



**SPECIAL SELECTBOARD MEETING MINUTES
OF MAY 9, 2022**

MEMBERS: Bob Beeman, Brian Kellogg and Don McDowell

ADMINISTRATION and STAFF: Eric Dodge, *Town Administrator*; Judi Alberi, *Administrator's Assistant*; Jason Luneau, *Interim Police Chief*; Sara Haskins, *Town Clerk/Treasurer*

PARTICIPANTS: Paul Ursetti, Jerry Throne

GUESTS:

**participating via Zoom*

SPECIAL SELECTBOARD MEETING MINUTES

Chair Bob Beeman called the Selectboard Meeting to order at 4PM at the Tegu Building.

AGENDA CHANGES/ADDITIONS

None

LIQUOR CONTROL

On a motion by Brian Kellogg, motion seconded by Don McDowell, the Selectboard recessed their regular meeting to meet as the Board of Liquor Control at 4:01PM. Motion carried (3/0).

Liquor license request was received for the Board's approval:

Applicant/ Location	First Class	Second Class	Third Class	Outside Consumption
4 Timber LLC 82 Lower Main Street				Yes

Motion made by Brian Kellogg to approve liquor license for 4Timber LLC as presented, motion seconded by Don McDowell. Motion carried. (3/0)

Discussion led by Brian creating clarity around the rules for outside consumption. Bob stated that State can suspend liquor licenses if they have cause. Jason Luneau has no issues with this application.

Motion made by Don McDowell to come out of Liquor Control, motion seconded by Brian Kellogg. Motion carried. (3/0)

ADJOURN

Motion made by Don McDowell to adjourn. Motion seconded by Brian Kellogg. Motion carried (3/0).

Meeting adjourned at 4:08PM.

Respectfully submitted and filed this May 10, 2022

Judi Alberi, Scribe

Please note all minutes are in Draft form and are subject to approval at the next Selectboard meeting.