

**TOWN OF LUDLOW, VERMONT
SELECT BOARD**

SPECIAL MEETING MINUTES

**WEDNESDAY, JUNE 13, 2018
8:00 AM**

TOWN HALL CONFERENCE ROOM

AGENDA

BOARD MEMBERS PRESENT:

Bruce Schmidt
John Neal

Logan Nicoll
Brett Sanderson (absent)

STAFF PRESENT:

Scott Murphy

1. Call to Order
 - a. Bruce Schmidt called the Special Meeting to order at 8:00 PM.
 - b. Bruce Schmidt said this is the first meeting without their Chair, Howard Barton, Jr. and asked for a moment of silence in Howard's memory, and to thank him for all that he has done for the Town and Village.

2. Consideration of any Changes, Additions or Removal to the Agenda
 - a. Scott Murphy said there are none.

3. Liquor Control Board:
 - a. Scott Murphy said there is a 1st class liquor license renewal and outside consumption for Outback, LLC, operating under Mangiamos.
 - b. Bruce Schmidt said the liquor license is for Casey Crompton.
 - c. Scott Murphy said his property taxes and water/sewer fees were paid on May 30th and Outback, LLC/Mangiamos was originally on the agenda for the June 4th meeting.
 - d. Scott Murphy said he was told by Casey Crompton that there is a wedding scheduled this Saturday.
 - e. Scott Murphy said he was aware that Casey Crompton has asked for a Special meeting in the past because he filed for his license late.

- f. MOTION by John Neal and seconded by Logan Nicoll to approve the liquor license for Outback, LLC operating as Mangiamos. All in favor and the motion passed.
- g. Bruce Schmidt asked Scott Murphy to write a letter to Mr. Crompton to let him know this will not happen again.
- h. Scott Murphy said he did speak with Mr. Crompton and will also follow up with a letter.

4. Adjourn

- a. MOTION by John Neal and seconded by Logan Nicoll to adjourn. All in favor and the motion passed.
- b. Meeting adjourned at 8:06 am.

Respectfully submitted,

Pam Cruickshank
Recording Secretary

Howard Barton, Jr., Chairman

Brett Sanderson

John Neal

Bruce Schmidt

Logan Nicoll