BURLINGTON LOCAL CONTROL COMMISSION
BUSHOR CONFERENCE ROOM 1ST FLOOR, CITY HALL
OR
REMOTE MEETING WITH CALL-IN
BURLINGTON, VERMONT
MINUTES OF MEETING
April 29, 2024
DRAFT

MEMBERS PRESENT:	Sarah E Carpenter Mark Barlow Gene Bergman Ben Traverse Tim Doherty (via Zoom) Melo Grant (via Zoom) Carter Neubieser (via Zoom) Joe Kane Evan Litwin Marek Broderick Emma Mulvaney-Stanak
OTHERS PRESENT:	Katherine Schad Joe McNeil Erik Ramakrishnan

1.0 AGENDA

City Council President Traverse called the meeting to order at 6:53 PM.

MOTION by Commissioner Broderick, SECOND by Commissioner Bergman, 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 Renewals 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.

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

VOTING: unanimous; motion carries.

3.0 DELIBERATIVE AGENDA

3.1 First, Second, Third Class Liquor License Renewals and Outside Consumption Permit Renewals: see attached list

MOTION by Commissioner Bergman, SECOND by Commissioner Barlow, to approve the 2024-2025 First, Second, Third Class Liquor License Renewals and Outside Consumption Permit Renewals as listed with the following conditions: all outstanding monies will need to be paid to the Clerk/Treasurer's Office and with all standard conditions.

VOTING: unanimous; motion carries.

4.0 ADJOURNMENT

3.1 Motion to adjourn

The meeting adjourned without objection at 7:01 PM.