

**TOWN OF WOODSTOCK
SELECT BOARD MEETING
November 14, 2019 @ 8:00am
Town Hall
Draft Minutes**

Draft subject to approval

Present: Chair L.D. Sutherland, Mary Riley, Ray Bourgeois, Jill Davies, Frank Heald, Fire Chief David Green, Ken Vandenburg and Beth Fish.

I. CALL TO ORDER

Chair Sutherland called the November 14, 2019 special meeting of the Select Board to order at 8:00am.

II. ADDITIONS TO AND DELETIONS FROM THE POSTED AGENDA

A. Soulfully Good Cafe Class 3 Liquor License Transfer of ownership

Motion: by Ms. Riley to approve the Class 3 Liquor License Transfer application as submitted.

Seconded: by Mr. Bourgeois

Discussion: None

Vote: 4-0-0, passed

III. CITIZEN COMMENTS

IV. PERMITS

A. Class 3 Liquor License Renewals

i. Melaza, LLC

ii. Mangalitsa, LLC

Motion: by Ms. Riley to approve the Class 3 Liquor License renewal applications for Melaza and Mangalitsa as submitted.

Seconded: by Mr. Bourgeois

Discussion: None

Vote: 4-0-0, passed

V. OTHER BUSINESS

VI. ADJOURNMENT

Motion: by Ms. Riley to adjourn the meeting at 8:07am.

Seconded: by Mr. Bourgeois

Discussion: None

Vote: 4-0-0, passed

Respectfully Submitted,

Beth Fish