

Upon a motion by Ms. Sullivan Woods and seconded by Ms. Freiman, the Board voted (5-0) to approve the request of Door No.7 to amend their Sunday hours of alcohol service from 11:30 am to 9:00 pm to 10:00 am to 9:00 pm.

3. Executive Director's Update

Ms. Jop noted the Board had several sets of minutes to approve, along with approval of a series of one day licenses. Babson College has requested four licenses for April 20, May 17, May 20, and June 7, 2019. Additionally, the Wellesley Free Library has requested a one day license for a wine tasting event to be held on April 27, 2019.

The Board asked the minutes of February 25th be held to a future meeting to make some corrections.

Upon a motion by Ms. Sullivan Woods and seconded by Ms. Freiman, the Board voted (4-0, Ms. Olney abstained) to approve the regular meeting minutes of February 27, 2019.

Upon a motion by Ms. Sullivan Woods and seconded by Ms. Freiman, the Board voted (5-0) to approve the regular meeting minutes of March 25, 2019.

Upon a motion by Ms. Sullivan Woods and seconded by Ms. Freiman, the Board voted (5-0) to accept the gift of \$1295 from Express Gourmet for the January COA Lunch Program.

Upon a motion by Ms. Sullivan Woods and seconded by Ms. Freiman, the Board voted (5-0) to approve the one-day license for the Babson Buffoonery event on April 20, 2019 at Knight Auditorium, the Massachusetts Association of Women in Law Enforcement event on May 30, 2019 in Knight Auditorium, the BCERC Awards Dinner on June 7, 2019 in Knight Auditorium, and Last Night in Olin Social Event on May 17, 2019 in Olin Hall.

Upon a motion by Ms. Sullivan Woods and seconded by Ms. Freiman, the Board voted (5-0) to approve the one-day license for the Wellesley Free Library Foundation wine tasting event to be held on April 27, 2019.

5. Appoint Executive Director as Dog Hearing Officer

Ms. Jop noted the Town Bylaw under the provisions of Animal Control requires the Board to appoint the Executive Director as the Animal Control Hearing Officer.

Upon a motion by Ms. Sullivan Woods and seconded by Ms. Freiman, the Board voted (5-0) to appoint Meghan Jop as the Animal Control Hearing Officer.

6. ATM Preparation

The Board briefly discussed the presentations for the use of the Uber and Lyft funds, the Quint Fire Truck purchase, and support for the Lee Softball Field renovation.

7. New Business and Correspondence

None.

The meeting was adjourned at 6:55 pm.

The next meeting is scheduled for Tuesday, April 2, 2019 at 6:00 pm in the Middle School Library.