

**CHARLOTTE SELECTBOARD
MINUTES OF MEETING
TOWN HALL
APRIL 28, 2017**

APPROVED

SELECTBOARD MEMBERS: Lane Morrison, Chair; Fritz Tegatz, Frank W. Tenney.
ABSENT: Carrie Spear, Matthew Krasnow.
ADMINISTRATION: Dean Bloch, Town Administrator.
OTHERS: None.

ITEMS TAKEN UP:

- 3:45 p.m. Liquor License renewals (to be approved as Liquor Control Board)

CALL TO ORDER

Mr. Morrison, Chair, called the meeting to order at 3:45 p.m.

ADJUSTMENTS TO THE AGENDA

None.

PUBLIC COMMENT

None.

LIQUOR LICENCE RENEWAL

MOTION by Mr. Tegatz, seconded by Mr. Tenney, to recess as the Selectboard and convene as the Charlotte Liquor Control Board.

VOTE: 3 ayes; motion carried.

MOTION by Mr. Tegatz, seconded by Mr. Tenney, to approve an application for a First Class Liquor License for Little Garden Market, LLC.

VOTE: 3 ayes; motion carried.

MOTION by Mr. Tegatz, seconded by Mr. Tenney, to approve an application for a Second Class Liquor License for Little Garden Market, LLC.

VOTE: 3 ayes; motion carried.

MOTION by Mr. Tegatz, seconded by Mr. Tenney, to adjourn as the Charlotte Liquor Control Board and reconvene as the Selectboard.

VOTE: 3 ayes; motion carried.

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

VOTE: 3 ayes; motion carried.

The meeting was adjourned at 3:50 p.m.
Minutes respectfully submitted, Dean Bloch