

**BURLINGTON LOCAL CONTROL COMMISSION
CONTOIS AUDITORIUM, 2ND FLOOR, CITY HALL *OR*
REMOTE MEETING WITH CALL-IN
BURLINGTON, VERMONT
MINUTES OF MEETING
November 18, 2024
DRAFT**

MEMBERS PRESENT:

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

OTHERS PRESENT:

Erin Jacobsen
Joe Magee
Jessica Brown
Katherine Schad
Lori Olberg

1. AGENDA

City Council President Traverse called the meeting to order at 9:17 PM.

MOTION by Commissioner Shannon, SECOND by Commissioner Grant, to adopt the agenda.

VOTING: unanimous; motion carries.

2. CONSENT AGENDA

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

2.2 2024-2025 First Class Liquor License Renewal: Café Dim Sum, 95 St. Paul Street – approve the 2024-2025 First Class Liquor License Renewal for Café Dim Sum, 95 St. Paul Street 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. DELIBERATIVE AGENDA

3.1 Second Class Liquor License Application (2024-2025): CSC Quick Stop, 1563 North Avenue

MOTION by Commissioner Shannon, SECOND by Commissioner Grant, to approve the 2024-2025 Second Class Liquor License Application for CSC Quick Stop, 1563 North Avenue with all standard conditions.

VOTING: unanimous; motion carries.

4. ADJOURNMENT

4.1 Motion to adjourn

The meeting adjourned without objection at 9:19 PM.