



**TOWN OF HARTFORD  
LOCAL LIQUOR CONTROL BOARD  
& SELECTBOARD AGENDA**

Tuesday, April 26<sup>th</sup>, 2016 at 6:00 pm  
Hartford Town Hall  
171 Bridge Street  
White River Junction, Vermont 05001

**I. Call to Order Liquor Control Board/Selectboard Meeting and Pledge of Allegiance**

**II. Order of Agenda**

**III. Liquor Control Board**

- 1. First Class Restaurant/Bar License to Sell Malt and Vinous Beverages (Mot. & Sig. Req.)**
  - a. Crazy Jane's Elixir, LLC d/b/a Crazy Jane's Elixir, LLC 188 South Main Street, White River Junction VT.
  - b. Quechee Pizza Chef, Inc d/b/a Quechee Pizza Chef, 5893 Woodstock Rd, Quechee, VT 05059
- 2. Second Class License to Sell Malt and Vinous Beverages (Mot. & Sig. Req.)**
  - a. Midway Oil Corporation d/b/a Midway Oil Corporation, 906 Hartford Ave. WRJ. VT
- 3. Outside Consumption Permits (Mot. & Sig. Req.)**
  - a. The Public House at Quechee Gorge, d/b/a The Public House at Quechee Gorge, 5813 Woodstock Rd. Quechee
  - b. Quechee Pizza Chef, Inc d/b/a Quechee Pizza Chef, 5893 Woodstock Rd, Quechee, VT 05059
- 4. Request to Cater (Mot. & Sig. Req.)**
  - a. American Crafted Spirits, Inc d/b/a Silo Distillery, located at Vreeland Clinic, 331 Olcott Drive, WRJ, VT, on 5/12/16

**IV. Selectboard**

- 1. Citizen, Selectboard Comments and Announcements**
- 2. Appointments**
  - a. Nominate David Barrell to the Connecticut River Commission (Mot. Req.)
  - b. Interview & consider appointment of F.X. Flinn to the Survey Committee (Mot. Req.)
- 3. Board Reports, Motions & Ordinances**
  - a. EMS Proclamation (Read/Mot.)
  - b. Public Safety Awards
  - c. Charter Review discussion - Roger Bloomfield letter

- d. Request for Approval of Quechee Water Tank SRF Loan Application and Construction Engineering Agreement (Mot. & Sig. Req.)
- e. Maxfield Turn Lane Additional Funding Request (Mot. Req.)
- f. Approval of State Town and Bridge Certification of Compliance (Mot. Req.)
- g. Approval of State Financial Highway Plan Certification (Mot. Req.)
- h. Fairview Terrace (current status)
- i. Action on Defaulted Hartford Business Revolving Loan Fund loans (Mot. Req.)

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

6. **Commission Meeting Reports – TBD**

6. **Consent Agenda (Mot. Req.)**

- a. Approve Payroll Ending 4/23/16
- b. Approve A/P Manifest of 4/22/16
- c. Selectboard Meeting Dates of 5/10/16, 5/24/16, 6/7/16, 6/21/16

7. **Executive Session** (1 VSA 313; Contracts, Real Estate, Personnel, Litigation) (Mot. Req.)

- a. Contracts and Labor Agreements

**In accordance with Vermont's Open Meeting Law requirements, I move that the Board find that public discussion of Contracts would clearly involve disclosure of private personal information and that premature general knowledge of the discussion of Labor Agreements would clearly place the Selectboard at a substantial disadvantage, because the Selectboard risks disclosing its approach to the labor agreements if it discusses these Labor Agreements in public. I further move that the Board enter into Executive Session to discuss Contracts and Labor Agreements, under the provisions of Title 1, Section 313(a) (1) of the Vermont Statutes.**

**V. 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