

MINUTES

**TOWN OF LUDLOW
SELECT BOARD**

**SPECIAL MEETING MINUTES
Thursday, July 24, 2014**

Board Members Present:

Howard Barton, Jr., Bruce Schmidt, Logan Nicoll

Staff Present:

Frank Heald, Ulla Cook

Call to Order:

- a. Howard Barton called the Special Meeting to order at 8:00 am.

Liquor Control Board:

- a. Howard Barton said there was a Liquor Control Board request for the Hops On The Hill event asking for a license to sell on the premises. He asked if there were any issues.
- b. Frank Heald said the town did not have any concerns because it would fall under Okemo's overall license to buy and consume.
- c. Frank Heald said the Select Board just needs a motion to approve and the Town Clerk will sign and send it to the state.
- d. MOTION by Bruce Schmidt and seconded by Logan Nicoll to approve the special event permits for Eden Ice Cider, Cold Springs Spirits and Appalachian Gap Distillery. There was no discussion on the motion. All in favor and the motion passed.

Adjourn:

- a. MOTION by Bruce Schmidt and seconded by Logan Nicoll to adjourn. All in favor and the motion passed.
- b. Meeting was adjourned at 8:04 am.

Respectfully submitted,

Pam Cruickshank
Acting Recording Secretary

Howard Barton Jr., Chairman

John Neal

Bruce Schmidt

Brett Sanderson

Logan Nicoll