

**Special Selectboard Meeting
Monday, June 20, 2022**

Meeting Minutes

Members Present: Brian Carpenter, Heather Seeley, Esther Charlestin and Farhad Khan. Dan Brown, Lindsey Fuentes-George and Andy Hooper were absent.

Staff Present: Town Manager Kathleen Ramsay and Town Clerk Ann Webster

Also Present: Interested parties

1. Call to Order

The meeting was called to order at 12:09 p.m. by Chair Brian Carpenter

2. Approval of Agenda

Khan moved to approve the agenda and Seeley seconded the motion. The motion carried with 4 in favor, 3 absent. The motion carried and the agenda was approved as presented. **MOTION PASSED.**

3. Citizen Comments

There were no citizen comments.

4. Approval of 1st and 2nd Class Liquor Licenses and outside consumption permit for Otter Creek Brewing Company

Seeley moved to approve the 1st and 2nd Class Liquor Licenses and Outside Consumption Permit for Otter Creek Brewing Company pending safety review if needed. Khan seconded the motion. The motion carried with 4 in favor, 3 absent. **MOTION PASSED.**

5. Adjournment

The meeting adjourned at 12:12 p.m. upon motion by Khan, seconded by Seeley.

Respectfully submitted,
Beth Dow