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

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

Liquor Board Members Absent: none

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

Others: Todd Picht

I. **Call to Order-** Chair Adams called the meeting to order at 6:00 p.m.

II. **Business:**

A. **Request for Second Class Liquor License**

Bohne stated that Town staff recommends that an application for a Second Class Liquor License for 3A Enterprise LLC d.b.a. The Dam Store be approved.

Gifford motioned to approve the Second Class Liquor License for 3A Enterprise LLC d.b.a. The Dam Store as presented, second by Bartlett. Bartlett asked about the timetable for opening the store, Todd Picht replied the hope was within the next 3 weeks. **Approved Unanimously**

III. **Minutes of December 1, 2014** – Bartlett motioned to accept the minutes as presented from the December 1, 2014 Liquor Board meeting, second by Gifford. **Approved Unanimously.**

IV. **Adjournment** – Gifford moved to adjourn at 6:02 p.m., second Bartlett. **Approved Unanimously**

Respectfully Submitted,

John W Bartlett **Date:** 3/16/15

John Bartlett, Clerk

File with Milton Town Clerk's Office on this 17 **day of** March **2015**

ATTEST: Sheryl M. Pinner **Milton ~~Assistant~~ Town Clerk**