## Meeting of the Waterbury Select Board May 31st, 2017 Steele Community Room ~ 28 North Main Street

Present: C. Viens, M. Metayer, D. Schneider, Select Board; W. Shepeluk, Municipal Manager; and B. Farr, Long Term Community Recovery Director.

Public: Rick Boyle, Robert Grace.

The meeting was called to order at 5:00pm.

## **APPROVE AGENDA**

W. Shepeluk asked to add consideration of a liquor license to the agenda. D. Schneider made a motion to approve the agenda as amended. The motion was seconded by M. Metayer and passed unanimously.

## **PUBLIC**

R. Boyle spoke to the Board asking that it take into consideration the expressions of concerns of the entire community. R. Grace echoed some of his concerns. There was some dialogue between the Board and the two members of the public.

M. Metayer made a motion to enter a closed deliberative session. The motion was seconded by D. Schneider and passed unanimously. The Board returned to open session at 6:35pm with no decisions made.

The Board considered a liquor license and outside consumption permit for Flying Catamaran, LLC. M. Metayer made a motion to approve the liquor license and outside consumption permit for Flying Catamaran, LLC. The motion was seconded by D. Schneider and passed unanimously.

There being no further business, the meeting adjourned at 6:40pm.

Respectfully submitted,

W. Shepeluk, Municipal Manager

Approved on: June 5, 2017