

**TOWN OF UNDERHILL
LIQUOR CONTROL BOARD MEETING MINUTES
Underhill Town Hall
Continued meeting, Monday, October 3, 2016, 6:30 p.m.**

Selectboard: Cliff Peterson, Rick Heh, Kurt Johnson

Public: Nancy Scott, Floyd Scott

6:32 p.m. Call to order. Meeting called to order by Chair.

The Chair noted that this was a continuation of the meeting commenced on September 27, 2016.

The only matter before the Board was the application by the Underhill Historical Society for an "Octoberfest" event at Moore Park scheduled for October 8, 2016 and at which beer will be served without charge.

The Chair noted that binder and declaration pages for an insurance policy covering the event had now been received, and that inquiries had been made and assurance received that both the Town and the Vermont League of Cities and Towns are additional insureds.

The Chair also noted that certificates had been received showing that Floyd Scott, Nancy Scott, Esther Howe, and Scott Tower are the certified servers for the event. Correspondence received was also noted.

Both Rick Heh and Kurt Johnson are members of the Underhill Historical Society; Kurt Johnson is also a homebrewer whose beer will be among those served at the event. Both stated that they could nonetheless vote impartially on this event. Kurt Johnson further noted that he does not sell his homebrewed beer and that providing it at the event is not marketing.

On a motion made and seconded and approved 3-0 the Board approved the application by the Underhill Historical Society.

On a motion made and seconded and approved 3-0 the Board adjourned.

Submitted by Clifford Peterson

Read and Approved as submitted/amended



Clifford Peterson, Chair



Date