



Town of Milton
43 Bombardier Road, Milton VT 05468
Liquor Board Special Meeting
Monday, May 4, 2020 at 6:30 p.m.

Teleconference Meeting

Due to COVID-19, there is no physical location for this meeting

The Town of Milton encourages participation by telephone

MINUTES

Selectboard Members Present: John Palasik, Chair; Michael Morgan, Vice Chair; Chris Taylor, Clerk; Brenda Steady, Member; John FitzGerald, Member

Staff Members Present: Don Turner, Jr., Town Manager; Sheila Mooney, TM Executive Assistant; John Bartlett, Director of Administration/Facilities/Human Resources; David Allerton, Director of Public Works; Stephen Laroche, Chief of Police; John Gifford, Treasurer

Others Present: Buddy Meilleur, LCATV; Maryalice Callahan

I. Call to Order

J. Palasik called the meeting to order at 6:36 p.m.

II. Agenda Review

None.

III. Request for Liquor License Approval

Billy's Diner

Motion made by M. Morgan to approve the liquor license application for Billy's Diner as presented with a second by J. FitzGerald. M. Morgan, Yes; C. Taylor, Yes; B. Steady, Yes; John FitzGerald, Yes; J. Palasik, Yes. Motion Approved Unanimously.

IV. Approval of Minutes of March 16, 2020 Liquor Board Meeting

Motion made by M. Morgan to approve the Minutes of March 16, 2020 as presented with a second by B. Steady. M. Morgan, Yes; C. Taylor, Yes; B. Steady, Yes; John FitzGerald, Yes; J. Palasik, Yes. Motion Approved Unanimously.

V. Motion to Adjourn

Motion made by M. Morgan to adjourn the meeting with a second by B. Steady. M. Morgan, Yes; C. Taylor, Yes; B. Steady, Yes; John FitzGerald, Yes; J. Palasik, Yes. Motion Approved Unanimously.

J. Palasik adjourned the meeting at 6:42 p.m.

Respectfully Submitted,

Sheila Mooney

APPROVED MINUTES:

John Palasik *John Palasik* *Selectboard Chair* Date: 05/18/20
Chris Taylor, Selectboard Clerk

Filed with the Milton Town Clerk's Office on this 18 day of May, 2020.

ATTEST: *Sheila Mooney*, Milton Town Clerk