

## Licensing Board Meeting

2/3/2021 - Minutes

1. **Call to Order**

Meeting was called to order at 12:02 PM by Licensing Clerk Hilary Young.

2. **Roll Call**

Chairman Jim Rogato (absent), Chief Kirk Beattie, Captain Michael Finogle

3. **Recording Secretary**

Hilary Young

4. **Acceptance of minutes from previous meetings**

4.A. **January 6, 2021 Draft Minutes**

Minutes of January 6, 2021 were reviewed by the board and accepted as presented.

5. **Licensing Review**

6. **New Business**

6.A. **OLS- 1848 Inn and Motor Resort**

Licensing Clerk entertained a motion to approve item 6.A.. Motion was made by Chief Beattie and seconded by Captain Finogle.

7. **Other Business**

8. **Unfinished Business**

9. **Adjournment**

Licensing Clerk entertained a motion to adjourn. Motion was made by Chief Beattie and seconded by Captain Finogle. Motion passes unanimously. Unanimously adjourned at 12:03 PM.