



SELECTBOARD MEETING OF November 7, 2011

Members Present: Brian Kellogg, Min Cote, Bob Beeman. Dave Yacovone & Mickey Smith arrived at 6:00PM.

Department Heads: Dan Lindley, Town Administrator

Guests: Leon Whitcomb and Rhoda Bedell.

Meeting was called to order at 5:30PM at Miller Bridge Rd by Brian Kellogg.

I. SITE HEARING FOR MILLER BRIDGE ROAD

The Selectboard signed an agreement with the State of Vermont at a previous meeting agreeing to discontinuing the road as part of the bypass construction. As part of the discontinuance process we must hold a hearing on site. The Board met at Miller Bridge Road to review site plans. The Selectboard will discuss further as an agenda item at a future Selectboard meeting.

The Selectboard adjourned Site Hearing and reconvened at the Tegu Building Community Meeting Room at 6:00PM for a Budget meeting.

II. AGENDA ADDITIONS/ CHANGES /ANNOUNCEMENTS

- Add Board of Liquor Control

III. NEW BUSINESS

1. Reviewed public safety budgets: Fire, Rescue and Police Department.
2. Designation of Reserve Funds

Motion made by Mickey Smith, seconded by Bob Beeman to approve designation of reserve funds as presented. Motion approved. (5/0)

IV. BOARD OF LIQUOR ONTROL

Motion made by Min Cote, seconded by Bob Beeman to enter session as Board of Liquor Control at 6:35 PM. Motion approved. (5/0)

River Arts is holding a fundraiser and would like Frida's Culinary Operations to cater the event.

Motion made by Dave Yacovone, seconded by Bob Beeman to approve Catering Permit for Frida's Culinary Operations for River Arts' Fundraiser. Motion approved. (5/0)

Motion made by Min Cote, seconded by Mickey Smith to Exit Session as Board of Liquor Control and enter Regular Selectboard Session. Motion approved. (5/0)

**Motion made by Bob Beeman, seconded by Mickey Smith to adjourn meeting at 7:00PM.
Motion approved. (5/0)**

Respectfully submitted and filed this 8th day of November, 2011
Erica Reed, Administrative Assistant

**Please note that all minutes are in draft form unless otherwise stated
and are approved at the next meeting.**