

**SELECTBOARD MEETING
TUESDAY, MAY 7, 2019
SELECTBOARD MEETING ROOM – 7:00 P.M.
AGENDA**

Note: Not all the topics listed in this notice may actually be reached for discussion. In addition, the topics listed are those which the chair reasonably expects will be discussed as of the date of this notice. These meetings may be audio and/or visually recorded

- 1. CALL TO ORDER**
- 2. APPROVAL OF MINUTES:** *Draft meeting minutes of April 12 and April 16, 2019*
- 3. ANNOUNCEMENTS/OPEN FORUM**
- 4. CONSENT AGENDA**
 - A. Request for a One Day Beer & Wine License on May 17 and two requests on May 18 for Willits Hallowell
 - B. Request for a One Day Beer & Wine License on May 18 for Elegant Affairs
 - C. Request for a Multi-Date One-Day Beer & Wine License for 16 dates for The Beer Guy
- 5 PUBLIC HEARING – 7:10 p.m.**

Liquor license transfer application from Raj Liquors, Inc. to Leena, Inc.
- 6 NEW BUSINESS**
 - A. “Promise Act” Senate Bill 238
 - B. Review Carry-In Permit Alcoholic Beverage Policy
- 7 RESIGNATIONS/APPOINTMENTS**
 - A. Resignation of Allyson Garcia from HCoG
 - B. Resignation of Nancy Apple from the SEC
- 8 OTHER BUSINESS**
 - A. Annual PBE Matrix FY 20 Discussion
 - B. July & August Selectboard Schedule
- 9 TOWN ADMINISTRATORS REPORT**
- 10 CHAIRMAN’S REPORT**
- 11 ADJOURN**