

**BURLINGTON LOCAL CONTROL COMMISSION
CITY HALL – CONTOIS AUDITORIUM *OR*
REMOTE MEETING WITH CALL-IN
BURLINGTON, VERMONT
MINUTES OF MEETING
June 20, 2023
DRAFT**

MEMBERS PRESENT:

Karen Paul
Joan Shannon
Ali Dieng
Sarah E Carpenter
Zoraya Hightower (via Zoom)
Mark Barlow
Joe Magee
Gene Bergman
Ben Traverse (via Zoom)
Tim Doherty
Melo Grant (via Zoom)
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 7:34 PM.

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

VOTING: unanimous; motion carries.

2.0 DELIBERATIVE AGENDA

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

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

VOTING: unanimous; motion carries.

2.2. Outside Consumption Permit Application (2023-2024): Cafe Dim Sum, 95 St. Paul Street

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

VOTING: unanimous; motion carries.

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

MOTION by Commissioner Shannon, SECOND by Commissioner Magee, 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.

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

MOTION by Commissioner Shannon, SECOND by Commissioner Magee, 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.

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

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

VOTING: unanimous; motion carries.

3.0 ADJOURNMENT

3.1 Motion to adjourn

The meeting adjourned without objection at 7:38 PM.