

UNAPPROVED

SELECTBOARD SPECIAL MEETING MINUTES

October 17, 2018

This meeting was called to order by Zeke Goodband at 6:30 pm at the Dummerston Town Office in Dummerston, Vermont.

Members present: Zeke Goodband, Maria Glabach, Hugh Worden, Jerelyn Wilson

Also present: Jean Newell

New Business:

On a motion by Jerelyn and second from Hugh the Board voted 4-0 to recess the special meeting and convene as the Liquor Commission at 6:30 pm.

On a motion by Jerelyn and second from Maria the Board voted 3-0 with Zeke recusing himself to grant the liquor permit to Eden Ice Cider for an event at Scott Farm on October 20th from 12-4 pm.

On a motion by Hugh and second from Jerelyn the Board voted 4-0 to close the Liquor Commission and reconvene the special meeting at 6:35 pm.

Zeke let the Board know that a resignation has been received from Rachel effective October 21st. Per State Statute the Board must post notice of vacancy and that we are free to seek letters of interest or we could just appoint someone.

Zeke mentioned possibly appointing Joe Cook and Maria heard from Lewis White who is also interested in the opening.

Zeke will have Laurie post the Notice of Vacancy on Thursday, October 18, 2018 and the Board will make the appointment at the November 7th meeting.

There being no other business to come before the Board, Hugh made the motion and second from Jerelyn, the meeting adjourned at 6:50 pm.

Approved

Zeke Goodband, Chair

Hugh Worden, Vice Chair

Submitted by: Maria Glabach, Selectboard Assistant