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## MEETING OF THE SELECT BOARD MINUTES OF FEBRUARY 13, 2023

The regular meeting of the Select Board was held in person on Monday, February 13, 2023, at 6:30 PM. In attendance were:

Stanley Widak, Jr., Chair  
Jeffrey Johnson, Vice-Chair  
Brian Kelly, Clerk

Also present was Town Administrator Brian Noble.

### **1.0 The meeting was called to order at 6:30 PM**

**Chairman Widak**

### **2.0 EXECUTIVE SESSION:**

The Select Board will meet in Executive Session pursuant to MGL Chapter 30A, Section 21 (b) Reason #1 to wit: "To discuss the reputation, character, physical condition, or mental health, rather than professional competence, of an individual, or to discuss the discipline or dismissal of, or complaints or charges brought against a public officer, employee, staff member or individual."

### **3.0 CONSENT AGENDA:**

**Mr. Johnson moved, and Mr. Kelly seconded a motion that the Board accept the Consent Agenda as presented and approve the minutes of the Regular Meeting of January 23, 2023, as presented. PASSED: UNANIMOUSLY**

Public Comment: Non-Agenda Items<sup>1</sup>

**There were no public requests. ??**

### **4.0 ANNOUNCEMENTS:**

4.1 The Annual Street Listing was mailed to all households during the first week of January. Please return as soon as possible.

**Mr. Noble read correspondence from the Town Clerk's office...**

- 4.2 Dog License Applications were mailed along with the Annual Street Listing. All dogs living in Plainville must be licensed by February 28, 2023, to avoid a late fee.

**Mr. Noble read correspondence from the Town Clerk's office...**

- 4.3 250<sup>th</sup> Anniversary of the American Revolution

**Mr. Noble read correspondence from**

- 4.4 Ellen Robertson, Town Clerk – Change hours of Annual Town Election poll opening from 7:00 AM to 8:00 AM.

**5.0 OLD BUSINESS:**

- 5.1 Town Administrator Review

**6.0 PUBLIC HEARING (S) – NO EARLIER THAN 6:45 P.M.**

- 6.1 Notice is hereby given under Chapter 138 of the Massachusetts General Laws, as amended, that 13 Taunton Street Plainville LLC, d/b/a Brothers Liquors, has filed an application for an All-Alcoholic Beverages Package Store License for the premises located at 13 Taunton Street, Plainville, MA. The premises is described as one floor, four rooms, no outdoor space, 4,000 total square feet.

**?? moved, and ?? seconded to approve the application for an All-Alcoholic Beverages Package Store License for 13 Taunton Street Plainville LLC, d/b/a Brothers Liquors, for the premises located at 13 Taunton Street, Plainville, MA.**

**7.0 NEW BUSINESS**

- 7.1 Move to open the Annual Town Meeting warrant for the acceptance of articles and to close the warrant on Monday, March 13, 2023, at noon.

**Mr. ?? moved, and Mr. ?? seconded a motion to open the Annual Town Meeting warrant for the acceptance of articles and to close the warrant on Monday, March 13, 2023, at noon.**

- 7.3 Interview Karen L. Spiewak, 140 East Bacon Street, 7B, to Tenant Board Member seat of the Plainville Housing Authority for a 5-year term to expire June 30, 2027 (Votes may be taken)

**Karen L. Spiewak, 140 East Bacon Street, 7B, was present to interview for the Tenant Board Member seat of the Plainville Housing Authority ...**

**Mr. ?? moved, and Mr. ?? seconded a motion to approve the appointment of Karen L. Spiewak, 140 East Bacon Street, 7B to the Tenant Board Member seat of the Plainville Housing Authority for a 5-year term to expire June 30, 2027. PASSED: UNANIMOUSLY**

- 7.4 Liquor License Quota Update - 2022

**Mr. Noble stated that**

- 7.5 Fire Department Call Response Protocol – Chief Richard Ball
- 7.6 Approve as defined by G.L. Chapter 4, Section 7 an additional 2% Cost of Living Adjustment (COLA) for eligible retirees in FY23.
- 7.7 MA State Lottery Commission (MSLC) – KTG to KENO Expansion (Jan 2023 – New Bedford) Ava’s Market Plainville Board of Selectmen

## **8.0) SUGGESTED FUTURE MEETING DATES**

Monday, February 27	Regular Meeting	Town Hall Public Meeting Room
Monday, March 13	Regular Meeting	Town Hall Public Meeting Room
Monday, March 27	Regular Meeting	Town Hall Public Meeting Room
Monday, April 10	Regular Meeting	Town Hall Public Meeting Room
Monday, April 24	Regular Meeting	Town Hall Public Meeting Room
Monday, May 8	Regular Meeting	Town Hall Public Meeting Room
Monday, May 22	Regular Meeting	Town Hall Public Meeting Room
Monday, June 5	TOWN MEETING	WOOD SCHOOL

Tuesday, June 20      Regular Meeting    Town Hall Public Meeting Room

**9.0) ADJOURN**

**Mr. Kelly moved, and Mr. Johnson seconded to adjourn the meeting at  
\_\_\_ PM. PASSED: UNANIMOUSLY**