BURLINGTON LOCAL CONTROL SUBCOMMITTEE
CITY HALL –1ST FLOOR, BUSHOR CONF. ROOM *OR*
ZOOM MEETING WITH CALL-IN
BURLINGTON, VERMONT
MINUTES OF MEETING
May 1, 2024
DRAFT

MEMBERS PRESENT:	Joan Shannon, Chair Melo Grant (via Zoom) Marek Broderick (at 5:41 PM)
OTHERS PRESENT:	Keaton Knowles Lori Olberg Hayley McClenahan

1.0 AGENDA

1.1 motion to amend/adopt the agenda
Commissioner Shannon called the meeting to order at 5:38 PM.

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

VOTING: unanimous; motion carries (Councilor Broderick absent for vote).

2.0 PUBLIC COMMENT (VERBAL)

2.1 Public Comment (verbal)
None.

3.0 CONSENT AGENDA

3.1 motion to adopt the consent agenda and take the actions as indicated
3.2 Communication: C/T, re: Catering Log – waive the reading, accept the communication, and place it on file.

MOTION by Commissioner Grant, SECOND by Commissioner Shannon, to adopt the consent agenda and take the actions as indicated for items 3.1-3.2.

VOTING: unanimous; motion carries (Councilor Broderick absent for vote)..

4.0 DELIBERATIVE AGENDA

4.1 First and Third Class Liquor License Applications (2024-2025): Gold Restaurant, 294 North Winooski Avenue

MOTION by Commissioner Grant, SECOND by Commissioner Shannon, to approve the 2024-2025 First and Third Class Liquor License Applications for Gold Restaurant, 294 North Winooski Avenue contingent upon Fire Marshal approval and with all standard conditions.

VOTING: unanimous; motion carries (Councilor Broderick absent for vote).

4.2 First and Third Class Liquor License Applications (2024-2025): Majestic, 616 South Willard Street

MOTION by Commissioner Grant, SECOND by Commissioner Shannon, to approve the 2024-2025 First and Third Class Liquor License Applications for Majestic, 616 South Willard Street with the following conditions: contingent upon Fire Marshal approval, all City Permits need to be closed out and with all standard conditions.

VOTING: unanimous; motion carries (Councilor Broderick absent for vote).

4.3 Outside Consumption Permit Application (2024-2025): Majestic, 616 South Willard Street

MOTION by Commissioner Grant, SECOND by Commissioner Shannon, to approve the 2024-2025 Outside Consumption Permit Application for Gold Restaurant, 294 North Winooski Avenue with the following condition: all City Permits need to be closed out.

VOTING: unanimous; motion carries (Councilor Broderick absent for vote).

4.4 Second Class Store Liquor License Application (2024-2025): Three Five 45 Community Store & Kitchen, 1563 North Avenue

MOTION by Commissioner Grant, SECOND by Commissioner Broderick, to approve the 2024-2025 Second Class Store Liquor License Application for Three Five 45 Community Store & Kitchen with all standard conditions.

VOTING: unanimous; motion carries.

5.0 ADJOURNMENT

5.1 Motion to adjourn

Meeting adjourned at 5:43 PM.