



**Town of Milton – Liquor Board Meeting
43 Bombardier Road, Milton VT 05468
In Person and/or via Zoom – Community Room
Tuesday, September 6, 2022 at 6:00 p.m.**

MINUTES

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

Selectboard Members Absent: None

Staff Members Present: Don Turner Jr., Town Manager; John Bartlett, HR and Operations Director (remote); David Allerton, Public Works Director; Brittany Tradup, Executive Assistant to the Town Manager; Amber N. Baker, Finance Director; Tom Elwood, Water/Wastewater Superintendent

Others Present: Eric Fredette, Painted Lady Café; Kirt Mayland; Steve Nurme, Resource Management Incorporated; Charley Hanson, Resource Management Incorporated; Henry Bonges (remote); Alek Fleury, Milton Independent (remote); Diane Barrows

I. Call to Order

D. Adams called the meeting to order at 6:00 p.m.

II. Agenda Review

No changes.

III. Approval of Minutes of March 21, 2022 Liquor Board Meeting

Motion made by M. Morgan to approve the Consent Agenda, with a second by C. Taylor. Motion approved unanimously.

IV. Request for First/Second Class Liquor License Approval

*New Red Panda LLC
Painted Lady Café*

D. Turner provided background on the two applicants, stating that they have both been reviewed by the police department and zoning administrator and are approved to move forward.

Motion made by M. Morgan to approve the first and second class liquor licenses for the New Red Panda and the Painted Lady Cafe. Second by B. Steady. Motion approved unanimously.

V. Adjournment

Motion made by C. Taylor to adjourn the meeting at 6:01 p.m., with a second by M. Morgan. Motion approved unanimously.

All documents pertaining to this meeting may be viewed using the following link:

<https://miltonvt.box.com/s/ctf290s3gp89b2yhqschw2ivp6vbzo4d>

A video recording of this meeting can be found at the following location:

<https://miltonvt.box.com/s/ski6a2bb0nh54co1b34bo6hdey6isyfz>

Respectfully Submitted,

Brittany Tradup

APPROVED MINUTES:

_____ Date: _____
John FitzGerald, Clerk

Filed with the Milton Town Clerk's Office on this _____ day of _____, 2022.

ATTEST: _____, Milton Town Clerk

DRAFT