

**BURLINGTON LOCAL CONTROL COMMISSION
CITY HALL – CONTOIS AUDITORIUM *OR*
REMOTE MEETING WITH CALL-IN
BURLINGTON, VERMONT
MINUTES OF MEETING
March 13, 2023**

DRAFT

MEMBERS PRESENT:

Karen Paul
Joan Shannon
Ali Dieng
Perri Freeman
Sarah E Carpenter
Mark Barlow
Joe Magee
Gene Bergman
Ben Traverse
Maea Brandt
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 6:52 PM.

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

VOTING: unanimous; motion carries.

2.0 CONSENT AGENDA

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

2.02 First, Third Liquor License and Outside Consumption Permit Renewals (2023-2024): see attached list – approve the 2023-2024 First, Third Liquor License and Outside Consumption Permit Renewals as listed with all standard conditions.

MOTION by Commissioner Shannon, SECOND by Commissioner Traverse, to adopt the consent agenda and take the actions indicated for items 2.01-2.02

VOTING: unanimous; motion carries.

3.0 DELIBERATIVE AGENDA

3.01 Application for Festival Permit (two days only): Oktoberfest, Waterfront Park, September 22 - 23, 2023

MOTION by Commissioner Shannon, SECOND by Commissioner Traverse, to approve the two days only Festival Permit Application for Oktoberfest, Waterfront Park, Friday, September 22, 2023: 6 pm - 10 pm and Saturday, September 23, 2023: 5 pm - 9 pm.

VOTING: unanimous; motion carries.

3.02 First Class Restaurant/Bar Liquor License Application (2023-2024): Peace of Magic, LLC, d/b/a Revolution Kitchen, 9 Center Street

MOTION by Commissioner Shannon, SECOND by Commissioner Traverse, to approve the 2023-2024 First Class Restaurant/Bar Liquor License Application for Peace of Magic, LLC, d/b/a Revolution Kitchen, 9 Center Street with the following conditions: contingent upon Fire Marshal approval and with all standard conditions.

VOTING: unanimous; motion carries.

3.03 Outside Consumption Permit Application (2023-2024): Peace of Magic, LLC, d/b/a Revolution Kitchen, 9 Center Street

MOTION by Commissioner Shannon, SECOND by Commissioner Traverse, to approve the 2023-2024 Outside Consumption Permit Application for Peace of Magic, LLC, d/b/a Revolution Kitchen, 9 Center Street.

VOTING: unanimous; motion carries.

3.04 First and Third Class Restaurant/Bar Liquor License Applications (2023-2024): Half Enterprises, Inc., d/b/a Sidebar/The Other Half, 202 Main Street

MOTION by Commissioner Shannon, SECOND by Commissioner Traverse, to approve the 2023-2024 First and Third Class Restaurant/Bar Liquor License Applications for Half Enterprises, Inc., d/b/a Sidebar/The Other Half, 202 Main Street with the following conditions: contingent upon Fire Marshal approval and with all standard conditions.

VOTING: unanimous; motion carries.

3.05 First and Third Class Commercial Caterer Liquor License Applications (2023-2024): Pine & Ginger, LLC, d/b/a The Pinery, 377 Pine Street

MOTION by Commissioner Shannon, SECOND by Commissioner Traverse, to approve the 2023-2024 First and Third Class Commercial Caterer Liquor License Applications for Pine & Ginger, LLC, d/b/a The Pinery, 377 Pine Street with the following conditions: contingent upon Fire Marshal and with all standard conditions.

VOTING: unanimous; motion carries.

4.0 ADJOURNMENT

4.01 Motion to adjourn

The meeting adjourned without objection at 6:58 PM.