

Norwich Selectboard

Special Meeting Minutes July 17, 2024

Active Participants: Pam Smith, Priscilla Vincent, and Laura Fraser present at Tracy Hall, Marcia Calloway and Mary Layton present on Zoom.

The meeting was called to order by the Chair at 6:30 pm.

Item #1 Agenda

Vincent moved, second by Layton to approve the agenda.

Vote: Yes: Vincent, Layton, Calloway, Smith

Item #2 Public comments for items not on the agenda: none

Item #3 Dan & Whit's Liquor License Renewal. Laura Fraser thanked the Selectboard for holding the special meeting to renew the license. Pam Smith noted that the Selectboard was prepared to renew it at the July 10<sup>th</sup> meeting but weather events caused the meeting to be canceled.

Item #4 Dan & Whit's Liquor License Renewal

Vincent moved, second by Layton to recess the meeting of the Selectboard for the purpose of executing the duties of the local liquor control commissioners under authority of 7 V.S.A. § 167 et seq. Vote: Yes: Vincent, Layton, Calloway, Smith

TIME RECESSED 6:32 pm

Vincent moved, second by Layton to approve the Second Class Restaurant/Bar License, application number 46236, for Fraser's General Store, Inc.

Vote: Yes: Vincent, Layton, Calloway, Smith

Vincent moved, second by Layton to close the Norwich Liquor Control Commission session and to reconvene the Selectboard meeting. Vote: Yes: Vincent, Layton, Calloway, Smith

TIME RECONVENED 6:33 pm

Item #5 Adjournment

Vincent moved, second by Layton to adjourn the meeting. Vote: Yes: Vincent, Layton, Calloway, Smith

MEETING ADJOURNED 6:34 pm

Meeting minutes taken by Mary Layton