

**VILLAGE OF NEW MILFORD
MINUTES OF THE SPECIAL BOARD MEETING
MARCH 26, 2024**

Timothy H. Owens called the meeting to order at 6:20 P.M.

Roll call was taken with Timothy H. Owens, Sharon K. Baumgartner, Eileen Owens, Deanna Rodgers, Wendy Roop, Julie Wagner, Dan Wolf, and Adam Bunge in attendance, Ron Colvin absent.

A motion by Deanna Rodger second by Wendy Roop to adopt the agenda, motion carried voice vote taken, ayes (5) Eileen Owens, Deanna Rodgers, Julie Wagner, Wendy Roop, and Dan Wolf, nays (0) absent (1) Ron Colvin abstain (0).

PUBLIC DISCUSSION:

1.None

LIQUOR COMMISSION:

1.A motion by Eileen Owens, second by Wendy Roop to approve Liquor Licenses for The Filling Station of New Milford, Inc., New Mill Tap, Inc., JJ's Deli & Spirit, Inc., New Milford Express, Inc. and Frankies Pizzeria LLC, DBA:Frankie's Pizzeria motion carried voice vote taken, ayes (5) Eileen Owens, Deanna Rodgers, Julie Wagner, Wendy Roop, and Dan Wolf, nays (0) absent (1) Ron Colvin abstain (0).

A motion by Wendy Roop, second by Deanna Rodgers to adjourn the meeting, motion carried voice vote taken ayes (5) Eileen Owens, Deanna Rodgers, Julie Wagner, Wendy Roop, and Dan Wolf nays (0) absent (1) Ron Colvin abstain (0). Meeting adjourned at 6:25 P.M.

Respectfully submitted,

**Sharon K. Baumgartner
Village Clerk/Treasurer**