

**BURLINGTON LOCAL CONTROL SUBCOMMITTEE
CITY HALL –1ST FLOOR, BUSHOR CONF. ROOM *OR*
ZOOM MEETING WITH CALL-IN
BURLINGTON, VERMONT
MINUTES OF MEETING
July 12, 2023
DRAFT**

MEMBERS PRESENT:

Joan Shannon (Chair, via Zoom)
Melo Grant (via Zoom)

OTHERS PRESENT:

Lori Olberg
Kyle Clauss (via Zoom)
Phil Edgerley (via Zoom)
Jason Lenihan (via Zoom)

1.0 AGENDA

1.1 motion to amend/adopt the agenda

Commissioner Shannon called the meeting to order at 5:32 PM.

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

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.

3.3. First Class Liquor License Renewal and Outside Consumption Permit Renewal (2023-2024): Red Panda – approve the 2023-2024 First Class Liquor License Renewal and Outside Consumption Permit Renewal for Red Panda with all standard conditions.

MOTION by Commissioner Grant, SECOND by Commissioner Shannon, to adopt the consent agenda and take the actions as indicated for items 3.1-3.3.

VOTING: unanimous; motion carries.

4.0 DELIBERATIVE AGENDA

4.1 Festival Permit Application (one day only): Halvorson's, 10-16 Church Street, August 4, 2023, 4:00 pm – 10:00 pm

Jason Lenihan spoke on behalf of Halvorson's, saying that they are working with BCA and the City to have an expanded entertainment permit to align with the Festival of Fools events on August 4 and 5 from 4:00 to 10:00 PM.

MOTION by Commissioner Grant, SECOND by Commissioner Shannon, to approve the two day only festival permit application for Halvorson's, 10-16 Church Street, August 4 and 5, 2023, 4:00 pm – 10:00 pm.

VOTING: unanimous; motion carries.

5.0 OTHER BUSINESS

5.01 Verbal Comments

None.

6.0 ADJOURNMENT

6.01 Motion to adjourn

Meeting adjourned at 5:37 PM.