



revenue. The franchise fees include advertising. Through a charter agreement, it is between 3-5%.

**Selectman O’Neil made a motion to approve the estimated fees of \$47,740; Selectman Bell seconded.**

**VOTE            AFFIRMATIVE            5            MOTION CARRIED**

**ITEM 4:    To review Application for Renewal of On-Premises License for Tuck’s Ale House**

The Board reviewed the application. Selectmen Bell noted that the application has only beer checked, not wine and spirits. A note will be placed on the application for the applicant’s review.

**Selectman Bell made a motion to approve the Application for Renewal of On-Premises License for Tuck’s Ale House; Selectman Bunker seconded.**

**VOTE            AFFIRMATIVE            5            MOTION CARRIED**

**ITEM 5:    To approve minutes of 11/28/23**

The Board reviewed the minutes.

**Selectman O’Neil made a motion to approve the minutes; Selectman Bell seconded.**

**VOTE            AFFIRMATIVE            5            MOTION CARRIED**

**ITEM 6:    To Discuss Other Business**

The Board welcomed Town Manager Erica LaCroix.

Ms. LaCroix thanked the Board. She noted that there is a great staff. She has met with many of the departments already and will be meeting with Police and Library later this week. Additionally, an application was sent to the Town Manager email address for the Assessor position. She has heard good thing about the applicant and will follow up to schedule an interview.

Selectman Smith noted that Michael MacNeil has sent in a letter of resignation from the Planning Board.

**Selectman Bell made a motion to accept Mr. MacNeil’s resignation from the Planning Board.; Selectman Staples seconded.**

**VOTE            AFFIRMATIVE            5            MOTION CARRIED**

Selectman Smith noted that the next Select Board meeting is scheduled for Tuesday, December 26, the day after Christmas.

**Selectman Smith made a motion to cancel the Select Board meeting scheduled for 12/26/23.; Selectman Bell seconded.**

**VOTE            AFFIRMATIVE            5            MOTION CARRIED**

**Selectman Smith made a motion to adjourn at 6:57 p.m.; Selectman Bell seconded.**

**VOTE            AFFIRMATIVE            5            MOTION CARRIED**

Minutes respectfully submitted by Leah Giusti.

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Byron Staples - Secretary