Wilmington Selectboard July 28, 2016 Special Meeting Minutes

Selectboard Members Present: Tom Fitzgerald, Vince Rice, John Gannon, Susan Haughwout at 8:05 am

Meeting called to order at 8:01 am

1. Visitors, Public Comments, Changes to the agenda

Fitzgerald moved to enter into Liquor Commission, Rice second; all in favor

2. Liquor Commission: Liquor License applications

Haughwout moved to approve a <u>Special Event</u> Permit from VT Distillers, Inc to sell alcohol at the Blueberry Block Party on 8/6/16 from 4:30-0 pm, Gannon second; all in favor. Haughwout moved to approve an <u>Open Container Ordinance Exemption Permit</u> from VT Distillers, Inc for a table to sell alcohol at the Blueberry Block Party on 8/6/16 from 4:30 -9:00 PM, Gannon second; all in favor.

Haughwout moved to adjourn at 8:25 am, Fitzgerald second; all in favor

Respectfully Submitted by:

Jessica DeFrancesco Administrative Assistant

Approved by Wilmington Selectboard:

Thomas Fitzgerald, Chair

John Gannon, Vice Chair

Diane Chapman

Susan Joy Haughwout

Vincent Rice, Clerk