1) Call to Order, Roll Call

Chair Katz called the regular meeting of Tuesday, November 20, 2018, to order at 9:00 am.

2) Approval of Minutes

With no changes or corrections to the meeting minutes of October 16, 2018 Chair Katz declared they would stand as approved.

3) Approval of Agenda

Ms. Taryn Power, Deputy Clerk, stated that there were no changes to the agenda.

4) Consent Calendar

a) Liquor Consent Calendar

Mr. Blank motioned to remove the Stinky Boot Saloon from the agenda and continue it to the next meeting as the applicant was not present. The consent calendar, as amended, stood as approved.

5) Public Hearing; Action Items

i) Marriott Resorts Hospitality Corporation d/b/a Marriott Resorts
Hospitality Corporation
655 Columbine Road
Lodging & Entertainment License

Mr. Todd Lebow, introduced himself as the general manager for Marriott Resorts Hospitality Corporation. He stated that the purpose of the license is to conduct a weekly wine and cheese event that they do for the guests in house. Ms. Girvin inquired about a bar operating. Mr. Lebow stated that there is no bar and the intent is only for owners and guests in house. Mr. Blank inquired about TIPS training. Mr. Lebow stated that he used to be a TIPS trainer and that all of his staff is TIPS trained. Mr. Faust motioned to approve the license. A roll call vote was taken and the motion passed 5-0.

6) Informal Discussion

a) Police Department Update

Detective Williams stated presented updated stats on La Cima. She stated that DUI's are ramping up but none of them can be tied to La Cima. Ms. Girvin inquired about Snow Dance. Detective Williams stated that there were a few medical calls, but nothing crazy.

b) Town Clerk Update

Ms. Power stated that she had no updates.

Public Comment

There was no public comment.

7) Adjournment

With no further business to discuss, the meeting adjourned at 9:17 a.m. The next regular meeting will be held on December 18, 2018. Submitted by Taryn Power, Deputy Clerk, Municipal Services.

ATTEST:		
Helen Cospolich, Town Clerk	Jeri Beth Katz, Chair	