



Special Selectboard Meeting Minutes

Thursday, October 24, 2019

Present: Steve Finneron, Chairman
Jim Haff
Chuck Claffey

Chet Hagenbarth, Town Manager

Citizens: No citizens present

AGENDA

1. Call to Order
2. Approval of the Agenda
3. Selectboard Member Concerns
4. FEMA Decision
5. Board of Liquor Control
6. Other Business
7. Executive Session, if necessary
8. Adjourn

- 1. Call to Order**
CH Finneron called the Meeting to order at 9:00 am
- 2. Approval of the Agenda**
A motion to approve the Agenda as presented was approved UNANIMOUS.
- 3. Selectboard Member Concerns**
There were none.
- 4. FEMA Decision**
FEMA had finally responded and denied the Town's appeal to not have to reimburse funds previously awarded. The total amount that would have to be returned by the end of the fiscal year \$333,938.06
- 5. Board of Liquor Control**
A motion to approve the Town Clerk move forward with First Class liquor license renewals for Northstar Café LLC and for Sunrise Cafe; UNANIMOUS.

A motion to accept and sign-off on Third Class liquor license renewals for Baja Burritto Co, for Northstar Café LLC and for Sunrise Cafe; approved UNANIMOUS.

A motion to accept, sign-off and approve the Town Clerk move forward with two new First and Third liquor licenses applications, for the Nite Spot LLC and for Taco X LLC; UNANIMOUS.

6. Other Business

It was shared, a small group of people were looking for the full backing of the School Board to approve a new school building in Woodstock and a \$68 million bond required, less any grants and donations that may be received, to cover its construction. The School Board did not give its full backing nor did they approve \$450,000 for a feasibility study, citing its excessivity.

There was discussion regarding Towns' slow financial recovery since Act 60, the condition of the existing building and the 30% increase in property taxes to the Town this bond would reflect.

Whilst CH Finneron stated he would not stand up and ask the Town residents to incur these costs, it was noted the interest in the construction of a new school building had not yet diminished.

7. Executive Session, if necessary

The Board entered executive discussion for personnel at 9:19 am and exited 9:27 am; no action taken.

8. Adjourn

The Meeting was called to adjournment at 9:28 am.