

**SELECT BOARD  
MEETING MINUTES  
Monday, August 11, 2025  
Via Zoom**

**I. CALL TO ORDER**

**Chair Underhill called the meeting to order at 12:00 pm.**

The following persons were present Chair Erin Underhill, Vice Chair Craig Schultze, Clerk Ellen Rosenfeld, Acting Town Administrator Karen Bouret DeMarzo, and DPW Director James McKay.

**II. OPEN SESION ITEMS**

**Appointment of Seasonal DPW Worker**

James McKay told the Board that some of Summer Seasonal DPW workers have finished working for the summer. He asked that the Board ratify the appointment of Joseph Bouret, who has worked as a Seasonal Snow Removal worker for the past couple of years, for the next two weeks as a Summer Seasonal DPW worker to fill in a vacancy.

**Sel. Schultze made a motion to ratify the Town Administrator's appointment of Joseph Bouret as a Summer Seasonal DPW worker for a period of two weeks. The motion was seconded by Sel. Rosenfeld. Sel. Underhill polled the Board, Schultze – yay, Underhill – yay, Rosenfeld – yay. The motion passed unanimously.**

**Approval of One Day Alcohol License – Annual Clambake**

Karen Bouret DeMarzo asked the Board to approve a one day alcohol license application submitted by Nate Maltinsky on behalf of the Boggestowe Fish and Game Club for their annual clambake event on Sunday, August 17 from 2:00-6:00pm as submitted.

**Sel. Schultze made a motion to approve the one day all alcohol license application from 2:00-6:00pm on Sunday, August 17, 2025, as submitted by Nate Maltinsky on behalf of the Boggestowe Fish and Game Club located at 247 Ridge Street . The motion was seconded by Sel. Rosenfeld. Sel. Underhill polled the Board, Schultze – yay, Underhill – yay, Rosenfeld – yay. The motion passed unanimously.**

**III. ADJOURNMENT**

**Sel. Schultze motioned to adjourn at 12:05pm. Sel. Rosenfeld seconded the motion. Sel. Underhill polled the Board, Schultze – yay, Underhill – yay, Rosenfeld – yay. The motion passed unanimously.**

Respectfully Submitted by Victoria Schindler