



## SELECTBOARD MEETING OF November 7, 2011

Members Present: Brian Kellogg, Min Cote, Bob Beeman. Dave Yacovone & Mickey Smith arrived at 6:00PM.

Department Heads: Dan Lindley, Town Administrator

Guests: Leon Whitcomb and Rhoda Bedell.

Meeting was called to order at 5:30PM at Miller Bridge Rd by Brian Kellogg.

### **I. SITE HEARING FOR MILLER BRIDGE ROAD**

The Selectboard signed an agreement with the State of Vermont at a previous meeting agreeing to discontinuing the road as part of the bypass construction. As part of the discontinuance process we must hold a hearing on site. The Board met at Miller Bridge Road to review site plans. The Selectboard will discuss further as an agenda item at a future Selectboard meeting.

The Selectboard adjourned Site Hearing and reconvened at the Tegu Building Community Meeting Room at 6:00PM for a Budget meeting.

### **II. AGENDA ADDITIONS/ CHANGES /ANNOUNCMENTS**

- Add Board of Liquor Control

### **III. NEW BUSINESS**

1. Reviewed public safety budgets: Fire, Rescue and Police Department.
2. Designation of Reserve Funds

**Motion made by Mickey Smith, seconded by Bob Beeman to approve designation of reserve funds as presented. Motion approved. (5/0)**

### **IV. BOARD OF LIQUOR ONTROL**

**Motion made by Min Cote, seconded by Bob Beeman to enter session as Board of Liquor Control at 6:35 PM. Motion approved. (5/0)**

River Arts is holding a fundraiser and would like Frida's Culinary Operations to cater the event.

**Motion made by Dave Yacovone, seconded by Bob Beeman to approve Catering Permit for Frida's Culinary Operations for River Arts' Fundraiser. Motion approved. (5/0)**

**Motion made by Min Cote, seconded by Mickey Smith to Exit Session as Board of Liquor Control and enter Regular Selectboard Session. Motion approved. (5/0)**

**Motion made by Bob Beeman, seconded by Mickey Smith to adjourn meeting at 7:00PM.  
Motion approved. (5/0)**

Respectfully submitted and filed this 8th day of November, 2011  
Erica Reed, Administrative Assistant

**Please note that all minutes are in draft form unless otherwise stated  
and are approved at the next meeting.**