



**BURLINGTON LOCAL CANNABIS CONTROL COMMISSION
CONTOIS AUDITORIUM, 149 CHURCH STREET, 2ND FLOOR
MINUTES OF MEETING
March 24, 2025**

1. Agenda

1. Agenda

City Council President Traverse convened the meeting at 9:09 pm.

Members present: City Council President Traverse, Commissioners Barlow, Bergman, Broderick, Carpenter, Grant, Kane, McKnight, Neubieser, Shannon and Litwin (online)

Others present: Mayor Mulvaney-Stanak, COS Jacobsen, CAO Schad, City Attorney Brown and Lori Olberg

Subject

1.1. Motion to adopt agenda

Meeting

March 24, 2025 - Local Cannabis Control Commission Meeting - Monday, March 24, 2025, 7:45 PM, Contois Auditorium, 149 Church Street, 2nd 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 Grant, to adopt the agenda as presented. Motion passed unanimously.

2. Consent Agenda

2. Consent Agenda

Motion made by Commissioner Shannon, seconded by Commissioner Broderick, to adopt the consent agenda and take the actions indicated. Motion passed unanimously.

Subject

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

Meeting

March 24, 2025 - Local Cannabis Control Commission Meeting - Monday, March 24, 2025, 7:45 PM, Contois Auditorium, 149 Church Street, 2nd 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

Subject 2.2. 2025 Cannabis Renewals: The Herb Closet LLC (retailer license) and True 802 Cannabis (retailer license)

Meeting March 24, 2025 - Local Cannabis Control Commission Meeting - Monday, March 24, 2025, 7:45 PM, Contois Auditorium, 149 Church Street, 2nd Floor

Category 2. Consent Agenda

Department Clerk/Treasurer's Office

Type Action (Consent)

Recommended Action to 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: The Herb Closet LLC (retailer license) and True 802 Cannabis (retailer license)

2.2. 2025 Cannabis Renewals: The Herb Closet LLC (retailer license) and True 802 Cannabis (retailer license)

3. Adjournment

3. Adjournment

Subject 3.1. Motion to adjourn

Meeting March 24, 2025 - Local Cannabis Control Commission Meeting - Monday, March 24, 2025, 7:45 PM, Contois Auditorium, 149 Church Street, 2nd Floor

Category 3. Adjournment

Department Council and Board

Type Action
Procedural

Recommended Action Motion to adjourn

3.1. Motion to adjourn

City Council President Traverse adjourned the meeting at 9:10 pm.