

UNAPPROVED

SELECTBOARD SPECIAL MEETING MINUTES

September 30, 2019

This meeting was called to order by Lewis White at 7:30 am at the Town Office in Dummerston, Vermont.

Members present: Maria Glabach, Terry Chapman, Lewis White

Members absent: Zeke Goodband, Jerelyn Wilson

On a motion by Terry and second from Maria the Board voted 3-0 to recess the regular meeting and convene as the Liquor Control Board at 7:30 am.

On a motion by Maria and second from Terry the Board voted 3-0 to approve the special event request from Saxtons River Distillery for an event at Kampfires Kampground on 10/5 and the event request from Artifact Cider Project for an event at Scott Farm on weekends from 10/15-12/15.

On a motion by Terry and second from Maria the Board voted 3-0 to adjourn as the Liquor Control Board and reconvene the regular meeting at 7:35 am.

There being no other business to come before the Board, Maria made the motion and second from Terry, the meeting adjourned at 7:35 am.

Approved

Lewis White, Chair

Submitted by: Maria Glabach, Selectboard Assistant