



Local Control Sub-committee Meeting, Tuesday, June 18, 2019, 5:00 pm, Conference Room 12, City Hall 6/18/2019

Local Control Sub-committee Meeting, Tuesday, June 18, 2019, 5:00 pm, Conference Room 12, City Hall (Tuesday, June 18, 2019)

Generated by Christine Dunbar on Wednesday, June 19, 2019

Members present

Adam Roof, Max Tracy, Jack Hanson

Also present

Lori Olberg, C/T; Joy Hovestadt, Asst. City Attorney; Marianne Apfelbaum, Event Moguls dba Drink Vermont; Mark and Kerry Winger, The Boardroom; Abbe Malcom, Amy Ueblein, Switchback Brewing; Jon Farmer, Foam Brewers; Colin Hillard, BBA; Ross, Fast Food Good Food; Sandi Pasagic, Church Street Cheesesteaks

Meeting called to order at 5:03 PM

1. Agenda

Action, Procedural: 1.01 motion to amend/adopt agenda
motion to amend/adopt agenda

Motion by Max Tracy, second by Jack Hanson.

Final Resolution: Motion Carries

Yea: Adam Roof, Max Tracy, Jack Hanson

2. Public Comment (verbal)

Action, Procedural: 2.01 Public Comment (verbal)



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3. Consent Agenda

Action (Consent), Procedural: 3.01 Motion to amend/adopt agenda taking the actions as indicated
motion to amend/adopt agenda taking the actions as indicated

Motion by Max Tracy, second by Jack Hanson.
Final Resolution: Motion Carries
Yea: Adam Roof, Max Tracy, Jack Hanson

Action (Consent), Communication, Information: 3.02 Communication: C/T Office, re: Catering Log
motion to amend/adopt agenda taking the actions as indicated

Motion by Max Tracy, second by Jack Hanson.
Final Resolution: Motion Carries
Yea: Adam Roof, Max Tracy, Jack Hanson

Action (Consent): 3.03 Extension of Outside Consumption Hours: Restaurant Poco, 55 Main Street
motion to amend/adopt agenda taking the actions as indicated

Motion by Max Tracy, second by Jack Hanson.
Final Resolution: Motion Carries
Yea: Adam Roof, Max Tracy, Jack Hanson

Action (Consent), Communication, Information: 3.04 Communication: State of Vermont, Board of Liquor and Lottery, re:
Nectar's Settlement Agreement
motion to amend/adopt agenda taking the actions as indicated

Motion by Max Tracy, second by Jack Hanson.
Final Resolution: Motion Carries
Yea: Adam Roof, Max Tracy, Jack Hanson



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Action (Consent), Communication, Information: 3.05 Communication: Skyler W. Genest, Director, Office of Compliance and Enforcement, DLC, re: Outside Consumption Permits
motion to amend/adopt agenda taking the actions as indicated

Motion by Max Tracy, second by Jack Hanson.

Final Resolution: Motion Carries

Yea: Adam Roof, Max Tracy, Jack Hanson

4. Deliberative Agenda

Action: 4.01 Application for Festival Permit: Foam Brewers, Funk On The Water, 112 Lake Street, August 10, 2019, 12 pm - 11 pm
approve the festival permit application for Foam Brewers, Funk On The Water, 112 Lake Street, August 10, 2019, 12 pm - 11 pm

Motion by Max Tracy, second by Jack Hanson.

Final Resolution: Motion Carries

Yea: Adam Roof, Max Tracy, Jack Hanson

Action: 4.02 Application for Festival Permit: Drink Vermont, Waterfront Park, August 22 - 24, 2019
approve the festival permit application for Drink Vermont, Waterfront Park, Set Up, Thursday and Friday, August 22 and 23; Event Day, Saturday, 12 pm - 4 pm and 6 pm - 10 pm

Motion by Max Tracy, second by Jack Hanson.

Final Resolution: Motion Carries

Yea: Adam Roof, Max Tracy, Jack Hanson

Action: 4.03 First Class Restaurant/Bar Liquor License Application (2019-2020): The Boardroom LLC, d/b/a The Boardroom, 3 Mill Street



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approve the 2019-2020 First Class Restaurant/Bar Liquor License Application for The Boardroom LLC, d/b/a The Boardroom, 3 Mill Street contingent upon Fire Marshal approval with all standard conditions

Motion by Max Tracy, second by Jack Hanson.

Final Resolution: Motion Carries

Yea: Adam Roof, Max Tracy, Jack Hanson

5. Other Business

Information: 5.01 Verbal Comments

6. Adjournment

Action, Procedural: 6.01 Motion to adjourn
motion to adjourn at 5:25 PM

Motion by Adam Roof, second by Adam Roof.

Final Resolution: Motion Carries

Yea: Adam Roof, Max Tracy, Jack Hanson