

**BURLINGTON LOCAL CANNABIS CONTROL COMMISSION
BHS DOWNTOWN, 67 CHERRY STREET *OR*
REMOTE MEETING WITH CALL-IN
BURLINGTON, VERMONT
MINUTES OF MEETING
July 15, 2024
DRAFT**

MEMBERS PRESENT:

Joan Shannon
Sarah E Carpenter
Mark Barlow
Gene Bergman
Ben Traverse
Tim Doherty
Melo Grant (via Zoom)
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 10:03 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 Cannabis License Renewals (2024-2025): Bern Living Organics and Heybud – approve and authorize transmission of local approval of the following local cannabis control license renewals to the State Cannabis Control Board, subject to all municipal conditions currently in effect on such local licenses: Bern Living Organics and Heybud.

MOTION by Commissioner Doherty, SECOND by Commissioner Neubieser, to approve the consent agenda and take the actions indicated for items 2.1-2.2.

VOTING: unanimous; motion carries.

3.0 ADJOURNMENT

3.1 Motion to adjourn

The meeting adjourned without objection at 10:03 PM.