

**received**  
1/23/24

*Debra Fagers from*

**Select Board  
January 3, 2024  
Meeting Minutes**

**Public present: C. Pleijsier, T. Cofske, Chief W. Beaudry**

**Members present: M. Kelly, A. Bercovici, P. Vandal**

Chair M. Kelly called the meeting to order at 6:00 p.m. All in attendance stood for the Pledge of Allegiance. M. Kelly announced that the meeting is being recorded.

**Meeting Minutes December 18th, 2023**

**MOTION: A. Bercovici, to accept the December 18th, 2023, meeting minutes.**

**SECOND: P. Vandal**

**VOTE: ALL IN FAVOR**

**New Business**

**2024 Seasonal Population Increase Estimation Form – Alcoholic Beverages Control Commission**

T. Cofske explained that this form certifies that the licenses have been approved. No motion was required.

**Energy Supplier (Electricity) Procurement**

The Board discussed the different rates.

**MOTION: A. Bercovici, to do a 48 month sign on for the energy supplier (electricity) procurement with Direct Energy.**

**SECOND: P. Vandal**

**VOTE: ALL IN FAVOR**

**2024 Annual Common Victualler's License(s):**

**Villa Sofia**

**MOTION: A. Bercovici to accept the Common Victualler's License for Villa Sofia**

**SECOND: P. Vandal**

**VOTE: ALL IN FAVOR**

**2024 Annual Flea Market Owner/Operator License(s):**

May's Antique Market

Collins Apple Barn

Crystal Brook Holdings, LLC

MOTION: A. Bercovici, to accept the 2024 Annual Flea Market Owner/Operator licenses for May's Anitque Market, Collins Apple Barn and Crystal Brook Holdings, LLC.

SECOND: P. Vandal

VOTE: ALL IN FAVOR

ABSTAIN: M. Kelly

**ADJOURNMENT**

MOTION: P. Vandal, to adjourn this meeting.

SECOND: A. Bercovici

VOTE: ALL IN FAVOR

The meeting adjourned at 6:07 P.M.

Respectfully submitted by Charlotte Pleijsier

Approved by vote of the Select Board.

  
Martin J. Kelly, Chairperson

**MEETING MATERIALS:**

- Posting 1-3-2024
- Meeting Minutes December 18th
- Energy Supplier Procurement rates