

**BURLINGTON LOCAL CONTROL SUBCOMMITTEE
CITY HALL –1ST FLOOR, BUSHOR CONF. ROOM *OR*
ZOOM MEETING WITH CALL-IN
BURLINGTON, VERMONT
MINUTES OF MEETING
June 14, 2023
DRAFT**

MEMBERS PRESENT:

Joan Shannon (Chair)
Melo Grant (via Zoom)

OTHERS PRESENT:

Lori Olberg
Kyle Clauss
Caleb Manna

1.0 AGENDA

1.1 motion to amend/adopt the agenda

Commissioner Shannon called the meeting to order at 5:33 PM.

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

- **Add to the agenda item 4.3 Second Class Store Liquor License Application (2023-2024): RGS Nepali Market, 1563 North Avenue;**
- **Add to the agenda item 4.4 First and Third Restaurant/Bar Liquor License Applications (2023-2024): Santiago's, 3 Main Street;**
- **Add to the agenda item 4.5 Outside Consumption Permit Application (2023-2024): Santiago's, 3 Main Street**

VOTING: unanimous; motion carries.

2.0 PUBLIC COMMENT (VERBAL)

2.1 Public Comment (verbal)

None.

3.0 CONSENT AGENDA

3.1 motion to adopt the consent agenda and take the actions as indicated

3.2 CT Office, re: Catering Log – waive the reading, accept the communication, and place it on file.

MOTION by Commissioner Grant, SECOND by Commissioner Shannon, to adopt the consent agenda and take the actions as indicated for items 3.1-3.2.

VOTING: unanimous; motion carries.

4.0 DELIBERATIVE AGENDA

4.1 Second Class Store Liquor License Application (2023-2024): Little Bodega, LLC d/b/a Henry Street Deli, 11 Henry Street

MOTION by Commissioner Grant, SECOND by Commissioner Shannon, to approve the 2023-2024 Second Class Liquor License Application for Little Bodega, LLC, d/b/a Henry Street Deli, 11 Henry Street with all standard conditions.

VOTING: unanimous; motion carries.

4.2 Outside Consumption Permit Application (2023-2024): Café Dim Sum, 95 St. Paul Street
The Applicant spoke about plans to have seating for 14-16 chairs around the outside of the building.

MOTION by Commissioner Grant, SECOND by Commissioner Shannon, to approve the 2023-2024 Outside Consumption Permit Application for Café Dim Sum, 95 St. Paul Street.

VOTING: unanimous; motion carries.

4.3 Second Class Store Liquor License Application (2023-2024): RGS Nepali Market, 1563 North Avenue

MOTION by Commissioner Grant, SECOND by Commissioner Shannon, to approve the 2023-2024 Second Class Store Liquor License Application for RGS Nepali Market, 1563 North Avenue with the following conditions: copy of the lease and with all standard conditions.

VOTING: unanimous; motion carries.

4.4 First and Third Class Restaurant/Bar Liquor License Applications (2023-2024): Santiago's, 3 Main Street

MOTION by Commissioner Grant, SECOND by Commissioner Shannon, to approve the 2023-2024 First and Third Class Restaurant/Bar Liquor License Applications for Santiago's, 3 Main Street with the following conditions: contingent upon Fire Marshal approval, complete record checks, all City Permits need to be closed out and with all standard conditions.

VOTING: unanimous; motion carries.

4.5 Outside Consumption Permit Application (2023-2024): Santiago's, 3 Main Street

Oscar Arencibia, the Applicant, thanked Ms. Olberg for her efforts to move these permits through the application process. Councilor Grant expressed excitement for having a business in that space again.

MOTION by Commissioner Grant, SECOND by Commissioner Shannon, to approve the 2023-2024 Outside Consumption Permit Application for Santiago's, 3 Main Street with the following condition: contingent upon Fire Marshal approval, all City Permits need to be closed out and complete record checks.

VOTING: unanimous; motion carries.

5.0 OTHER BUSINESS

5.01 Verbal Comments

None.

6.0 ADJOURNMENT

6.01 Motion to adjourn

Meeting adjourned at 5:45 PM.