



Local Control Commission Meeting - Monday, June 24, 2019, Contois Auditorium, City Hall 6/24/2019

BURLINGTON CITY COUNCIL

CONTOIS AUDITORIUM, CITY HALL

BURLINGTON, VERMONT

LOCAL CONTROL COMMISSION

MINUTES OF MEETING

June 24, 2019

MEMBERS PRESENT: Kurt Wright (Council President) – Ward 4

Perri Freeman – Central District

Franklin Paulino – North District

Joan Shannon – South District

Jack Hanson – East District

Sharon Foley Bushor – Ward 1

Max Tracy – Ward 2

Brian Pine – Ward 3

William “Chip” Mason – Ward 5

Karen Paul – Ward 6 [arrived 7:17 PM]

Ali Dieng – Ward 7

Adam Roof – Ward 8

ADMINISTRATION: Mayor Weinberger

Beth Anderson, CAO

Rich Goodwin, DFO

Eileen Blackwood, City Attorney

Jordan Redell, Mayor’s Office



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Olivia LaVecchia, Mayor's Office

Deanna Paluba, HR

Brian Lowe, IT

Lori Olberg, C/T

Amy Bovee, C/T

Chapin Spencer, DPW

David White, P&Z

Megan Tuttle, P&Z

Luke McGowan, CEDO

Steve Locke, Fire Dept.

Gene Richards, Airport

OTHERS PRESENT:

Jeff Munger

Michelle Asch

Shireen Hart

Todd Spellman

Sabina Haskell

Mark Hughes

Mary Filmore

Colby Roberts

Diane Sullivan

James Mark Leas

Cara Montagoo

Robin Lloyd

Casey Sears

Hannah Brislin

Zachary York

Jabulani Gamache

Skyler Nash



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Jim Dunn

Joe Speidel

Yuol Herjok

1.0 CALL TO ORDER and AGENDA

Council President Wright called the meeting of the Local Control Commission to order at 8:19 PM on June 24, 2019.

1.01 Agenda

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

2.0 CONSENT AGENDA

2.01 Amend/Adopt Agenda and Take Action as Indicated

2.02 Amendment Outside Consumption Permit, Restaurant Poco, 55 Main Street

2.03 Festival Permit, Drink Vermont, Waterfront Park, August 24, 2019

2.04 Festival Permit, Foam Brewers, 112 Lake Street, August 10, 2019

MOTION by Councilor Roof, SECOND by Councilor Tracy, to adopt the Consent Agenda (Items 2.01 – 2.04) and take the actions indicated. VOTING: unanimous; motion carried.

3.0 DELIBERATIVE AGENDA

3.01 First Class Restaurant/Bar Liquor License Application 2019-2020: The Boardroom, LLC, d/b/a The Boardroom, 3 Mill Street

MOTION by Councilor Roof, SECOND by Councilor Tracy, to approve the First Class Restaurant/Bar Liquor License Application 2019-2020 for The Boardroom, LLC, d/b/a The Boardroom, 3 Mill Street. VOTING: unanimous; motion carried.

4.0 ADJOURNMENT

MOTION by Councilor Roof, SECOND by Councilor Tracy, to adjourn the meeting. VOTING: unanimous; motion carried.



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The Local Control Commission meeting was adjourned at 8:20 PM

RScty: MERiordan