

Town Board Meeting February 23, 2009

James Parent called a special Town Board meeting to order at 9:00AM in the meeting room at the Town Hall. Present were James Parent, Barbara Anschutz, Robert Schultz, Douglas Smith and 3 visitors. Peter Jacobs arrived at 9:04AM.

Clerk verified posting. Motion made/second Barb/Bob to accept the agenda. Carried.

Consider Maxwellton Braes' request for temporary waiver of ordinance #2-89, which states that all local assessments and taxes be current prior to renewal of alcoholic beverage license – Mary Ann Williams was in attendance. They are going for some refinancing and the bank is looking for confirmation that the liquor license will be issued if all taxes were not paid by June 30<sup>th</sup>. It would be nice if we could wait until closer to that date, but the bank wants it now. Jim thought it through and came up with a letter that he read into the record. A copy of the letter is available in the 2009 Minute Book. Peter arrived and was given time to read the letter. Jim feels that if someone else would come with the same problem, we'd do the same, depending on the circumstances. Barb asked that Mary Ann let the Town know when payment has been made. If they're not paid by November 30<sup>th</sup>, we would decide at that time what to do. Motion made/second Bob/Barb to approve the terms of the presented letter. Carried.

Motion made/second Barb/Bob to adjourn at 9:11AM. Carried.

These minutes are subject to correction at the next regular monthly Town Board meeting.

Douglas Smith  
Town Clerk