

**Town of Ferrisburgh
Selectboard Minutes
Special Meeting
June 26, 2014**

Members present: Jim Benoit, Steve Gutowski, Loretta Lawrence, Jim Warden

Town officials present: Gloria Warden, town clerk

Visitors present: Charles Burkins, Harper Michaels

1. Call to order

Loretta Lawrence called the meeting to order at 5:30 p.m.

2. Selectboard to approve

Appalachian Gap Distillery Inc. submitted an application for a Special Events Permit for July 3, 2014 at the Lake Champlain Maritime Museum.

There will not be enough time to have the permit approved by the State at the regular meeting on July 1 because the state requires the permit be issued at least five days before the event.

Steve Gutowski made a motion to approve the application for a Special Event permit for the Appalachian Gap Distillery Inc. for an event on July 3, 2014 at the Lake Champlain Maritime Museum, seconded by Jim Benoit.

VOTE: 4 in favor, 0 opposed, 1 absent (Torrey) MOTION PASSED.

3. Adjournment

The meeting was adjourned at 5:35 p.m.

Respectfully submitted,

Gloria Warden