BURLINGTON LOCAL CONTROL COMMISSION
BUSHOR CONFERENCE ROOM 1ST FLOOR, CITY HALL *OR*
REMOTE MEETING WITH CALL-IN
BURLINGTON, VERMONT
MINUTES OF MEETING
May 20, 2024
DRAFT

MEMBERS PRESENT:	Joan Shannon Sarah E Carpenter Mark Barlow Gene Bergman Ben Traverse Tim Doherty Melo Grant Carter Neubieser Joe Kane Evan Litwin Marek Broderick Becca McKnight Emma Mulvaney-Stanak
OTHERS PRESENT:	Katherine Schad Erin Jacobsen Joe Magee Joe McNeil Kim Sturtevant Lori Olberg Keaton Knowles

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1.0 AGENDA

City Council President Traverse called the meeting to order at 7:43 PM.

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

MOTION by Commissioner Shannon, 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 and Third Class Liquor License Applications (2024-2025): Kismet, 180 Battery Street, Suite 130

MOTION by Commissioner Shannon, SECOND by Commissioner McKnight, to approve the 2024-2025 First and Third Class Liquor License Applications for Kismet, 180 Battery Street, Suite 130, 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.

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

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

VOTING: unanimous; motion carries.

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

MOTION by Commissioner Shannon, SECOND by Commissioner Grant, 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 and with all standard conditions.

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

MOTION by Commissioner Shannon, SECOND by Commissioner Grant, to approve the 2024-2025 Outside Consumption Permit Application for Lang House Bed and Breakfast.

VOTING: unanimous; motion carries.

4.0 ADJOURNMENT

4.1 Motion to adjourn

The meeting adjourned without objection at 7:46 PM.