

**BURLINGTON LOCAL CONTROL SUBCOMMITTEE
CITY HALL –1ST FLOOR, BUSHOR CONF. ROOM *OR*
ZOOM MEETING WITH CALL-IN
BURLINGTON, VERMONT
MINUTES OF MEETING
May 14, 2024
DRAFT**

MEMBERS PRESENT:

Joan Shannon (Chair, via Zoom)
Melo Grant (via Zoom)
Marek Broderick

OTHERS PRESENT:

Keaton Knowles
Lori Olberg
Hayley McClenahan
Serkan Cetin
Evan Addams

1.0 AGENDA

1.1 motion to amend/adopt the agenda

Commissioner Shannon called the meeting to order at 5:30 PM.

MOTION by Commissioner Grant, SECOND by Commissioner Broderick, to amend and adopt the agenda as follows:

- **add to the agenda item 4.3 First Class Liquor License Application (2024-2025): Lang House Bed and Breakfast, 360 Main Street;**
- **add to the agenda item 4.4 Outside Consumption Permit Application (2024-2025): Lang House Bed and Breakfast, 360 Main Street.**

VOTING: unanimous; motion carries.

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 First Class and Third Class Liquor License Renewals (2024-2025): Mr. Mike's Pizza – approve the 2024-2025 First and Third Class Liquor License Renewals for Mr. Mike's Pizza with all standard conditions.

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

VOTING: unanimous; motion carries.

4.0 DELIBERATIVE AGENDA

4.1 First and Third Class Liquor License Applications (2024-2025): Kismet, 180 Battery Street, Suite 130

Serkan Cetin spoke on behalf of the Applicant, noting that Kismet anticipates opening in July of 2024.

MOTION by Commissioner Grant, SECOND by Commissioner Broderick, to approve the 2024-2025 First and Third Class Liquor License Applications for Kismet, 180 Battery Street, Suite 130 with the following conditions: complete record checks, all City Permits need to be closed out, contingent upon Fire Marshal approval and with all standard conditions.

VOTING: unanimous; motion carries.

4.2 Outside Consumption Permit Application (2024-2025): Kismet, 180 Battery Street, Suite 130

MOTION by Commissioner Grant, SECOND by Commissioner Broderick, to approve the 2024-2025 Outside Consumption Permit Application for Kismet, 180 Battery Street, Suite 130, with the following conditions: complete record checks and all City Permits need to be closed out.

VOTING: unanimous; motion carries.

4.3 First Class Liquor License Application (2024-2025): Lang House Bed and Breakfast, 360 Main Street

MOTION by Commissioner Grant, SECOND by Commissioner Broderick, to approve the 2024-2025 First Class Liquor License Application for Lang House Bed and Breakfast, 360 Main Street with the following conditions: contingent upon Fire Marshal Approval, complete record checks, and with all standard conditions.

VOTING: unanimous; motion carries.

4.4 Outside Consumption Permit Application (2024-2025): Lang House Bed and Breakfast, 360 Main Street

Evan Addams spoke on behalf of the Applicant, noting that they are planning on utilizing their permit for breakfast service in the morning.

MOTION by Commissioner Grant, SECOND by Commissioner Broderick, to approve the 2024-2025 Outside Consumption Permit Application for Lang House Bed and Breakfast with the following condition: complete record checks.

VOTING: unanimous; motion carries.

5.0 OTHER BUSINESS

5.1 Other Business

None.

6.0 ADJOURNMENT

6.1 Motion to adjourn

Meeting adjourned at 5:38 PM.