

**CHARLOTTE SELECTBOARD
MINUTES OF MEETING
TOWN HALL
APRIL 24, 2015**

APPROVED

SELECTBOARD MEMBERS: Lane Morrison, Chair; Fritz Tegatz, Carrie Spear.

ADMINISTRATION: Dean Bloch, Town Administrator.

OTHERS: None

ITEMS TAKEN UP:

11:30 AM Little Garden Market, LLC—application for a Second Class Liquor License.

Action under consideration (as Liquor Control Board): approve

11:35 AM Little Garden Market, LLC—application for a First Class Liquor and Commercial Caterer License. *Action under consideration (as Liquor Control Board): approve*

CALL TO ORDER

Mr. Morrison, Chair, called the meeting to order at 11:40 AM.

MOTION by Mr. Tegatz, seconded by Ms. Spear, to adjourn as the Selectboard and convene as the Liquor Control Board.

VOTE: 3 ayes, motion carried.

LITTLE GARDEN MARKET, LLC—APPLICATION FOR A SECOND CLASS LIQUOR LICENSE

MOTION by Mr. Tegatz, seconded by Ms. Spear, to approve the application.

DISCUSSION: None.

VOTE: 3 ayes; motion carried.

LITTLE GARDEN MARKET, LLC—APPLICATION FOR A FIRST CLASS LIQUOR LICENSE AND COMMERCIAL CATERER LICENSE

MOTION by Mr. Tegatz, seconded by Ms. Spear, to approve the application.

DISCUSSION: None.

VOTE: 3 ayes; motion carried.

Ms. Spear noted that a few bags of trash were left by the Welcome to Charlotte sign on Route 7 at the border with Shelburne. Mr. Morrison asked Dean to hire Dale Knowles to remove the trash.

Ms. Spear asked about the view corridor across the Charlotte Park and Wildlife Refuge. Mr. Tegatz stated that trees have been planted where the view corridor is supposed to be.

ADJOURNMENT

MOTION by Mr. Tegatz, seconded by Mr. Krasnow, to adjourn the meeting.

VOTE: 5 ayes; motion carried.

The meeting was adjourned at 11:50 am

Minutes respectfully submitted, Dean Bloch