

**Stowe Selectboard  
Liquor Commissioners  
Water & Sewer Commissioners  
Monday, August 12, 2019  
Akeley Memorial Room**

Present:

Selectboard Members: William Noyes, William Adams, Neil Van Dyke, and Lisa Hagerty.

Others: Town Manager Charles Safford, Public Works Director Harry Shepard, Reporter Caleigh Cross, Recreation Commission Chair Lynn Altadonna, John Betsy, George Bambara, Daniel Galdenzi, Jim Grant, and Richard Speeda.

**Call to Order**

Chair William Noyes called the meeting to order at 5:30 pm

**Approve the Agenda**

On a motion by Neil Van Dyke and seconded by Ms. Hagerty, the Board approved the agenda.

**Approved Minutes**

On a motion by Neil Van Dyke and seconded by Billy Adams the Selectboard approved the 7/22/19 minutes.

**Liquor Commission Meeting**

Chair William Noyes opened the Liquor Commission Meeting

Liquor Commission Consent Items

**Special Event Permit Application:**

- Vermont Beer Shapers dba Trout River Brewing: Free Samples @ Stowe Public House  
109 Main St  
August 2, 2019 4:30pm – 8:00pm

**Festival Event Permit Application: N/A**

**Art Gallery, Book Store, Museum or Library Serving Permit:**

- Helen Day Art Center: 90 Pond Street  
September 20, 2019 4:00pm – 8:00pm

### **Requests to Cater:**

- Trapp Family Lodge: Wedding @ 700 Trapp Hill  
August 19, 2019 5:00pm – 10:00pm
- Trapp Family Lodge: Wedding @ 700 Trapp Hill  
August 20, 2019 5:00pm – 10:00pm
- Trapp Family Lodge: Wedding @ 700 Trapp Hill  
August 21, 2019 5:00pm – 10:00pm
- Trapp Family Lodge: Business Retreat @ 700 Trapp Hill  
August 26, 2019 2:00pm – 11:00pm
- Trapp Family Lodge: Wedding @ 700 Trapp Hill  
August 31, 2019 4:00pm – 11:00pm
- Trapp Family Lodge: Business Retreat @ 700 Trapp Hill  
September 9, 2019 4:00pm – 11:00pm
- Trapp Family Lodge: Wedding @ 700 Trapp Hill  
September 14, 2019 4:00pm – 11:00pm
- Trapp Family Lodge: Wedding @ 700 Trapp Hill  
September 21, 2019 4:00pm – 11:00pm
- Trapp Family Lodge: Wedding @ 700 Trapp Hill  
September 28, 2019 4:00pm – 11:00pm
- Trapp Family Lodge: Wedding @ 700 Trapp Hill  
October 5, 2019 4:00pm – 11:00pm
- Trapp Family Lodge: Wedding @ 700 Trapp Hill  
October 12, 2019 4:00pm – 11:00pm
- Dutchess Inn. Inc.: Stowe Area Mixer @ 1613 Mountain Road  
August 21, 2019 4:00pm – 8:00pm
- Trapp Family Lodge: Wedding @ 700 Trapp Hill Road  
August 31, 2019 4pm – 11pm

### **Outside Consumption Permit**

- Three White Birches Development Corp.: Whip Restaurant Patio @ Main Street  
Seasonal Use 10am to 10m.

### **Educational Sampling Event Permit: N/A**

### **2019 Annual Liquor License:**

- Backstowe LLC dba Jeff's at Stowe @ 990 Mountain Rd: First Class Restaurant & Third Class

### **Water & Sewer Commission Meeting**

Chair William Noyes opened the meeting.

There were no business items and no one from the public to be heard.

### **Selectboard Meeting**

Chair William Noyes opened the Selectboard meeting.

**Consent Agenda Items:** Stowe Rescue Donation for per diems.

On a motion by Neil Van Dyke and seconded by Billy Adams, the Board approved the consent agenda.

**Ice Rental Discussion:** Make a Wish Foundation asked for an ice rental discount for an event in the summer of 2020. Manager Safford indicated that he had been notified that NAHA had sold their business operations to an out of state entity, so it does not appear that they will operate in Stowe in the future. The Board indicated that they should evaluate whether or not to have ice in the summer before committing to any contractual obligations.

On a motion by Neil Van Dyke and seconded by Lisa Hagerty the Board voted to table the item.

**Depot Street Sidewalk Ext.:** Manager Safford indicated that Copley Woodlands had expressed concern regarding the condition of the public sidewalk in front of their building. Manager Safford recommended the Town have the Highway Department remove the existing asphalt and replace it with a 2" lift of new asphalt to provide an adequate surface until the longer-term sidewalk reconstruction is advanced. The estimated cost is \$15,000 with money to come out of the FY'20 Highway Paving Budget. Jim Grant delivered a petition from the Copley Woodlands residents supporting the project.

On a motion by Billy Adams and seconded by Lisa Hagerty, the Board approved the project.

**Manager's Report:** Manager Safford requested to change the dates of the September meetings from 9/9 and 9/23 to 9/16 and 9/30. The Board was in consensus.

Manager Safford noted there would be a 90<sup>th</sup> birthday party for Barbara Allaire from 11am to 1pm on 8/27/19 at the Akeley Building Memorial Room. The public is invited to attend.

Richard Speeda expressed concern regarding new telephone poles blocking the visibility of the Straw Corner Shops freestanding signs. The Board indicated their support for staff to meet with him to see if it is feasible to relocate it with the understanding that it may be challenging to do so due to underground infrastructure.

**Executive Session:** Neil Van Dyke moved and Billy Adams seconded going into executive session to discuss personnel and real estate.

The Selectboard came out of executive session at 7:05pm.

On a motion by Neil Van Dyke and seconded by Lisa Hagerty, the Board voted to approve Peter Roberts to the DRB, John Beecy as an DRB Alternate, Daniel Galdenzi as a DRB Alternate and George Bambara to the Historic Preservation Commission.

On a motion by Billy Adams and seconded by Lisa Hagerty, the Board voted to adjourn at 7:10 pm

Minutes Respectfully submitted by Charles Safford