



BURLINGTON LOCAL CONTROL SUB-COMMITTEE
BUSHOR CONFERENCE ROOM, 149 CHURCH STREET, 1ST FLOOR
MINUTES OF MEETING
October 22, 2024

1. Agenda

1. Agenda

Meeting began at 5:05 pm

Chair Joan Shannon; Staffperson Lori Olberg (in person)

Commissioners Marek Broderick and Melo Grant (5:08 pm); Assistant Fire Marshal Phil Edgerley (zoom)

Subject

1.1. Motion to adopt agenda

Meeting

October 22, 2024 - Local Control Sub-committee Meeting - Tuesday, October 22, 2024, 5:00 PM, Bushor Conference Room, 149 Church Street, 1st floor

Category

1. Agenda

Department

Council and Board

Type

Action
Procedural

Recommended Action Motion to adopt agenda

1.1. Motion to adopt agenda

Motion made by Commissioner Shannon, seconded by Commissioner Broderick. Motion passed unanimously.

2. Consent Agenda

2. Consent Agenda

Subject

2.1. Motion to adopt the consent agenda and take the actions indicated

Meeting

October 22, 2024 - Local Control Sub-committee Meeting - Tuesday, October 22, 2024, 5:00 PM, Bushor Conference Room, 149 Church Street, 1st floor

Category

2. Consent Agenda

Department

Council and Board

Type

Action (Consent)
Procedural

Recommended Action Motion to adopt the consent agenda and take the actions indicated

2.1. Motion to adopt the consent agenda and take the actions indicated

Motion made by Commissioner Broderick, seconded by Commissioner Shannon. Motion passed unanimously,

Subject **2.2. October 22, 2024 Catering Log - C/T**

Meeting October 22, 2024 - Local Control Sub-committee Meeting - Tuesday, October 22, 2024, 5:00 PM, Bushor Conference Room, 149 Church Street, 1st floor

Category 2. Consent Agenda

Department Clerk/Treasurer's Office

Type Action (Consent)
Communication
Information

Recommended Action waive the reading, accept the communication and place it on file

2.2. October 22, 2024 Catering Log - C/T

3. Deliberative Agenda

3. Deliberative Agenda

Subject **3.1. First and Third Class Liquor License Applications (2024-2025): Sodexo Operations, LLC, dba Champlain College, 163 South Willard Street**

Meeting October 22, 2024 - Local Control Sub-committee Meeting - Tuesday, October 22, 2024, 5:00 PM, Bushor Conference Room, 149 Church Street, 1st floor

Category 3. Deliberative Agenda

Department Clerk/Treasurer's Office

Type Action

Recommended Action approve the 2024-2025 First and Third Class Liquor License Applications for Sodexo Operations, dba Champlain College, 163 South Willard Street with all standard conditions

3.1. First and Third Class Liquor License Applications (2024-2025): Sodexo Operations, LLC, dba Champlain College, 163 South Willard Street

Motion made by Commissioner Broderick, seconded by Commissioner Shannon. Motion passed unanimously.

Subject **3.2. First and Third Class Liquor License Applications (2024-2025): Sodexo Operations, LLC, dba UVM, 590 Main Street**

Meeting October 22, 2024 - Local Control Sub-committee Meeting - Tuesday, October 22, 2024, 5:00 PM, Bushor Conference Room, 149 Church Street, 1st floor

Category 3. Deliberative Agenda

Department Clerk/Treasurer's Office

Type Action

Recommended Action approve the 2024-2025 First and Third Class Liquor License Applications for Sodexo Operations, LLC, dba UVM, 590 Main Street with all standard conditions

3.2. First and Third Class Liquor License Applications (2024-2025): Sodexo Operations, LLC, dba UVM, 590 Main Street

Motion made by Commissioner Broderick, seconded by Commissioner Shannon. Motion passed unanimously.

Subject 3.3. Second Class Store Liquor License Application (2024-2025): Stewart's Shops Corp, dba Jolley #526, 1555 North Avenue

Meeting October 22, 2024 - Local Control Sub-committee Meeting - Tuesday, October 22, 2024, 5:00 PM, Bushor Conference Room, 149 Church Street, 1st floor

Category 3. Deliberative Agenda

Department Clerk/Treasurer's Office

Type Action

Recommended Action approve the 2024-2025 Second Class Store Liquor License Application for Stewart's Shops Corp, dba Jolley #516, 1555 North Avenue with all standard conditions

3.3. Second Class Store Liquor License Application (2024-2025): Stewart's Shops Corp, dba Jolley #526, 1555 North Avenue

Motion made by Commissioner Broderick, seconded by Commissioner Shannon. Motion passed unanimously.

4. Other Business

4. Other Business

None.

5. Adjournment

5. Adjournment

Subject 5.1. Motion to adjourn

Meeting October 22, 2024 - Local Control Sub-committee Meeting - Tuesday, October 22, 2024, 5:00 PM, Bushor Conference Room, 149 Church Street, 1st floor

Category 5. Adjournment

Department Council and Board

Type Action
Procedural

Recommended Action Motion to adjourn

5.1. Motion to adjourn

Without objection Commissioner Shannon adjourned the meeting at 5:08 pm.