

**BURLINGTON LOCAL CONTROL SUBCOMMITTEE
CITY HALL –1ST FLOOR, BUSHOR CONF. ROOM *OR*
ZOOM MEETING WITH CALL-IN
BURLINGTON, VERMONT
MINUTES OF MEETING
August 2, 2023
DRAFT**

MEMBERS PRESENT:

Ben Traverse
Hannah King (Acting Commissioner, via
Zoom)

OTHERS PRESENT:

Kyle Clauss
Phil Edgerley (via Zoom)
Wen Dong

1.0 AGENDA

1.1 motion to amend/adopt the agenda

Commissioner Traverse called the meeting to order at 4:34 PM.

MOTION by Acting Commissioner King, SECOND by Commissioner Traverse 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 CT Office, re: Catering Log – waive the reading, accept the communication, and place it on file.

3.2 Third Class Liquor License Renewal (2023-2024): Despacito, LLC – approve the 2023-2024 Third Class Liquor License Renewal for Despacito, LLC, with all standard conditions.

MOTION by Acting Commissioner King, SECOND by Commissioner Traverse, 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): Always Full Asian Market, LLC, 179 Bank Street

MOTION by Acting Commissioner King, SECOND by Commissioner Traverse, to approve the 2023-2024 Second Class Store Liquor License Application for Always Full Asian Market, LLC, 179 Bank Street with the following conditions: all City permits needs to be closed out and with all standard conditions.

VOTING: unanimous; motion carries.

5.0 OTHER BUSINESS

5.01 Verbal Comments
None.

6.0 ADJOURNMENT

6.01 Motion to adjourn

Meeting adjourned at 4:39 PM.