

**BOARD OF TRUSTEES
TOWN OF WESTCLIFFE
TUESDAY, DECEMBER 3, 2019
SPECIAL MEETING
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CALL TO ORDER

Pro-Tem Bistodeau called the meeting to order at 5:30 p.m.

ROLL CALL

The following members were present: Mr. Bistodeau, Mr. Frickell, Ms. Cole, Mr. Nordyke and Mr. Ellison.

ABSENT: Mayor Wenke

PLEDGE OF ALLEGIANCE

Pro-Tem Bistodeau led the Pledge of Allegiance

OTHERS PRESENT

Ed and Deanna Stefanich-309 Main Street-WC, Jordan Hedberg-Wet Mtn. Tribune, Barbara Nordyke- 57798 Hwy 69S-WC, Mike Carter and Wanda Jennings.

NEW BUSINESS

- a. PUBLIC HEARING & request for approval for a New Hotel & Restaurant liquor license at 309 Main Street-Bootleggers Mercantile, LLC dba Bootleggers Mercantile.**

ACTION: Mr. Ellison moved and Mr. Nordyke seconded to approve a New Hotel & Restaurant liquor license at 309 Main Street-Bootleggers Mercantile, LLC dba Bootleggers Mercantile. Motion carried.

Deanna Stefanich presented to the board, with a drawing of what the restaurant would look like. She is planning on opening the restaurant March of 2020.

Mr. Nordyke moved and **Ms. Cole** seconded to adjourn the meeting.

ADJOURN

Recorded by:
Wanda Jennings
Deputy Clerk