

Town of Collbran Board of Trustees
Meeting Minutes

Regular Session
February 15, 2019

I. Call to order

Mayor Lew Evans called to order the regular meeting of the Town of Collbran Board of Trustees at 9:34AM on February 15, 2019 at Collbran Town Hall.

II. Pledge of Allegiance

III. Roll call

Present: Trustees Melnikoff, Todd, and Mayor Evans.

Absent: Trustees Appelhanz and White

A quorum was present.

Also Present: Administrator Casselberry
Town Clerk/Treasurer Melonie Matarozzo
Finance Director Karla Distel
Edward Dalrymple

IV. Liquor License Transfer - Main Street Liquor Store

- a) **TRUSTEE MELNIKOFF MOVED TO APPROVE THE LIQUOR LICENSE TRANSFER TO NC2CO, LLC; SECONDED BY TRUSTEE TODD.**

Vote Results:

Ayes: Trustees Melnikoff, Todd, and Mayor Evans.

Nays: None

Motion carried.

V. Adjournment

Mayor Lew Evans adjourned the meeting.

Approved

Attest