

**BURLINGTON LOCAL CONTROL COMMISSION
CONTOIS AUDITORIUM, 2ND FLOOR, CITY HALL *OR*
REMOTE MEETING WITH CALL-IN
BURLINGTON, VERMONT
MINUTES OF MEETING
June 24, 2024
DRAFT**

MEMBERS PRESENT:

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

OTHERS PRESENT:

Erin Jacobsen
Joe Magee
Katherine Schad
Joe McNeil
Lori Olberg
Keaton Knowles

1.0 AGENDA

City Council President Traverse called the meeting to order at 6:57 PM.

MOTION by Commissioner Shannon, SECOND by Commissioner Broderick, 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 Third Class Liquor License Renewal (2024-2025): Muddy Waters, 184 Main Street – approve the 2024-2025 Third Class Liquor License renewal for Muddy Waters, 184 Main Street with all standard conditions.

MOTION by Commissioner Shannon, SECOND by Commission 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 Class Liquor License Applications (2024-2025): Folino's Pizza, 71 South Union Street, Unit #1

MOTION by Commissioner Shannon, SECOND by Commissioner Grant, to approve the 2024-2025 First Liquor License Applications for Folino's Pizza, 71 South Union Street, Unit #1 with all standard conditions.

VOTING: unanimous; motion carries.

3.2. Outside Consumption Permit Application (2024-2025): Folino's Pizza, 71 South Union Street, Unit #1

MOTION by Commissioner Shannon, SECOND by Commissioner Grant, to approve the 2024-2025 Outside Consumption Permit Application for Folino's Pizza, 71 South Union Street, Unit #1.

VOTING: unanimous; motion carries.

3.3 First and Second Class Liquor License Applications (2024-2025): Great Harvest Bakery & Cafe, 382 Pine Street

MOTION by Commissioner Shannon, SECOND by Commissioner Grant, to approve the 2024-2025 First and Second Class Liquor License Applications for Great Harvest Bakery & Cafe with all standard conditions.

VOTING: unanimous; motion carries.

3.4 Outside Consumption Permit Application (2024-2025): Great Harvest Bakery & Cafe, 382 Pine Street

MOTION by Commissioner Shannon, SECOND by Commissioner Grant, to approve the 2024-2025 Outside Consumption Permit Application for Great Harvest Bakery & Cafe, 382 Pine Street.

VOTING: unanimous; motion carries.

4.0 ADJOURNMENT

4.1 Motion to adjourn

The meeting adjourned without objection at 6:59 PM.