



Local Control Commission Meeting - Tuesday, September 8, 2015, 7:00 pm - Contois Auditorium, City Hall 9/8/2015

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

September 8, 2015

DRAFT

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

Selene Colburn – East District

Joan Shannon – South District

David Hartnett – North District [arrived 7:13 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

ADMINISTRATION: Miro Weinberger, Mayor

Eileen Blackwood, City Attorney

Richard Haesler, Assistant City Attorney



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Rich Goodwin, ACAO

Brian Lowe, Chief of Staff

Jen Kaulius, Mayor's Office

Lori Olberg, Licensing, Voting & Records Coordinator

Chapin Spencer, Public Works Director

Norm Baldwin, Public Works

Martin Lee, Public Works

Gene Richards, Aviation Director

Peter Owens, CEDO Director

OTHERS PRESENT:

Mark Naud, Lake Champlain Community Sailing Center

Ken Braverman, Braverman & Associates

Jeff Munger, Airport Commission

Jeff Wick, Retirement Board

Tony Reddington, North Winooski Ave.

Jay Vos, Conger Ave.

Ron Ruloff, Cathedral Square

Muffie Milens, Claire Point Road

Marcel Beaudin, South Beach Road

Barbara Hedrick, South Prospect Street

Jim Turnbough, Birchcliff Parkway

John St. Francis, Cherry Street

Maya Urbanowicz, Howard Street

Grace Meyer, Cherry Street

Marc Heinzeg, South Willard Street

Caryn Long, Henry Street

Stephanie Field, River Road, Essex Junction

Bob McGowan, Alder Lane



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Thomas Hyde, Deforest Road

Amanda Hannaford, Church Street

Sheila Pijanowski, Alder Lane

Matt Wilson, Zero Gravity, Pine Street

Regina Brault, Cherry Lane

1.0 CALL TO ORDER and AGENDA

Prior to the start of the City Council meeting, Council President Knodell called the Local Control Commission meeting to order at 7:08 PM on September 8, 2015.

1.01 Agenda

MOTION by Councilor Ayres, SECOND by Councilor Roof, to approve the agenda as stated. VOTING: unanimous; motion carried.

2.0 DELIBERATIVE AGENDA

2.01 Second Class Liquor License Application (2015-2016): Nepali Dumpling House, 78 North Street

MOTION by Councilor Ayres, SECOND by Councilor Roof, to approve the 2nd Class Liquor License (2015-2016) for Nepali Dumpling House at 78 North Street. VOTING: unanimous[Councilor Hartnett not present for vote]; motion carried.

3.0 ADJOURNMENT

MOTION by Councilor Ayres, SECOND by Councilor Roof, to adjourn the Local Control Commission meeting. VOTING: unanimous; motion carried.

The meeting was adjourned at 7:10 PM.

RScty: MERiordan