

Regular Session Minutes—Select Board Meeting
Virtual Meeting
August 8, 2022

PRESENT: Chair Emily Mitchell, Clerk Bopha Malone, Edward Pierce, Margot Fleischman, Shawn Hanegan, Town Manager Sarah Stanton.

ALSO PRESENT: Bedford TV; Ben Thomas; Kelly Horton; Robin Steele; Dan Carroll; John M. Mooradian; Jennifer Kennery; Angela Winter; Katie Guerino; Shaun Kennery

Ms. Mitchell opened the meeting at 4:00 p.m., read the virtual meeting disclaimer, and noted that goal setting would be rescheduled to a future date due to family illnesses.

The Select Board members were asked to announce that they were present: Ms. Mitchell, present; Ms. Fleischman, present; Ms. Malone, present; Mr. Pierce, present; Mr. Hanegan, present.

22-155 Change of LLC Managers/Change of LLC Membership Interest Amendment Transfer application for an All Alcoholic Beverages License of Red Heat Tavern of Bedford, LLC d/b/a Red Heat Tavern, 152 Great Road, Bedford, MA.

Ms. Stanton introduced Attorney John Mooradian. Mr. Mooradian, on behalf of Red Heat Tavern, explained that this action is required as a result of a change in corporate ownership at Burton Grill LLC, the corporate owner of Red Heat Tavern. There will be no changes to the restaurant's operations.

Ms. Malone moved that the Select Board approve the change of ownership interest as outlined in the application of Red Heat Tavern of Bedford, LLC at 152 The Great Road, and authorize the Town Manager to sign on behalf of the Select Board. Mr. Pierce seconded. A roll call vote was taken: Ms. Fleischman, aye; Ms. Malone, aye; Mr. Hanegan, aye; Ms. Malone, aye; Ms. Mitchell, aye. The motion passed 5-0-0.

Materials: Memorandum to the SB; Red Heat Tavern Application for SB Packet

22-156 Consent Agenda

Ms. Stanton explained that the appointment of election workers is a yearly requirement, and the Town continues to be thankful for the election workers' willingness to serve.

Ms. Fleischman moved that the Select Board approve the list of poll workers titled *Poll Workers Master List 2022* as presented in the meeting packet and authorize the Town Manager to sign the appointment letters on behalf of the Select Board. Mr. Hanegan seconded. A roll call vote was taken: Ms. Malone, aye; Ms. Fleischman, aye; Mr. Hanegan, aye; Mr. Pierce, aye; Ms. Mitchell, aye. The motion passed 5-0-0.

Ms. Mitchell said that the next item on the consent agenda includes the approval of three sets of executive session minutes and a vote to release to the public five sets of executive session minutes, including the three proposed for approval. Mr. Hanegan requested separate votes as he was not yet a Select Board member for these meetings.

Ms. Malone moved to approve the executive session minutes of December 20, 2021; January 10, 2022; and January 24, 2022. Seconded by Mr. Pierce. A roll call vote was taken: Ms. Malone, aye; Ms. Fleischman, aye; Mr. Hanegan, abstain; Mr. Pierce, aye; Ms. Mitchell, aye. The motion passed 4-0-1.

The Select Board then considered approval of releasing the executive session minutes to the public. Ms. Fleischman requested and received confirmation that Town Counsel had reviewed the minutes and redacted as appropriate.

Mr. Hanegan moved to release the executive session minutes of October 25, 2021; November 22, 2021; December 20, 2021; January 10, 2022; and January 24, 2022. Ms. Malone seconded. A roll call vote was taken: Ms. Malone, aye; Ms. Fleischman, aye; Mr. Hanegan, aye; Mr. Pierce, aye; Ms. Mitchell, aye. The motion passed 5-0-0.

Materials: Poll Worker – Master List 2022; Executive Session minutes December 20, 2021 part II; Executive Session minutes January 10, 2022 updated; Executive Session minutes January 24, 2022 Part II updated; Executive Session minutes November 22, 2021 Part II; Executive Session minutes October 25 2021

Mr. Hanegan moved to adjourn the meeting. Ms. Malone seconded. A roll call vote was taken: Ms. Malone, aye; Ms. Fleischman, aye; Mr. Hanegan, aye; Mr. Pierce, aye; Ms. Mitchell, aye. The motion passed 5-0-0.

Meeting adjourned at 4:11 p.m.

Respectfully submitted by Charlie Ticotsky