

**BURLINGTON LOCAL CONTROL COMMISSION
CITY HALL – CONTOIS AUDITORIUM *OR*
REMOTE MEETING WITH CALL-IN
BURLINGTON, VERMONT
MINUTES OF MEETING
April 15, 2024
DRAFT**

MEMBERS PRESENT:

Joan Shannon
Sarah E Carpenter
Mark Barlow
Ben Traverse
Tim Doherty
Melo Grant
Carter Neubieser
Joe Kane
Becca Brown McKnight
Evan Litwin
Marek Broderick
Emma Mulvaney-Stanak

OTHERS PRESENT:

Katherine Schad
Lori Olberg

1.0 AGENDA

City Council President Traverse called the meeting to order at 8:04 PM.

MOTION by Commissioner Shannon, SECOND by Commissioner Grant, to adopt the agenda.

VOTING: unanimous; motion carries.

2.0 CONSENT AGENDA

2.1 Motion to adopt the consent agenda and take the actions indicated.

2.2 First, Second, Third Class Liquor License and Outside Consumption Permit Renewals (2024-2025): see attached list - approve the 2024 - 2025 First, Second, Third Liquor License and Outside Consumption Permit Renewals as listed with all standard conditions.

2.3 Festival Permit Application (two days only): Vermont Brewers Festival, July 19-20, 2024, Waterfront Park – approve the two day only festival permit application for Vermont Brewers Festival, July 19-20, 2024, Waterfront Park.

MOTION by Commissioner Shannon, SECOND by Commissioner Grant, to adopt the consent agenda and take the actions indicated for items 2.1-2-3.

VOTING: unanimous; motion carries.

3.0 ADJOURNMENT

3.1 Motion to adjourn

The meeting adjourned without objection at 8:05 PM.