



**Town of Milton**  
43 Bombardier Road, Milton VT 05468  
**Liquor Board Special Meeting**  
Monday, May 18, 2020 at 6:30 p.m.  
**Teleconference Meeting**

**Due to COVID-19, there is no physical location for this meeting**  
The Town of Milton encourages participation by telephone

## **MINUTES**

**Selectboard Members Present:** John Palasik, Chair; Michael Morgan, Vice Chair; Chris Taylor, Clerk; Brenda Steady, Member; John FitzGerald, Member

**Staff Members Present:** Don Turner, Jr., Town Manager; Sheila Mooney, TM Executive Assistant; John Bartlett, Director of Administration/Facilities/Human Resources; David Allerton, Director of Public Works; Stephen Laroche, Chief of Police; John Gifford, Treasurer; Jessica Morris, Director of Finance; Michaela Foody, Director of Public Safety; Thomas Elwood, Superintendent Water/Wastewater; Roger Dickinson, Deputy Health Officer

**Others Present:** Buddy Meilleur, LCATV

### **I. Call to Order**

J. Palasik called the meeting to order at 6:32 p.m.

### **II. Agenda Review**

None.

### **III. Request for Liquor License Approval**

*Arrowhead Lodge*

**Motion made by M. Morgan to approve the Liquor License for Arrowhead Lodge with a second by C. Taylor. M. Morgan, Yes; C. Taylor, Yes; J. FitzGerald, Yes; J. Palasik, Yes. Motion Approved.**

### **IV. Approval of Minutes of May 4, 2020 Liquor Board Meeting**

**Motion made by C. Taylor to approve the Liquor Board Minutes of May 4, 2020 with a second by M. Morgan. M. Morgan, Yes; C. Taylor, Yes; B. Steady, Yes; J. FitzGerald, Yes; J. Palasik, Yes. Motion Approved Unanimously.**

**V. Motion to Adjourn**

**Motion made by C. Taylor to adjourn with a second by J. Fitzgerald. M. Morgan, Yes; C. Taylor, Yes; B. Steady, Yes; J. FitzGerald, Yes; J. Palasik, Yes. Motion Approved Unanimously.**

J. Palasik adjourned the meeting at 6:39 p.m.

Respectfully Submitted,  
Sheila Mooney

APPROVED MINUTES:

\_\_\_\_\_ Date: \_\_\_\_\_  
Chris Taylor, Selectboard Clerk

Filed with the Milton Town Clerk's Office on this \_\_\_\_\_ day of \_\_\_\_\_, 2020.

ATTEST: \_\_\_\_\_, Milton Town Clerk