



Local Control Commission Meeting, Monday, December 12, 2016, 7:00 pm, Contois Auditorium - City Hall - 12/12/2016

MINUTES SUBJECT TO CORRECTION BY BURLINGTON CITY COUNCIL. CHANGES, IF ANY, WILL BE RECORDED IN THE MINUTES OF THE NEXT MEETING OF THE CITY COUNCIL.

BURLINGTON CITY COUNCIL

CONTOIS AUDITORIUM, CITY HALL

BURLINGTON, VERMONT

LOCAL CONTROL COMMISSION

MINUTES OF MEETING

December 12, 2016

DRAFT

MEMBERS PRESENT: David Hartnett – North District

Joan Shannon – South District [arrived 7:09 PM]

Sharon Foley Bushor – Ward 1

Max Tracy – Ward 2

Sara Giannoni, Ward 3

Kurt Wright – Ward 4

William “Chip” Mason – Ward 5

Karen Paul – Ward 6

Tom Ayres, Ward 7

Adam Roof – Ward 8

MEMBERS ABSENT: Jane Knodell (Council President) – Central District

Selene Colburn – East District

ADMINISTRATION: Miro Weinberger, Mayor [arrived 7:09 PM]

Eileen Blackwell, City Attorney

Rich Goodwin, DFO

Jennifer Kaulius, Mayor’s Office

Brian Lowe, Mayor’s Office



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Katie Vane, Mayor's Office

Amy Bovee, C/T Office

Lori Olberg, C/T Office

Steve Locke, Fire Chief

Aaron Collette, Deputy Chief

OTHERS PRESENT:

Ron Ruloff

Richard Hillyard

Burlington High School Boys Varsity Soccer Team

Burlington High School Boys Varsity Soccer Team Coach

1.0 CALL TO ORDER and AGENDA

Acting City Council President Wright called the Local Control meeting to order at 7:06 PM on December 12, 2016.

1.01 Agenda

MOTION by Councilor Ayres, SECOND by Councilor Tracy, to approve the agenda as presented. VOTING: unanimous [Councilor Shannon not present for vote]; motion carried.

2.0 DELIBERATIVE AGENDA

2.01 Second Class Store Liquor License Application (2016-2017): Kerry's Old North End Variety LLC, d/b/a Old North End, 142 North Winooski Avenue

MOTION by Councilor Ayres, SECOND by Councilor Roof, to approve the Second Class Store Liquor License Application (2016-2017) for Kerry's Old North End Variety LLC, d/b/a/ Old North End, 142 North Winooski Avenue. VOTING: unanimous [Councilor Shannon not present for vote]; motion carried.

3.0 ADJOURNMENT

MOTION by Councilor Ayres, SECOND by Councilor Roof, to adjourn the meeting. VOTING: unanimous [Councilor Shannon not present for vote]; motion carried.

The meeting was adjourned at 7:07 PM.

RScty: MERiordan





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