

1 **Milton Liquor Board Meeting Minutes**
2 **February 2, 2015 at 6:00 p.m.**
3 **Municipal Building Community Room**
4

5 **Liquor Board Members Present:** Darren Adams, Chairperson; John Gifford, Vice-Chairperson;
6 John Bartlett, Clerk; Brenda Steady; and Stuart King (via Skype)
7

8 **Liquor Board Members Absent:** none
9

10 **Staff Members Present:** Paul Bohne, Interim Town Manager; Erik Wells, Executive Assistant/HR
11 Coordinator, Katherine Sonnick; Planning Director; Roger Hunt, Public Works Director; Jake
12 Hemmerick, Town Planner
13

14 **Others:** Todd Picht
15

- 16 I. **Call to Order-** Chair Adams called the meeting to order at 6:00 p.m.
17
18 II. **Business:**
19 A. **Request for Second Class Liquor License**
20 Bohne stated that Town staff recommends that an application for a Second Class Liquor
21 License for 3A Enterprise LLC d.b.a. The Dam Store be approved.
22
23 Gifford motioned to approve the Second Class Liquor License for 3A Enterprise LLC
24 d.b.a. The Dam Store as presented, second by Bartlett. Bartlett asked about the
25 timetable for opening the store, Todd Picht replied the hope was within the next 3
26 weeks. **Approved Unanimously**
27
28 III. **Minutes of December 1, 2014** – Bartlett motioned to accept the minutes as presented from
29 the December 1, 2014 Liquor Board meeting, second by Gifford. **Approved Unanimously.**
30
31 IV. **Adjournment** – Gifford moved to adjourn at 6:02 p.m., second Bartlett. **Approved**
32 **Unanimously**
33

34 **Respectfully Submitted,**

35 _____ **Date:** _____
36 **John Bartlett, Clerk**
37

38 **File with Milton Town Clerk's Office on this _____ day of _____ 2015**
39

40 **ATTEST:** _____ **Milton Assistant Town Clerk**