BURLINGTON LOCAL CONTROL COMMISSION
CITY HALL – CONTOIS AUDITORIUM *OR*
REMOTE MEETING WITH CALL-IN
BURLINGTON, VERMONT
MINUTES OF MEETING
June 5, 2023
DRAFT

MEMBERS PRESENT:	Karen Paul Joan Shannon Ali Dieng Sarah E Carpenter Zoraya Hightower Mark Barlow Joe Magee Gene Bergman Ben Traverse Tim Doherty Melo Grant Hannah King Miro Weinberger
OTHERS PRESENT:	Kim Sturtevant Katherine Schad Jordan Redell Lori Olberg

---

1.0 AGENDA

City Council President Paul called the meeting to order at 8:51 PM.

MOTION by Commissioner Shannon, SECOND by Commissioner Traverse, to amend/adopt the agenda as follows:

- **add to the consent agenda item 2.1 First Class Liquor License Renewals (2023-2024): Blue Cat Cafe and Wine Bar;**
- **add to the consent agenda item 2.2 Third Class Liquor License Renewals (2023-2024): Blue Cate Cafe and Wine Bar;**
- **add to the consent agenda item 2.3 Outside Consumption Permit Renewals (2023-2024): Blue Cat Cafe and Wine Bar and Pizzeria Verita.**

VOTING: unanimous; motion carries.

2.0 CONSENT AGENDA

2.1 First Class Liquor License Renewals (2023-2024): Blue Cat Cafe and Wine Bar and Sushi Maeda - approve the 2023-2023 First Class Liquor License Renewals for Blue Cat Cafe and Wine Bar and Sushi Maeda with all standard conditions.
2.2 Third Class Liquor License Renewals (2023-2024): Asiana House and Blue Cate Cafe and Wine Bar - approve the 2023-2024 Third Class Liquor License Renewals for Asiana House and Blue Cat Cafe and Wine Bar with all standard conditions.
2.3 Outside Consumption Permit Renewals (2023-2024): Blue Cat Cafe and Wine Bar, Pho Son, and Pizzeria Verita - approve the 2023-2024 Outside Consumption Permit Renewals for Blue Cat Cafe and Wine Bar, Pho Son and Pizzeria Verita.

MOTION by Commissioner Shannon, SECOND by Commissioner Traverse, to adopt the consent agenda and take the actions indicated for items 2.1-2.3.

VOTING: unanimous; motion carries.

3.0 DELIBERATIVE AGENDA

3.1. First and Third Class Liquor License Applications (2023-2024): Farmers and Foragers, 75 Penny Lane

MOTION by Commissioner Shannon, SECOND by Commissioner Traverse, to approve the 2023-2024 First and Third Class Liquor License Applications for Farmers and Foragers, 75 Penny Lane with all standard conditions.

VOTING: unanimous; motion carries.

3.2. Outside Consumption Permit Application (2023-2024): Farmers and Foragers Dockside, 75 Penny Lane

MOTION by Commissioner Shannon, SECOND by Commissioner Traverse, to approve the 2023-2024 Outside Consumption Permit Application for Farmers and Foragers, 75 Penny Lane.

VOTING: unanimous; motion carries.

3.3. Outside Consumption Permit Application (2023-2024): Pizzeria Ida, 662 Riverside Avenue

MOTION by Commissioner Shannon, SECOND by Commissioner Traverse, to approve the 2023-2024 Outside Consumption Permit Application for Pizzeria Ida, 662 Riverside Avenue.

VOTING: unanimous; motion carries.

3.4. First Class Liquor License Application (2023-2024): Poppy's Market and Cafe, 88 Oak Street

MOTION by Commissioner Shannon, SECOND by Commissioner Traverse, to approve the 2023-2024 First Class Liquor License Application for Poppy's Market and Cafe, 88 Oak Street with all standard conditions.

VOTING: unanimous; motion carries.

3.5. First and Third Class Liquor License Applications (2023-2024): Wings, 205 St. Paul Street

MOTION by Commissioner Shannon, SECOND by Commissioner Traverse, to approve the 2023-2024 First and Third Class Liquor License Applications for Wings, 205 St. Paul Street with all standard conditions.

VOTING: unanimous; motion carries.

3.6. Outside Consumption Permit Application (2023-2024); Wings, 205 St. Paul Street

MOTION by Commissioner Shannon, SECOND by Commissioner Traverse, to approve the 2023-2024 Outside Consumption Permit Application for Wings, 205 St. Paul Street.

VOTING: unanimous; motion carries.

4.0 ADJOURNMENT

4.01 Motion to adjourn

The meeting adjourned without objection at 8:58 PM.