



**BURLINGTON LOCAL CANNABIS CONTROL COMMISSION
BUSHOR CONFERENCE ROOM 1ST FLOOR
MINUTES OF MEETING
February 4, 2025**

1. Agenda

1. Agenda

Chair Shannon opened the meeting at 5:35 pm.

Present: Joan Shannon and Marek Broderick (in person); Melo Grant (zoon); Hayley McClenahan (zoon); Lori Olberg (in person)

Others present: Caleb Manna, Alice Schwenke and Corey Mims, DPW (in person)

Subject	1.1. Motion to adopt agenda
Meeting	February 4, 2025 - Local Cannabis Control Sub-committee Meeting - Tuesday, February 4, 2025, 5:30 PM, Bushor Conference Room 1st Floor
Category	1. Agenda
Department	Council and Board
Type	Action Procedural
Recommended Action	Motion to adopt agenda
	1.1. Motion to adopt agenda

2. Gabriel Gilman, General Counsel, State Cannabis Control Board, re: regulation and enforcement discussion (verbal)

2. Gabriel Gilman, General Counsel, State Cannabis Control Board, re: regulation and enforcement discussion (verbal)

Subject	2.1. Gabriel Gilman, General Counsel, State Cannabis Control Board, re: regulation and enforcement discussion (verbal)
Meeting	February 4, 2025 - Local Cannabis Control Sub-committee Meeting - Tuesday, February 4, 2025, 5:30 PM, Bushor Conference Room 1st Floor
Category	2. Gabriel Gilman, General Counsel, State Cannabis Control Board, re: regulation and enforcement discussion (verbal)
Department	Clerk/Treasurer's Office
Type	Discussion Information

2.1. Gabriel Gilman, General Counsel, State Cannabis Control Board, re: regulation and enforcement discussion (verbal)

3. Consent Agenda

3. Consent Agenda

Subject 3.1. Motion to adopt the consent agenda and take the actions indicated
Meeting February 4, 2025 - Local Cannabis Control Sub-committee Meeting - Tuesday, February 4, 2025, 5:30 PM, Bushor Conference Room 1st Floor

Category 3. Consent Agenda

Department Council and Board

Type Action (Consent)
Procedural

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

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

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

Subject 3.2. 2025 Cannabis License Renewals: Bern Legacy Dispensary (retailer license) and Float On (retailer license)

Meeting February 4, 2025 - Local Cannabis Control Sub-committee Meeting - Tuesday, February 4, 2025, 5:30 PM, Bushor Conference Room 1st Floor

Category 3. Consent Agenda

Department Clerk/Treasurer's Office

Type Action (Consent)

Recommended Action to approve and recommend to the Local Cannabis Control Commission that it authorize transmission of local approval of the following local cannabis control license renewals to the Cannabis Control Board: Bern Gallery Dispensary (retailer license) and Float On (retailer license)

3.2. 2025 Cannabis License Renewals: Bern Legacy Dispensary (retailer license) and Float On (retailer license)

Subject 3.3. Advertisement on Sandwich Boards re: TRUE-802 Cannabis - Vermont Cannabis Control Board

Meeting February 4, 2025 - Local Cannabis Control Sub-committee Meeting - Tuesday, February 4, 2025, 5:30 PM, Bushor Conference Room 1st Floor

Category 3. 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

3.3. Advertisement on Sandwich Boards re: TRUE-802 Cannabis - Vermont Cannabis Control Board

4. Adjournment

4. Adjournment

Subject **4.1. Motion to adjourn**

Meeting February 4, 2025 - Local Cannabis Control Sub-committee Meeting - Tuesday,
February 4, 2025, 5:30 PM, Bushor Conference Room 1st Floor

Category 4. Adjournment

Department Council and Board

Type Action
 Procedural

Recommended Action Motion to adjourn

4.1. Motion to adjourn

Chair Shannon adjourned the meeting at 6:14 pm.

