Local Control Sub- Committee Meeting - Tuesday, October 28, 2014, 4:45 p.m., Contois Auditorium, City Hall 10/28/2014

Local Control Sub- Committee Meeting - Tuesday, October 28, 2014, 4:45 p.m., Contois Auditorium, City Hall (Tuesday, October 28, 2014)
Generated by Lori Olberg on Friday, October 31, 2014

Members present
Tom Ayres, Norm Blais, Max Tracy; Gregg Meyer, Assistant City Attorney; Lori Olberg, Staffperson

Meeting called to order at 4:48 PM

1. Agenda
Action, Procedural: 1.01 Motion to approve/amend agenda

2. Consent Agenda
Action (Consent): 2.01 Motion to approve/amend consent agenda taking the actions as indicated
motion to approve

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

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

motion to approve

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

Action (Consent), Communication: 2.03 Communication: William J. Goggins, Chief, DLC, re: Champlain Farms, 219 Main Street, Underage Alcoholic Beverage Sale, October 12, 2014, 1st violation, Letter of Warning, Mandatory DLC traning
Resolution: waive the reading, accept the communication and place it on file

motion to approve

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

Action (Consent), Communication: 2.04 Communication: Renee Warren, Administrative Assistant, DLC, re: Champlain Farms, 219 Main Street, General Regulation #13, #250 Administrative Notice of Agency Action has been paid
Resolution: waive the reading, accept the communication and place it on file

motion to approve

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

3. Deliberative Agenda
Action: 3.01 Communication: Bento, re: Change in Hours
waive the reading, approve the change in hours after discussion

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

Action: 3.02 First Class Restaurant/Bar Liquor License Application (2014-2015): WILLHOU CO. LLC, d/b/a Burlington Paint and Sip Studio, 29 Church Street
approve the 1st class restaurant/bar liquor license application for Burlington Paint and Sip Studio with the following conditions: all City permits closed out, Fire Marshal approval

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

4. Other Business
5. Adjournment

Action, Procedural: 5.01 Motion to adjourn
Motion by Tom Ayres, second by Max Tracy, 5:25 p.m., unanimous