

**VILLAGE OF ELLSWORTH HEALTH, LICENSE, WELFARE COMMITTEE MEETING**

**March 6, 2023 5:30pm**

**130 N. Chestnut St. Lower Level Boardroom (East Rear Entrance)**

**MINUTES**

**Board Members present: Trustees Anderson (Chairperson), Neeley, T. Hines, D. Hines (via zoom) and President Beissel.**

**Staff Present: Administrator/Clerk-Treasurer Roy.**

1. **Meeting called to order at 5:30pm by Chairperson Anderson.**
2. **Application for Temporary Class “B”/ “Class B” Retailer’s License: St. Francis School for the St. Francis School Gala on April 22, 2023 located at 244 West Woodworth St. The application was presented. MSC Neeley/D. Hines to approve the temporary Class B licenses as presented. No further discussion. Unanimous.**
3. **Application for Temporary Class “B”/ “Class B” Retailer’s License: Ellsworth FFA Alumni for the Showdown in Curdtown NTPA, WTPA on June 10<sup>th</sup> with a rain date on June 11<sup>th</sup>, 2023, located at 364 N. Maple St. (Grandstand). The application was presented. MSC Neeley/D. Hines to approve the temporary Class B licenses as presented. No further discussion. Unanimous.**
4. **Adjournment. MSC Neeley/D. Hines to adjourn. No further discussion. Unanimous.**

**Respectfully submitted by**

**Brad Roy, Administrator/Clerk-Treasurer.**