BURLINGTON LOCAL CONTROL SUBCOMMITTEE
CITY HALL –1ST FLOOR, BUSHOR CONF. ROOM *OR*
ZOOM MEETING WITH CALL-IN
BURLINGTON, VERMONT
MINUTES OF MEETING
September 20, 2023
DRAFT

MEMBERS PRESENT:	Joan Shannon (Chair, via Zoom) Melo Grant (via Zoom)
OTHERS PRESENT:	Lori Olberg Kyle Clauss

1.0 AGENDA

1.01 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 and approve the agenda as follows:

- **Remove from consent agenda item 3.4: First Class Liquor License Renewal and Outside Consumption Permit Renewal (2023-2024): Masala Elaichi Indian Restaurant for a brief discussion.**

VOTING: unanimous; motion carries.

2.0 PUBLIC COMMENT (VERBAL)

2.01 Public Comment (verbal)
None.

3.0 CONSENT AGENDA

3.1 motion to adopt the consent agenda and take the actions as indicated
3.2 Communication: C/T Office, re: Catering Log – waive the reading, accept the communication, and place it on file
3.3 Request for Extension of Hours of Operation and OCP Hours: May Day – approve the request for the extension of hours of operation and OCP hours: Tuesday = closed; all other days: 9 AM – 10 PM.

34 First Class Liquor License Renewal and Outside Consumption Permit Renewal (2023-2024): Masala Elaichi Indian Restaurant – **now on deliberative agenda as item 4.1**

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 First Class Liquor License Renewal and Outside Consumption Permit Renewal (2023-2024): Masala Elaichi Indian Restaurant
Commissioner Shannon noted that there weren't accompanying materials for this permit renewal and asked why. Licensing, Voting, and Records Coordinator Olberg replied that nothing has changed and this is just a standard renewal. Commissioner Shannon replied that it will be good to know in future what is being renewed. Councilor Grant confirmed that all documentation and requirements have been completed and satisfied for renewal.

MOTION by Commissioner Grant, SECOND by Commissioner Shannon, to approve the 2023-2024 First Class Liquor License renewal and Outside Consumption Permit Renewal for Masala Elaichi Indian Restaurant 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 5:38 PM.