

## MOTIONS

### CALL TO ORDER

Meeting called to order by Ms. O’Keeffe at \_\_\_\_\_ p.m.

### SELECT BOARD’S ACTION

#### **Set Select Board Meeting Dates – Early 2011**

VOTED unanimously, OR \_\_\_\_ O’Keeffe, \_\_\_\_ Wald, \_\_\_\_ Brewer, \_\_\_\_ Hayden, \_\_\_\_ Stein to

#### **Logistical Issues Related to Town Meeting**

VOTED unanimously, OR \_\_\_\_ O’Keeffe, \_\_\_\_ Wald, \_\_\_\_ Brewer, \_\_\_\_ Hayden, \_\_\_\_ Stein to ...

#### **Key Information Updates from the Town Manager**

VOTED unanimously, OR \_\_\_\_ O’Keeffe, \_\_\_\_ Wald, \_\_\_\_ Brewer, \_\_\_\_ Hayden, \_\_\_\_ Stein to ...

#### **Key Information Updates from Select Board members**

VOTED unanimously, OR \_\_\_\_ O’Keeffe, \_\_\_\_ Wald, \_\_\_\_ Brewer, \_\_\_\_ Hayden, \_\_\_\_ Stein to ...

#### **Town Manager Report**

VOTED unanimously, OR \_\_\_\_ O’Keeffe, \_\_\_\_ Wald, \_\_\_\_ Brewer, \_\_\_\_ Hayden, \_\_\_\_ Stein to ...

#### **Member Reports**

VOTED unanimously, OR \_\_\_\_ O’Keeffe, \_\_\_\_ Wald, \_\_\_\_ Brewer, \_\_\_\_ Hayden, \_\_\_\_ Stein to ...

#### **Chair’s Report**

VOTED unanimously, OR \_\_\_\_ O’Keeffe, \_\_\_\_ Wald, \_\_\_\_ Brewer, \_\_\_\_ Hayden, \_\_\_\_ Stein to ...

#### **Approve Minutes**

VOTED unanimously, OR \_\_\_\_ O’Keeffe, \_\_\_\_ Wald, \_\_\_\_ Brewer, \_\_\_\_ Hayden, \_\_\_\_ Stein to ...

### LICENSES AND PERMITS

#### **Public Hearing: New All-Alcohol Liquor License Application: Clearwater LLC, dba Clearwater Seafood & Grille**

Public hearing opened at \_\_\_\_\_ p.m.

Closed public hearing at \_\_\_\_\_ p.m.

VOTED unanimously, OR \_\_\_\_ O’Keeffe, \_\_\_\_ Wald, \_\_\_\_ Brewer, \_\_\_\_ Hayden, \_\_\_\_ Stein to approve the New All-Alcohol Liquor License for Clearwater LLC, dba Clearwater Seafood & Grille located at 178 North Pleasant Street.

### ADJOURNMENT

VOTED unanimously, OR \_\_\_\_ O’Keeffe, \_\_\_\_ Wald, \_\_\_\_ Brewer, \_\_\_\_ Hayden, \_\_\_\_ Stein to adjourn at \_\_\_\_\_ p.m.