

Special Selectboard Meeting (Draft)
April 22, 2016

Attendees:

Joan Goodrich
Karen Lathrop

Mike Kuban

Ruben Hook

Susan Elder

Meeting brought to order at 4:01 pm by Vice-Chair Joan Goodrich

1. Board Letter for Increased Capacity for R2J LLC/New Creation Ministries

Town Administrator reported she consulted with Nolan LaFrancis, Chief Operator for the Water and Sewer Department and he reported there was sufficient capacity in both systems and the Board could approve the increase sought by R2J LLC and New Creation Ministries to amend their permit. Mike Kuban moved to approve a letter from the Board for the increased capacity request by R2J LLC and New Creation Ministries, seconded by Ruben Hook. All were in favor, so moved.

2. Liquor Licenses

- a. Flanders Market
- b. Chelsea Pizza and Deli

Board reviewed both applications to ensure completion. Town Clerk reported no violations to report. Susan Elder moved to approve both liquor license applications, seconded by Mike Kuban. All were in favor, so moved.

Mike Kuban move to adjourn at 4:08 pm, Ruben Hook seconded. All were in favor, so moved.

Respectfully submitted
Karen Lathrop
Town Administrator