



City Council License Committee Meeting, Tuesday, December 5, 2017, begins right after the Local Control Sub-committee Meeting adjourns, Conference Room 12, City Hall 12/5/2017

City Council License Committee Meeting, Tuesday, December 5, 2017, begins right after the Local Control Sub-committee Meeting adjourns, Conference Room 12, City Hall (Tuesday, December 5, 2017)

Generated by Christine Dunbar on Wednesday, December 6, 2017

Members present

Adam Roof, Max Tracy, Richard Deane

Also present

Lori Olberg, C/T; Anthea Dexter-Cooper, Asst. City Attorney

Meeting called to order at 5:07 PM

1. Agenda

Action, Procedural: 1.01 Motion to amend/adopt agenda

motion to amend/adopt agenda as follows: add to the agenda item 3.02 License Agreement: First Amendment to License Agreement with Snyder Construction, LLC

Motion by Adam Roof, second by Max Tracy.

Final Resolution: Motion Carries

Yea: Adam Roof, Max Tracy, Richard Deane

2. Consent Agenda

Action (Consent), Procedural: 2.01 Motion to amend/adopt agenda taking the actions as indicated
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Motion by Adam Roof, second by Max Tracy.



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Final Resolution: Motion Carries

Yea: Adam Roof, Max Tracy, Richard Deane

Action (Consent), Communication, Information: 2.02 Communication: BPD, re: 5K run and 1K, December 3, 2017, 123 Church Street (start)

motion to amend/adopt agenda taking the actions as indicated

Motion by Adam Roof, second by Max Tracy.

Final Resolution: Motion Carries

Yea: Adam Roof, Max Tracy, Richard Deane

3. Deliberative Agenda

Action, Discussion, Information: 3.01 License Agreement: Burlington Waterfront South LLC To Permanently Obstruct The City's right-of-way at 181 Battery St. (Shanty On The Shore)

approve the license agreement for Burlington Waterfront South LLC to permanently obstruct the City's right-of-way at 181 Battery St. (Shanty On The Shore)

Laura Wheelock from DPW and Kim Gobeille from Shanty on the Shore present. Kim and her husband have owned Shanty for 20 years and would like to add a handicapped bathroom and a deck. In order to accommodate extra seats, they would also like to expand the kitchen. In the process they learned that the property line obstructs the right-of-way. In order to make the new bathroom work DPW requested a boundary survey. RD asked about the new concrete walkway that would lead from the handicapped spots to the entrance way. Bren Alvarez with SAS Architects present and has been working with Kim and Laura stated that it will grade up slightly but will not be a big enough slope to require handrails. RD asked Bren if they had a landscaping plan yet Bren stated yes, they plan on doing a rocky background with perennial plants.

Motion by Adam Roof, second by Max Tracy.

Final Resolution: Motion Carries

Yea: Adam Roof, Max Tracy, Richard Deane

Action, Discussion, Information: 3.02 License Agreement: First Amendment to License Agreement with Snyder Construction, LLC



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approve the first amendment to the license agreement for Snyder Construction, LLC

Caleb Manna present on behalf of DPW and Nelson Ferland present on behalf of Snyder Construction. Nelson stated that he will not make his December deadline because it took longer to get all the permits and materials. LO asked Nelson if he was sure that he only needed one more month and Nelson stated yes. The Board and Nelson agreed to make it two months just in case something goes wrong.

Motion by Adam Roof, second by Max Tracy.

Final Resolution: Motion Carries

Yea: Adam Roof, Max Tracy, Richard Deane

4. Other Business

Information: 4.01 Verbal Comments

5. Adjournment

Action, Procedural: 5.01 Motion to adjourn
motion to adjourn at 5:24 pm

Motion by Adam Roof, second by Max Tracy.

Final Resolution: Motion Carries

Yea: Adam Roof, Max Tracy, Richard Deane