

TOWN OF CLARENDON, VERMONT

MINUTES

SELECT BOARD MEETING - SPECIAL

Wednesday, April 24, 2019

ATTENDEES:

SELECT BOARD

Michael Klopchin, Chair

Robert "Bob" Bixby, Clerk

Robert Congdon (via telephone)

Board Secretary Janet Arnold

1. CALL TO ORDER

Chairman Klopchin called the special meeting to order at 3:02 P.M.

2. LIQUOR LICENSE FOR HANGER CAFÉ

The Board reviewed the liquor license for the Hanger Café, located at the Rutland Regional Airport. The Board determined that the application was in order, so Robert moved to approve it. Bob seconded the motion, and the motion passed.

3. EXECUTION OF HOLD HARMLESS AGREEMENT FOR CLARENDON BASEBALL PROGRAM

The Board reviewed the "Hold Harmless" Agreement for the Clarendon Baseball Program, permitting the program to play on the field in Chippenhook owned by Mr. and Mrs. Robert Underhill. Board members reviewed the agreement, and, finding it acceptable, Robert moved to approve it. Bob seconded the motion, and the motion passed.

4. ADJOURNMENT

Business having concluded, Robert moved to adjourn the meeting. Mike seconded the motion, and the motion passed. The meeting was adjourned at 3:05 p.m.