

**Town of Londonderry, Vermont**  
**Selectboard**  
**Special Meeting Minutes**  
**Thursday, May 2, 2019**  
**Twitchell Building - 100 Old School Street, South Londonderry, VT**

**Board Members Present:** James Ameden, Thomas Cavanagh, Robert Forbes and Georgianne Mora

**Board Members Absent:** Taylor Prouty

**Others in Attendance:** Town Officials – Town Administrator Shane O’Keefe.

**1. Call meeting to order**

Selectboard Chair **Jim Ameden** called the meeting to order at 1:00 PM.

**2. Additions or deletions to the agenda**

Shane O’Keefe recommended adding two New Business items to the agenda: 1) a first-class liquor license request from Ski Magic, LLC, DBA Magic Mountain Ski Area, and 2) Discussion of the escrow agreement for Big Rock Gravel, Inc.

*George Mora moved to accept the recommended changes to the agenda, seconded by Tom Cavanaugh, passed unanimously.*

**3. Visitors and Concerned Citizens**

None.

**4. New Business**

**a. 1st Class Liquor License – Turner Enterprises, LLC, DBA The New American Grill**

*George Mora moved to approve the liquor license for Turner Enterprises, LLC, Bob Forbes seconded, passed unanimously.*

**b. 1st Class Liquor License – Ski Magic, LLC, DBA Magic Mountain Ski Area**

*George Mora moved to approve the liquor license for Ski Magic, LLC, Tom Cavanaugh seconded, passed unanimously.*

**c. Escrow Agreement for Big Rock Gravel, Inc.**

O’Keefe explained that the gravel pit on Rowes Road presently owned by Big Rock, Inc, was proposed to be conveyed to a new owner related to Hunter Excavation next Monday, and that the April 15, 2013 site reclamation escrow agreement required under the property’s zoning permit (#024-11) and Development Review Board approval must either be assigned to or rewritten for the new owner. The previous agreement had been signed by the Selectboard Chair, and the Town Administrator was the escrow agent for the Town.

*George Mora moved to authorize the Selectboard Chair to execute an assignment of the escrow agreement, or a replacement escrow agreement, for the property presently owned by Big Rock, Inc., and to appoint the Town Administrator as the escrow agent, Tom Cavanagh seconded, passed unanimously.*

There was discussion about matters requiring Selectboard approval that come in last-minute or require unplanned special meetings that can be disruptive to staff work flow efficiency and attention to ongoing projects. Unavoidable extenuating circumstances for some items were mentioned as reasons in some cases, and there was unanimous agreement about the wish to support the needs of local business whenever reasonably possible.

There was a brief discussion about zoning enforcement efforts.

## 5. Adjourn

*George Mora moved to adjourn the meeting, seconded by Bob Forbes, passed unanimously.*

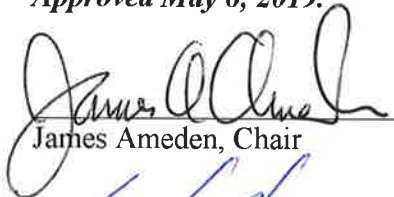
The meeting adjourned at 1:15 PM.

The next regular meeting of the Selectboard is scheduled for May 6, 2019 at 7:00 PM.

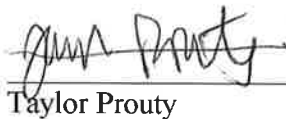
Respectfully Submitted,


Shane P. O'Keefe  
Town Administrator


*Approved May 6, 2019.*

  
James Ameden, Chair

  
Thomas Cavanagh

  
Taylor Prouty

  
Georgianne Mora, Vice-Chair

  
Robert Forbes

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