the Prescott Community Center on Friday, May 9, 2025, from 6:30 p.m. to 9:30 p.m. Mr. Pisani seconded the motion. The motion carried unanimously.

2. Consider Approving a One-Day All Alcohol Beverage License for the Friends of Prescott's for "Its Gin Season" to be held on Friday, May 2, 2025, at the Prescott Community Center, from 7:00 p.m. to 9:00 p.m.

Mr. Pisani made a motion to approve a One Day All Alcohol Beverage License for the Friends of Prescott's for "Its Gin Season" on Friday, May 2, 2025, at the Prescott Community Center, from 7:00 p.m. to 9:00 p.m. Mr. Cunningham seconded the motion. The motion carried unanimously.

<u>Discuss Matters Pertaining to the Spring Town Meeting.</u>
Consider Approving the Ballot Information Booklet for the May 20, 2025, Election.

Mr. Cunningham made a motion to authorize the distribution of the ballot information booklet. Mr. Pisani seconded the motion. The motion carried unanimously.

The meeting was adjourned at 8:35 A.M.

Respectively submitted by Kara Cruikshank, Executive Assistant to the Town Manager.