



**Town of Berlin  
Municipal Office Building  
108 Shed Road**

**Berlin, VT. 05602**

**Special Selectboard Meeting**

**Thursday, July 20, 2017**

**4:45 PM**

Selectboard Members: Ture Nelson, Chair; Jeremy Hansen, Vice Chair; Pete Kelley, Secretary; Brad Towne and Wayne Lamberton. Present: Dana Hadley, All votes at this meeting were by rollcall.

Selectboard Member Lamberton attended by Telephone

Absent: Selectboard Members Nelson and Hansen

### **APPROVED MINUTES**

Selectboard Member Lamberton confirmed that he was participating via telephone.

#### **Call to Order**

Selectboard Member Lamberton called the meeting to order

Motion made by Towne and seconded by Kelley to convene the Liquor Commission.

Roll Call Vote-Selectboard Member Lamberton-yes, Towne-yes, Kelley-yes.

The following catering license was considered:

- Out-Bev, Inc., d/b/a The Mad Taco

Motion made by Towne and seconded by Kelley to approve the catering license for Out-Bev, Inc. d/b/a The Mad Taco for a party to be held at the Capital City Grange on July 28<sup>th</sup>.

Roll Call Vote-Selectboard Member Lamberton-yes, Towne-yes, Kelley-yes.

Motion made by Towne and seconded by Kelley to adjourn the liquor board and reconvene the Selectboard Meeting.

Roll Call Vote-Selectboard Member Lamberton-yes, Towne-yes, Kelley-yes.

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Motion made by Towne and seconded by Kelley to adjourn.

Roll Call Vote-Selectboard Member Lamberton-yes, Towne-yes, Kelley-yes.

For the Select Board:

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Dana Hadley