Telephone 978-425-2600 Ext #200 Facsimile 978-425-2627

7 Keady Way, Shirley, MA 01464

MEETING MINUTES Thursday-April 11, 2019- 6:00 P.M. (Town Offices -2nd Floor Board of Selectmen Conference Room)

Members Present: Chair Debra Flagg, Vice Chair Brian Sawyer, Enrico Cappucci

Members Absent: None

Call to order at 3:00 p.m.

Chair Flagg called the meeting to order at 3:00 p.m.

Announcements:

This meeting is being recorded and may be shown live on the local broadcast channel by Shirley Media and recorded for internet access. Any audience member recording or video-taping must notify the chair

Hearings, Meetings, Licenses and/or Appointments (vote may follow):

Application for One Day Liquor License: St. Anthony's Church, 14 Phoenix Street

Chair Flagg opened the hearing and stated that St. Anthony's Church was seeking a one-day liquor license for Saturday April 13, 2019, which was why they needed to meet outside of their normal meeting schedule.

Vice Chair Sawyer motioned to approve a one-day liquor license for St. Anthony's Church, seconded by Mr. Cappucci, motion passed 3-0, unanimous.

Town Administrator Report:

Town Administrator Michael McGovern had no comments

Selectmen's comments or other business unforeseen at the posting of the agenda:

The Board indicated they had no comments.

Public Comments: An opportunity for residents to bring matters before that Board of Selectmen that are not on the official agenda:

There were no audience members present.

Approval of Treasury Warrant	App	roval	of	Treasury	Warrant	<i>'S:</i>
------------------------------	-----	-------	----	----------	---------	------------

Vice Ch	air Sawyer	motioned	to approve	Treasury	Warrant	2369,	seconded	by Mr.	Cappucci,
motion	passed 3-0).							

Adjournment

Vice	Chair	Sawyer	motioned to	adjourn	at 3:03	p.m.,	seconded	by Mr.	Cappucci,	motion	passed
3-0,	unani	mous.									

Prepared By:	
Accepted By:	
Date:	