Local Control Sub-committee Meeting - Tuesday, December 9, 2014 - 4:45 p.m.
12/9/2014

Local Control Sub-committee Meeting - Tuesday, December 9, 2014 - 4:45 p.m. (Tuesday, December 9, 2014)
Generated by Lori Olberg on Friday, December 12, 2014

Members present
Tom Ayres, Norm Blais, Max Tracy, Gregg Meyer and Lori Olberg; also Joe Keenan, Assistant Fire Marshal
Public: Shannon Moore, Hilton Garden Inn; Vural Oktay, Istanbul Kebab House

Meeting called to order at 4:48 PM

1. Agenda
Action, Procedural: 1.01 Motion to Approve/Amend Agenda
Motion to amend the agenda as follows:
add agenda items 3.03 and 3.04 First Class Bar/Restaurant Liquor License Application and Outside Consumption Permit Application for Istanbul Kebab House respectively.

Motion by Tom Ayres, second by Max Tracy.
Final Resolution: Motion Passes
Aye: Tom Ayres, Norm Blais, Max Tracy

2. Consent Agenda
Action (Consent), Procedural: 2.01 Motion to Approve/Amend Agenda taking the following actions as indicated
Resolution: Motion to Approve/Amend Agenda taking the following actions as indicated

Chair Blais made a request: Assistant City Attorney Meyer is to get the DLC reports re: The Gryphon. Other committee members agreed to this request.

Motion to Approve/Amend Agenda taking the following actions as indicated

Motion by Tom Ayres, second by Max Tracy.
Final Resolution: Motion Passes
Aye: Tom Ayres, Norm Blais, Max Tracy

Action (Consent), Communication: 2.02 Catering Log
Resolution: waive the reading, accept the communication and place it on file

Motion to Approve/Amend Agenda taking the following actions as indicated

Motion by Tom Ayres, second by Max Tracy.
Final Resolution: Motion Passes
Aye: Tom Ayres, Norm Blais, Max Tracy

Action (Consent), Communication: 2.03 Communication: Laurie Pecor, Office Manager, DLC, re: The Gryphon
Resolution: waive the reading, accept the communication and place it on file

Motion to Approve/Amend Agenda taking the following actions as indicated

Motion by Tom Ayres, second by Max Tracy.
Final Resolution: Motion Passes
Aye: Tom Ayres, Norm Blais, Max Tracy

Action (Consent), Communication: 2.04 Communication: Renee Warren, DLC, Wesco (Champlain Farms-Burlington-219 Main Street)
Resolution: waive the reading, accept the communication and place it on file

Motion to Approve/Amend Agenda taking the following actions as indicated

Motion by Tom Ayres, second by Max Tracy.
Final Resolution: Motion Passes
Aye: Tom Ayres, Norm Blais, Max Tracy

3. Hilton Garden Inn Applications (2014-2015)
Action: 3.01 First Class Bar/Restaurant Liquor License Application
approve the first class bar/restaurant liquor license application with all standard conditions and with the following conditions:
*all City permits closed out
*Fire Marshal approval

Motion by Max Tracy, second by Tom Ayres.
Final Resolution: Motion Passes
Aye: Tom Ayres, Norm Blais, Max Tracy

Action: 3.02 Outside Consumption Permit Application
approve the outside consumption permit application with the following conditions:
*all City permits closed out
*Fire Marshal approval

Motion by Max Tracy, second by Tom Ayres.
Final Resolution: Motion Passes
Aye: Tom Ayres, Norm Blais, Max Tracy

Action: 3.03 First Class Bar/Restaurant Liquor License Application (2014-2015): Istanbul Kebab House
motion to approve with conditions: Fire Marshal approval, issuance of sign permit from P & Z, all standard conditions

Motion by Tom Ayres, second by Max Tracy.
Final Resolution: Motion Passes
Aye: Tom Ayres, Norm Blais, Max Tracy

Action: 3.04 Outside Consumption Permit Application (2014-2015): Istanbul Kebab House
motion to approve with conditions: Fire Marshal approval, issuance of sign permit from P & Z, all standard conditions

Motion by Tom Ayres, second by Max Tracy.
Final Resolution: Motion Passes
Aye: Tom Ayres, Norm Blais, Max Tracy

The Committee decided to cancel the December 30, 2014 meeting. All were in agreement.

4. Adjournment Chair Blais made the motion to adjourn at 5:00 pm, unanimous.