TOWN OF HARTFORD
SELECTBOARD AND LIQUOR CONTROL BOARD AGENDA

Tuesday, March 29th, 2016 at 6pm
Hartford Town Hall
171 Bridge Street
White River Junction, Vermont 05001

I. Call to Order Selectboard Meeting and Pledge of Allegiance

II. Order of Agenda

III. Citizen, Selectboard Comments and Announcements

- Selectboard Comment on Quechee Bridge

IV. Board Reports, Motions & Ordinances

a. Review and re- appointment of Christopher Lowe to Zoning Board (5 Min.) (Mot. & Sig. Req.)
b. Interview & consider appointment of Judith Roberts to West Hartford Library Trustee Board (5 Min.) (Mot. & Sig. Req.)
c. Interview & consider appoint of Harry G. Dorman III to West Hartford Library Trustee Board (5 Min.) (Mot. & Sig. Req.)
d. Interview & consider appointment of Alison Hannigan to Parks & Recreation Commission (5 Min.) (Mot. & Sig. Req.)
e. Quechee Pocket Park update on FEMA Response
f. DPW Utility Mapping Request
g. IT Director update on Town IT
h. Citizen Survey Committee Appointments
i. Local Option Tax Update

V. Town Manager's Report (TBD, Board questions, concerns, requests, project updates, etc.)

VI. Commission Meeting Reports – TBD

VII. Consent Agenda (Mot. Req.)

a. Approve Payroll Ending 3/26/2016
b. Approve A/P Manifest of 3/25/2016
c. Meeting Minutes of 3/15/2016
d. Selectboard Meeting Dates of 4/12/2016 and 4/26/2016.

VIII. Executive Session (if required) (1 VSA 313; Contracts, Real Estate, Personnel, Litigation) (Mot. Req.)

a. **Litigation and Labor Agreements**

In accordance with Vermont's Open Meeting Law requirements, I move that the Board find that premature general knowledge of the discussion of *litigation and labor agreements* would

clearly place the Selectboard at a substantial disadvantage, because the Selectboard risks disclosing its approach to the litigation and labor agreements if it discusses these items in public. I further move that the Board enter into Executive Session to discuss *litigation and labor agreements,* under the provisions of Title 1, Section 313(a) (1) of the Vermont Statutes and that the Town Manager, Planning and Development Director and attorney for the Town be authorized to attend.

X. Liquor Control Board

1. **Approval of Letter Requesting Authorization for Town Clerk to sign attesting to Board actions**

2. **Approve LLC Meeting Minutes of 3/15/2016 (Mot. & Sig. Req.)**

3. **Request to Cater Permits Issued- *Information Only***
   a. Maple Street Catering LLC d/b/a/ Big Fatty's BBQ, 186 South Main Street, WRJ, VT. Catered Events Mar. 24, 25, 26, 27, 29. Apr. 1, 2, 3, 4, 6, 7, 8, 9 - from 2:00 pm – 10:00 pm. Located at Northern Stage, Concession Stand-74 Gate Street, White River Junction, VT.

4. **Art Gallery Permit Issued- *Information Only***
   b. Two Rivers Printmaking Studio, 85 North Main Street, Suite 160, White River Junction, VT. 05001. Event Dates - Apr. 1st & May 6th - from 6:00 pm – 8:00 pm.

5. **First Class Restaurant/Bar License to Sell Malt and Vinous Beverages (Mot. & Sig. Req.)**
   c. Maple Street Catering, LLC d/b/a Big Fatty's BBQ, 186 South Main Street, White River Junction VT.

6. **Second Class License to Sell Malt and Vinous Beverages (Mot. & Sig. Req.)**
   d. Cabot Foods, Limited d/b/a Cabot Foods, Limited, 5573 Woodstock Rd., Route 4, Quechee, VT
   e. Pine Valley Inc. d/b/a Pine Valley Inc., 3700 Woodstock Rd., White River Junction, VT.
   f. Amalusia, Ltd. d/b/a Quechee Mobil Mart, 3479 Woodstock Rd. Quechee, VT.
   g. Stacy Hopkins, LLC d/b/a Scavenger Gallery, 41 South Main Street, White River Junction, VT
7. **First/Second Class Liquor License and Tobacco Application (Mot. & Sig. Req.)**
   h. Maple Street Catering LLC d/b/a/ Big Fatty's BBQ, 186 South Main Street, WRJ, VT.

8. **Outside Consumption Permit (Mot. & Sig. Req.)**
   i. Maple Street Catering LLC d/b/a/ Big Fatty's BBQ, 186 South Main Street, WRJ, VT.

IX. Adjournment (Mot. Req.)

All Meetings of the Hartford Selectboard are open to the public. Persons who are seeking action by the Selectboard are asked to submit their request and/or materials to the Selectboard Chair or Town Manager's office no later than noon on the Wednesday preceding the scheduled meeting date. Requests received after that date will be addressed at the discretion of the Chair. Citizens wishing to address the board should do so during the Citizen Comments period; comments from the public

The Following Town of Hartford Boards/Commission have openings:

- Zoning Board of Adjustment – 1 vacancy
- Hartford Planning Commission – 1 vacancy
- Tree Warden – looking for a Tree Warden
- Design Review Committee – 1 vacancy
- Parks & Rec Commission – 1 vacancy
- Energy Commission – 1 vacancy
- Conservation Commission – 1 vacancy
- Sister Cities – 2 vacancies
- Community Resilience Organization – 3 vacancies
- Town/School Districts Meeting Committee – 2 vacancies

ZONING BOARD OF ADJUSTMENT

Term Expiration March 15th – 3 year term

Steve Lagasse (2019) Chair
145 Victory Circle
White River Jct., VT 05001
603-398-6302 (M)

Christopher Lowe (2016) Vice Chair
3/29/2016
P.O. Box 635
Hartford, VT 05047
291-7240 (H)

Frank Gado (2018) Clerk
1424 Neal Road
White River Jct., VT 05001
295-4410 (H)

Alice Maleski (2016) PENDING
P.O. Box 1440
Quechee, VT 05059
295-8080

VACANCY (2018)
253 Lower Hyde Park
White River Jct., VT 05001
295-5730 (H)

Liaison: Dick Grassi

PARKS & RECREATION COMMISSION

Term Expiration – June 21st – 3 Year Term

VACANCY (thru 2015)

VACANCY (thru 2015)

Brett Mayfield (2017)
PO Box 1343
White River Jct., VT 05001
(802) 296-7248
vtimaf@aol.com

Gene Soboleski (2017)
65 Ry-Kris Lane
White River Jct., VT 05001
296-0007

Brandon Dyke (2016) **PENDING**
P O Box 1515
Quechee,VT 05059
299-9639

Rob Stainton (2016) **PENDING**
204 Pomfret Road
West Hartford, VT 05084
291-9234 (H)

Randee Rule (2018)
P.O. Box 5252
Hanover, NH 03755
603-229-8136 (cell)

Liaison: Dick Grass

LIBRARY TRUSTEES (Elected)

Carol Rivard (4 of 5 years – 2016)
P.O. Box 31
West Hartford, VT 05084

VACANCY (2018) 5 year term

Sandra M. Bergeron (2017) 5 year term
P.O. Box 94
West Hartford, VT 05084
295-8011 (H)

John Newton (March 2015 – then 2018)
147 Tigertown Road
White River Jct., VT 05001

Thomas Hazen (2017) Chair
P.O. Box 314
West Hartford, VT 05084-0314
295-1105 (H)

Liaison: Alex DeFelice

Librarian:
Sandie Cary

INTEROFFICE MEMORANDUM

To: Patrick McQueen

From: Richard Menge, P.E., Director of Public Works

Subject: Mapping Request

Date: March 23, 2015

Public works strives to improve service and meet increasing expectations of the public. One of the most important issues to this department is the ability to locate and accurately depict the Town's and to some extent private water, sewer and drainage assets. Though not specifically budgeted this year, we have the opportunity through a new State Water Grant to improve the level of detail of our mapping to include higher accuracy and resolution to enable high level planning and even construction design quality. This memo is to request funding of a mapping program for the water and sewer utility service area for Hartford, Wilder and White River Junction. Given the new state grant program and the need to perform the aerial photography work before the trees set their leaves, we are making this request on an expedited basis.

This fiscal year the Utility Department retires 3 employees with a combined experience of over 100 years employment. Our top highway and water employees anticipate retirement in the next few years. The Town will effectively loose its most significant institutional memory in all utility fields. We would like to tap these resources before they leave the Town's employment and also stimulate and involve replacement staff persons with the tools to do their jobs.

Over the past ten years we have improved our mapping and included Hartford Village that previously had no sewer mapping. This next step involves aerial photogrammetry followed by surveyed ground control to develop mapping to a 1" = 40' scale plan and 2' contours. This process will provide the department accurate mapping with which we can fill in the details that cannot be provided from mapping that is provided at a scale of 1"=200'.

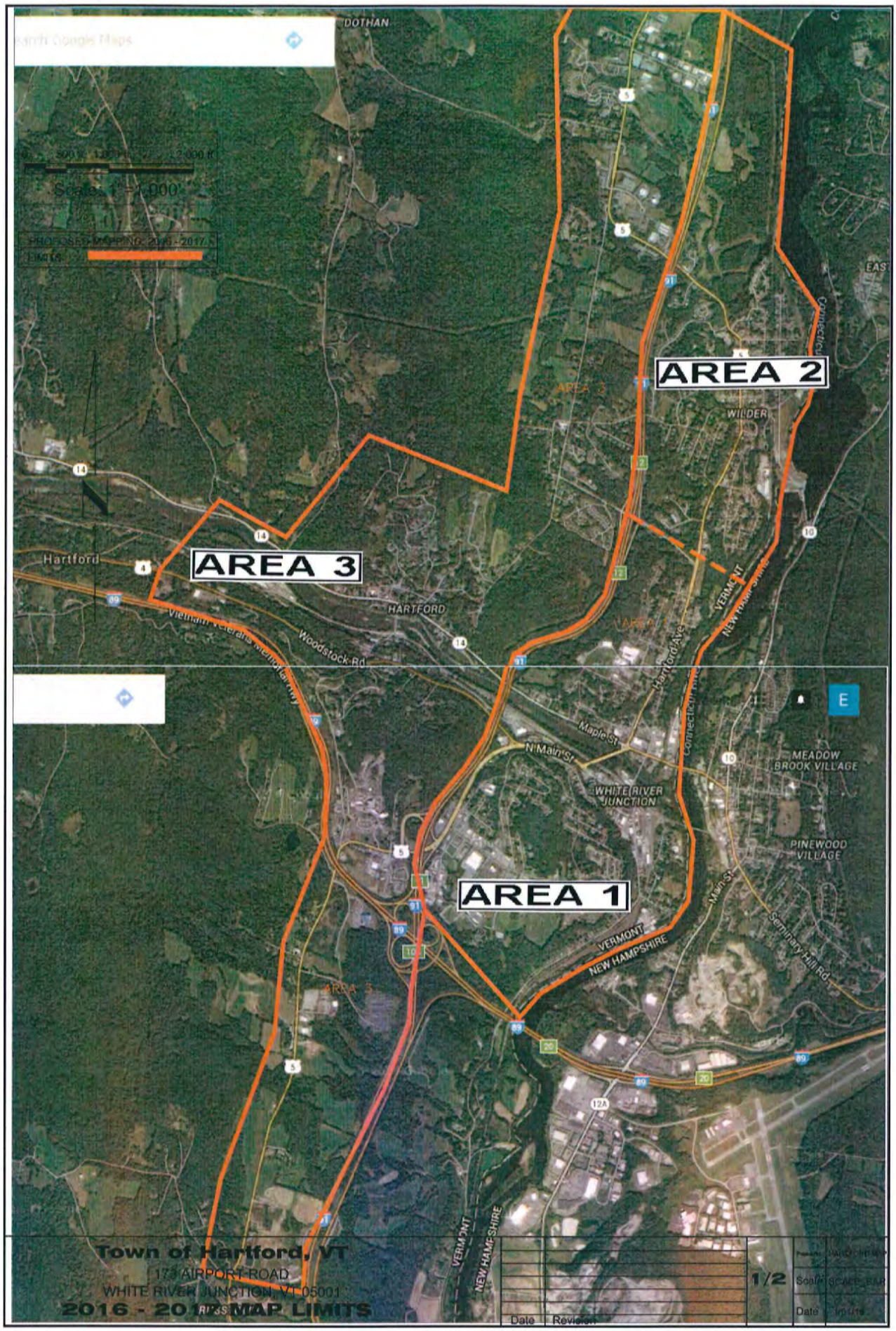
Some of the benefits of the mapping project include:

1. Provides better reference information for system maintenance and sufficient detail for future planning of the water, wastewater, stormwater and sidewalks.
2. Enables public works staff to input detailed water, sewer and drain lines information.
3. Ability to show existing features may lower future design engineering costs.
4. Allows development of updated numbered sewer and drainage manhole inventory mapping.
5. Provides a more accurate water system hydraulic model base map.
6. Will provide a detailed Fire Hydrant inventory map for use by fire department and others.
7. Will enable development of a Sidewalk Inventory map.
8. Provides mapping for annual paving contract (for areas that are mapped).
9. Provides a resource for determination of Drainage areas and impervious areas.
10. The separate color ortho photography and line work base map layers can be used by property owners, other Town Departments and the Regional Planning Commission.

We estimate the cost to complete this project is $80,000. In order to complete the aerial flights this spring we request approval to spend an initial $16,000 to be paid for by the water and sewer

systems. We are also investigating having the aerial flight with work completed in conjunction with State of Vermont Center for Geographic Information flights that will be conducted this spring. This may result in significant savings. Attached is a location plan for the work and a breakdown of costs.

We request Selectboard approval to proceed with this program to expend an estimated $80,000 for the purpose of developing detailed mapping of the White River Junction, Hartford and Wilder water and sewer service areas.


Earth Google Maps
DOTHAN
Scale: 1" = 1,000'
PROPOSED MAPPING 2016 - 2017 S
LIMITS
AREA 2
AREA 3
AREA 1
WILDER
Hartford
HARTFORD
Woodstock Rd
Hartford Ave
Maple St
N Main St
WHITE RIVER JUNCTION
MEADOW BROOK VILLAGE
PINEWOOD VILLAGE
Main St
Seminary Hill Rd
VERMONT
NEW HAMPSHIRE
Connecticut River
Town of Hartford, VT
173 AIRPORT ROAD
WHITE RIVER JUNCTION, VT 05001
2016 - 2017 MAP LIMITS
Date
Revision
1/2
Date

3/22/2016

TOWN of HARTFORD, VT
COLOR ORTHOPHOTOGRAPHY & TOPOGRAPHIC BASE MAP

The following is a budget proposal for topographic survey for the following Areas:
Area 1 = 1,200 acres (White River area to Bugbee Street – East side of Interstate 91)
Area 2 = 850 acres (Bugbee to Wilder - East side of Interstate 91)
Area 3 = 2,825 acres (Hartford Village - strip West of I91 from south end to Wilder)

Task	**Description (2' contours; color orthos)**	**Areas 1-3** (4,875 Acres)
1	Control Points (Estimated cost utilizing airborne GPS)	$6,000
2	Photography w/airborne GPS 1,800' (above mean terrain; 1":300' (1:3600) color film	$10,000
3	Scanning/aerial triangulation; Full Detail Map; 2' Topo with color orthophotos	$64,000
	Total	**$80,000** (16.41/AC)

Task 1: To be provided by a surveyor. Monuments to be provided by the Town (rebar, brass disk, manhole, etc.)
Task 2: The photography includes the plane/film in the can for all 3 Areas.
Task 3: Provided by a qualified Photogrammetrist.

Funding to be from Hartford water and sewer funds balance. Other possible funding sources include potential $20,000 grant from ANR Drinking Water Asset Management Grant Division and potential $20,000 State planning grant.

Project is anticipated to be phased over a 2 -3 year period.

TOWN OF HARTFORD
SELECTBOARD MINUTES

Tuesday, March 15th, 2016 at 6pm
Hartford Town Hall
171 Bridge Street
White River Junction, Vermont 05001

Present: Richard Grassi, Selectboard Chair; Rebecca White, Selectboard Vice Chair; Sandra Mariotti, Selectboard Clerk; Simon Dennis, Selectboard Member; Dennis Brown, Selectboard Member; Alan Johnson, Selectboard Member; Mike Morris, Selectboard Member; Kipp Miller, Lannie Collins, Jackie Gordon, Paul Gordon, Gabrielle Lucke, George Lucke,

I. Mr. Grassi called to order the March 15th, 2016 - Selectboard Meeting. Mr. Collins led the pledge of allegiance.

II. Order of Agenda – Mr. Grassi moved item J to D. Executive Session was removed.

III. Citizen, Selectboard Comments and Announcements –

Mr. Collins requested information on Wrights Reservoir specifically tree removal. Mr. Grassi and Mr. Dennis and Interim Town Manager, Pat MacQueen addressed Mr. Collins request.
Kipp Miller inquired on the Order of Agenda pertaining to House Bill 593. Mr. Grassi addressed his inquiry.
Mr. Grassi thanked the Town of Hartford's citizens for voting on the budget and commended the Town of Hartford Staff on their hard work and efforts pertaining to the Budget. Mr. Grassi acknowledged Mr. Brown, Mr. Johnson and Mr. Morris, Hartford's new Selectboard members. Mr. Grassi acknowledged Mr. Bucy for his hard work, dedication and contributing towards the growth of White River downtown area. Mr. Grassi acknowledged Mr. DeFelice for his hard work and dedication. Mr. Grassi acknowledged Mr. Wooster for his hard work, dedication and leadership. Mr. Grassi acknowledged the Interim Town Manager, Pat MacQueen and the incoming Town Manager, Leo Pullar. Mr. Grassi thanked the candidates that ran for the Town of Hartford Selectboard. Ms. White thanked Beth Hill, Town Clerk, the members of the Board of Civil Authority and the volunteers for their help with the Election. Mr. Johnson reported on a meeting he and other Selectboard members recently attended at VLCT. Mr. Johnson spoke briefly on the Open Meeting Law. Mr. Morris thanked the current and past Selectboard members for their help. Mr. Morris offered a suggestion for Voting Day. Mr. Dennis acknowledged the new Selectboard officers voted on the Selectboard. Mrs. Mariotti thanked all the people who participate on a board/committee.

IV. Board Reports, Motions & Ordinances –

Mr. Grassi and Ms. White suggested amending the current process of appointing applicants to Boards and Commissions with the interviews conducted during Executive Session.

Ms. White spoke briefly about each candidate along with their qualifications and accomplishments.

a. Consider re-appointment of Stephen Lagasse to Zoning Board of Adjustment –

Ms. Mariotti moved to re-appoint Mr. Stephen Lagasse to the Zoning Board of Adjustment. Mr. Brown seconded the motion. The Selectboard voted and the motion was approved.

b. Interview & consider appointment of Peggy Allen to Energy Commission –

Mrs. Allen spoke briefly to the Selctboard regrading her qualifications and interest in serving on the Energy Commission.

Mr. Dennis moved to appointment Peggy Allen to the Energy Commission. Mrs. Mariotti seconded the motion. The Selectboard voted in favor and the motion passed.

c. Interview & consider appointment of Charles Dana Hazen to Hartford Conservation Commission –

Mr. Hazen spoke briefly to the Selectboard regarding his interest and qualifications in participating on the Hartford Conservation Commission.

Mrs. Mariotti moved to appoint Mr. Hazen to the Hartford Conservation Commission. Ms. White seconded the motion. The Selectboard voted in favor and the motion passed.

d. House Bill 593 Safety Prevention Quechee Gorge Bridge –

Mrs. Gabrielle Lucke and Mr. Kipp Miller spoke before the Selectboard regarding the topic.

Mr. Dennis moved that the Selectboard issue the following statement: The Selectboard for the Town of Hartford greatly supports the concern of the legislature to the public safety intent of H. 593 for a design or plan to make the Quechee Gorge Bridge a safer place. Further it urges that any effort undertaken of passage of H. 593 take full and careful account of all of the Town staff concerns and the several studies that have occurred to date of the bridge, and further, that care be taken in any such planning and design process to fully involve and hear from the businesses and property owners in the neighborhood and general citizenry and any and all individuals who have been affected relative to their concerns and ideas. The Selectboard reserves the right to take a further position on this matter. Mr. Morris seconded the motion. Mr. Grassi, Mrs. Mariotti, Mr. Dennis, Mr. Johnson, Mr. Brown and Mr. Morris voted in favor of the motion. Ms. White voted against the motion. The motion passed 6 to 1.

A member of the audience suggested a net below the bridge. Mr. Collins suggested putting up signs with contact information near the bridge for suicide prevention.

e. Audit Presentation –

Interim Town Manager, Pat MacQueen introduced Mr. Fred Duplessis, an Auditor with Sullivan and Powers. Mr. Duplessis reviewed the audit and answered questions pertaining the budget and the audit process from the Selectboard and members of the audience.

Mr. Dennis moved to accept the Audit as presented. Ms. White seconded the motion. The Selectboard voted in favor and the motion passed.

f. Lister Memo –

Ms. Mariotti moved that Pursuant to 2v VSA Chapter 033, Section 963 and 17 VSA, Chapter 055, Section 2651c., because of the inability of the Board of Listers, the Town Assessor, Michelle Wilson is hereby appointed to perform the duties of a Lister as set forth in 32 VSA Chapter 121, Subchapter 2 until the next annual meeting. Mr. Dennis seconded the motion. The Selectboard voted in favor and the motion passed.

g. White River Redemption LLC Lease Proposal Memo –

Ms. White moved to give Interim Town Manager, Pat MacQueen authorization to sign the proposed lease between the Town of Hartford and White River Redemption, LLC. Mr. Johnson seconded the motion. The Selectboard voted in favor and the motion passed.

h. VT State Highway Agreement for Maxfield Turn Lane Project Memo –

Mrs. Mariotti moved to authorize the Interim Town Manager, Pat MacQueen to enter into the proposed standard agreement with the State of Vermont in order that the Town can Carry out the necessary widening and improvements for the new Maxfield Outdoor Sports Complex turn lane. Mr. Morris seconded the motion. The Selectboard voted in favor and the motion passed.

i. Certification of Postings –

1. Notice for Public Informational Bond Hearing

Mr. Dennis moved to accept the Town of Hartford's Notice for Public Informational Bond Hearing. Ms. White seconded the motion. The Selectboard voted in favor and the motion passed.

2. Notice for Public Hearings for Proposed Charter Amendment

Mr. Dennis moved to accept the Town of Hartford's Notice for Public Hearings for Proposed Charter Amendment. Ms. White seconded the motion. The Selectboard voted in favor and the motion passed.

3. Notice Warning for Annual Town Floor Meeting

Mr. Dennis moved to accept the Town of Hartford's Notice Warning for Annual Town Floor Meeting. Ms. White seconded the motion. The Selectboard voted in favor and the motion passed.

j. Internet Capable Devices –

Mrs. Mariotti made the following motion: Henceforth, new Selectboard members will be supplied by the Town of Hartford with Town-owned internet capable devices for use in their work as Selectboard members on the understanding that such devices will be returned to the Town at such time as the Selectboard member leaves the Board. Mr. Brown seconded the motion. The Selectboard voted in favor and the motion passed.

k. Munismart Purchase Memo.

Ms. White moved that the purchase of the Munismart Payroll Package is hereby authorized in the amount of $6,000.00, with the funds coming from the Accounting Software Reserve contingent upon the new Town Manager's approval and authorize the new Town Manager to purchase the Software. Ms. Mariotti seconded the motion. The Selectboard voted in favor and the motion passed.

V. Town Manager's Report –

Interim Town Manager, Pat MacQueen reported on the following:

- Prospect Street Engineering Amendment
- Local Option Tax
- UNH Citizen Survey
- Town Hall Payment to Breadloaf
- Quechee Pocket Park – FEMA
- Wright Reservoir Clearing
- Fairview Terrace Funding
- Legislative Matters
- Departmental Updates
    - Public Works
    - Fire Department
    - Police Department
    - Parks and Recreation
    - Assessor

VI. Commission Meeting Reports –

Ms. White updated the Selectboard on the current members of the Hartford School Board.

VII. Consent Agenda -

Mr. Dennis moved to accept the Payroll ending in 3/12/2016, the Payment Manifest of 3/11/2016 and to announce the Annual Floor Meeting scheduled to be held on 3/26/2016 and the future Selectboard Meeting date of 3/29/2016. Mrs. Mariotti seconded the motion. The motion passed with the Selectboard voting in favor.

VIII. Adjournment.

Ms. White made a motion to adjourn the March 15th, 2016, Town of Hartford Selectboard meeting at 9:20 pm. Mrs. Mariotti seconded the motion. The Selectboard voted in favor and the motion passed.

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Sandra Mariotti, Selectboard Clerk

All Meetings of the Hartford Selectboard are open to the public. Persons who are seeking action by the Selectboard are asked to submit their request and/or materials to the Selectboard Chair or Town Manager's office no later than noon on the Wednesday preceding the scheduled meeting date. Requests received after that date will be addressed at the discretion of the Chair. Citizens wishing to address the board should do so during the Citizen Comments period; comments from the public on specific agenda items thereafter will be entertained as time and scheduling permit.

TOWN OF HARTFORD

Memo

To: SELECTBOARD

From: Pat MacQueen, ITM

Cc: Eliza Lebrun

Date: March 29, 2016

Re: Citizen Survey

In Town Hall, we have not been able to locate any record of an agreement that the Town has entered into with the Survey Center to carry out the citizen survey. Therefore, I spoke with Zachary Azem at the UNH Survey Center again about this project. He confirmed that no agreement has been entered into between the Survey Center and the Town. However, he said they are ready to move forward and carry out the survey when the Town is ready.

Assuming that the Selectboard, which is confirming the Survey Committee appointments this evening, still wants to move forward with the UNH Survey Center, we will simply issue a Purchase Order to the Survey Center to formalize the agreement and get it moving.

Mr. Azem said he is ready to work with the Survey Committee either by phone or coming to Hartford from UNH to help flesh out the actual survey within their proposal cost for the project.

TOWN OF HARTFORD
TOWN CLERK'S OFFICE
171 BRIDGE STREET
WHITE RIVER JUNCTION, VERMONT 05001
802-295-2785

Mary E. Hill
Town Clerk

Sherry A. West
Asst. Town Clerk

March 29, 2016

Vermont Liquor Control Board
30 Green Mountain Drive
Montpelier, VT 05620

To Whom It May Concern;

The Vermont Liquor Control Board for the Town of Hartford requests that the Vermont State Liquor Control Board authorize Mary E. (Beth) Hill, the Hartford Town Clerk, to sign approved Liquor License Applications on their behalf. We understand that it is our responsibility to approve or disapprove all applications submitted to the town at a duly warned meeting and the Town Clerk will only sign applications to attest that action has been taken by the Board and is so noted in the minutes of that meeting.

Dated at Hartford, Vermont this 29th day of March 2016.

Richard Grassi, Chair

Rebecca White, Vice Chair

Simon Dennis

Sandra Mariotti

Michael Morris

Dennis Brown

Alan Johnson

TOWN OF HARTFORD ~~SELECTBOARD~~ LIQUOR CONTROL BOARD

Approved by Hartford Board of Local Control Commissioners on March 29, 2016. Total Membership 7; with 7 present.
Attest: Mary E. Hill, Town Clerk. The issuance of this license is conditioned upon compliance with all duly enacted municipal ordinances regulating entertainment or public nuisances. The Local Control Commission may suspend or revoke this license for violation of any condition placed upon the issuance (7 V.S.A. , 167).

TOWN OF HARTFORD
LOCAL LIQUOR CONTROL COMMISSION
MEETING MINUTES

Tuesday, March 15th, 2016 at 6pm
Hartford Town Hall
171 Bridge Street
White River Junction, Vermont 05001

Present: Richard Grassi, Selectboard Chair; Rebecca White, Selectboard Vice Chair; Sandra Mariotti, Selectboard Clerk; Simon Dennis, Selectboard Member; Dennis Brown, Selectboard Member; Alan Johnson, Selectboard Member; Mike Morris, Selectboard Member;

I. Call to Order – Mr. Grassi called the March 15th, 2016 LLC meeting to order at 9:27 pm.

II. Order of Agenda – No change to the order of agenda.

I. Request to Cater Permits Issued- The Selectboard reviewed the following Request to Cater Permits.

a. Maple Street Catering LLC d/b/a/ Big Fatty's BBQ, 186 South Main Street, WRJ, VT.
Catered Events Feb. 24th – Feb. 28th, Mar.1st – Mar. 6th, Mar. 8th – Mar. 12th, 2016 from 2:00 pm – 10:00 pm.
Located at Northern Stage, Concession Stand-74 Gate Street, White River Junction, VT. 05001

b. Maple Street Catering LLC d/b/a/ Big Fatty's BBQ, 186 South Main Street, WRJ, VT.
Catered Event on Feb. 27th, 2016 from 5:30 pm – 8:30 pm,
Located at The Wilder Center, 2087 Hartford Ave. Wilder, VT.

II. First Class Restaurant/Bar License to Sell Malt and Vinous Beverages -

Ms. White moved to accept the First Class Restaurant/Bar License to Sell Malt and Vinous Beverages for the following applicants It's About Thyme, LLC d/b/a Tip Top Café, White River Junction, VT, Engine Room, LLC d/b/a Engine Room, LLC White River Junction, CJ's @Than Wheelers Tavern LLC d/b/a CJ's @Than Wheelers Tavern LLC, Hartford, VT, Squeaky Wheel, Inc. d/b/a The Filling Station, White River Junction, VT, Quechee Club, Inc. d/b/a Quechee Club, Inc. Quechee, VT, Perry Hospitality Group of Vermont d/b/a The Quechee Inn at Marshland Farms, Quechee, VT, Vural Oktay, Inc. d/b/a Tucker Box, White River Junction, VT, Baker Street, Inc. d/b/a The Parker House Inn, Quechee VT, Quechee Club, Inc. d/b/a Murphy Farm, Quechee, VT, Quechee Club, Inc. d/b/a Base Lodge. Quechee, VT. Mrs. Mariotti seconded the motion. All were in favor and the motion passed.

III. First Class License for Club to Sell Malt and Vinous Beverages -

Mrs. Mariotti moved to accept the First Class License for Club to Sell Malt and Vinous Beverages for VFW POST 2571 d/b/a/ VFW Inc. White River Junction, VT. Ms. White seconded the motion. The Selectboard voted in favor and the motion passed.

IV. Second Class License to Sell Malt and Vinous Beverages -

Ms. White moved to accept the Second Class License to Sell Malt and Vinous Beverages for Marilyn Larkin, d/b/a White River Inn and Suites, White River Junction, VT, Hanover Consumer Cooperative Society, Inc. d/b/a Co-op Food Store, Hartford, VT, Jake's Quechee Market d/b/a Jake's Quechee Market, Quechee, VT, Cumberland Farms of Vermont, Inc. d/b/a Cumberland Farms #8007, White River Junction, VT. Mr. Morris seconded the motion. The Selectboard voted in favor and the motion passed.

V. Request to Renew Outside Consumption Permit -

Ms. White moved to renew the Outside Consumption Permit for It's About Thyme, LLC d/b/a Tip Top Café, White River Junction, VT, Perry Hospitality Group of Vermont, d/b/a Quechee Inn at Marshland Farms, Quechee, VT, Vural Oktay, Inc. d/b/a Tucker Box, White River Junction, VT, Quechee Club, Inc. d/b/a Base Lodge, Quechee, VT, Quechee Club, Inc. d/b/a Quechee Club Inc. Quechee, VT. Mrs. Mariotti seconded the motion. The Selectboard voted in favor and the motion passed.

Ms. White moved to return the application from Stacey Hopkins for incomplete data. seconded the motion. All were in favor and the motion passed.

VI. Old Business – No discussion.

VII. Adjourn - Ms. White moved to Adjourn the March 15th, 2016 Local Liquor Commission. seconded the motion. All were in favor and the motion passed.

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Sandra Mariotti, Selectboard Clerk