

Board of Selectmen
First Selectman's Office
May 1, 2015
Special Meeting Minutes

Selectmen Present: M. Walter (via phone); E. Lyman; E. Malavasi
Also Present: Linda Zemienieski

1. First Selectman Walter called the meeting to order at 4:05pm.
2. Wine Service – Heritage Park (Taste of East Haddam): Mr. Walter called the Selectmen's attention to an e-mail in their meeting packets from Irene Haines, President of the East Haddam Business Association, dated April 30, 2015, requesting permission for two of their vendors, Staehly Farms and Swing Bridge Wine and Spirits to serve beer and wine tastings at the "Taste of East Haddam" on May 2 from 11:00am – 2:00pm. Mr. Walter noted that these vendors were working on securing the appropriate permits from the State Liquor Control to conduct the tastings. He noted that he was not sure if they would be able to secure them in time but just in case they did he wanted the Board to have their approval in place.

Motion made by Mr. Lyman, seconded by Mr. Malavasi, to approve the service of beer and wine tastings at Heritage Park for the "Taste of East Haddam" on May 2 from 11:00am – 2:00pm provided that both vendors meet their State Liquor Control requirements.
Unanimous aye.

3. Adjournment: There being no additional business to discuss, a motion was made by Mr. Lyman, seconded by Mr. Malavasi, to adjourn the meeting at 4:10 p.m. Unanimous aye.

Respectfully submitted,

Emmett Lyman, Secretary