

**BURLINGTON LOCAL CONTROL COMMISSION
BUSHOR CONFERENCE ROOM 1ST FLOOR, CITY HALL *OR*
REMOTE MEETING WITH CALL-IN
BURLINGTON, VERMONT
MINUTES OF MEETING
May 6, 2024
DRAFT**

MEMBERS PRESENT:

Joan Shannon
Sarah E Carpenter
Mark Barlow
Gene Bergman
Ben Traverse
Tim Doherty (via Zoom)
Melo Grant (via Zoom)
Carter Neubieser
Joe Kane
Evan Litwin (via Zoom)
Marek Broderick
Becca McKnight
Emma Mulvaney-Stanak

OTHERS PRESENT:

Katherine Schad
Joe McNeil
Erik Ramakrishnan
Lori Olberg
Keaton Knowles

1.0 AGENDA

City Council President Traverse called the meeting to order at 7:39 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 and Third Class Liquor License and OCP Renewals (2024-2025): see attached list - approve the 2024 -2025 First and Third Liquor License and Outside Consumption Permit Renewals as listed with all standard conditions.

MOTION by Commissioner Bergman, SECOND by Commissioner Shannon, 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 and Third Class Liquor License Applications (2024-2025): Fire & Gold, LLC, 294 North Winooski Avenue

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

VOTING: unanimous; motion carries.

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

MOTION By Commissioner Shannon, SECOND by Commissioner Mulvaney-Stanak, 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.

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

MOTION by Commissioner Shannon, SECOND by Commissioner Grant, to approve the 2024-2025 Outside Consumption Permit Application for Majestic, 616 South Willard Street with the following condition: all City Permits need to be closed out.

VOTING: unanimous; motion carries.

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

MOTION by Commissioner Shannon, SECOND by Commissioner Carpenter, to approve the 2024-2025 Second Class Store Liquor License Application for Three Five 45 Community Store & Kitchen, 1563 North Avenue with all standard conditions.

VOTING: unanimous; motion carries.

4.0 ADJOURNMENT

4.1 Motion to adjourn

The meeting adjourned without objection at 7:42 PM.