



Local Control Commission Meeting - Monday, June 18, 2018, 7:00 pm, Contois Auditorium, City Hall 6/18/2018

Local Control Commission Meeting - Monday, June 18, 2018, 7:00 pm, Contois Auditorium, City Hall (Monday, June 18, 2018)

Generated by Amy Bovee on Thursday, June 21, 2018

Members present

Sharon Bushor, Jane Knodell, Karen Paul, Max Tracy, Kurt Wright, Miro Weinberger, Adam Roof, Dave Hartnett, Chip Mason, Joan Shannon, Richard Deane, Ali Dieng, Brian Pine

Meeting called to order at 5:10 PM

1. Agenda

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

Motion by Richard Deane, second by Adam Roof.

Final Resolution: Motion Passes

Aye: Sharon Bushor, Jane Knodell, Karen Paul, Max Tracy, Kurt Wright, Miro Weinberger, Adam Roof, Chip Mason, Joan Shannon, Richard Deane, Ali Dieng, Brian Pine

Not Present at Vote: Dave Hartnett

2. Consent Agenda

Action (Consent), Procedural: 2.01 Motion to amend/adopt the consent agenda taking the actions as indicated

Resolution: motion to amend/adopt the consent agenda taking the actions as indicated

motion to amend/adopt the consent agenda taking the actions as indicated



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Motion by Adam Roof, second by Richard Deane.

Final Resolution: Motion Passes

Aye: Sharon Bushor, Jane Knodell, Karen Paul, Max Tracy, Kurt Wright, Miro Weinberger, Adam Roof, Chip Mason, Joan Shannon, Richard Deane, Ali Dieng, Brian Pine

Not Present at Vote: Dave Hartnett

Action (Consent): 2.02 Application For Festival Permit (two days only): Wunder Bar Island Catering dba 19 Hole Bar & Grill, Burlington Wine & Food Festival, Burlington Waterfront Park, June 22nd: 6 pm - 9 pm; June 23rd: 11 am - 9 pm; rain location for Friday night-Key Bank, 149 Bank Street-

Resolution: approve the two day only application for festival permit for Wunder Bar Island Catering dba 19 Hole Bar & Grill, Burlington Wine & Food Festival, Burlington Waterfront Park, June 22nd: 6 pm - 9 pm; June 23rd: 11 am - 9 pm; rain location for Friday night-Key Bank, 149 Bank Street-

motion to amend/adopt the consent agenda taking the actions as indicated

Motion by Adam Roof, second by Richard Deane.

Final Resolution: Motion Passes

Aye: Sharon Bushor, Jane Knodell, Karen Paul, Max Tracy, Kurt Wright, Miro Weinberger, Adam Roof, Chip Mason, Joan Shannon, Richard Deane, Ali Dieng, Brian Pine

Not Present at Vote: Dave Hartnett

3. Deliberative Agenda

Action: 3.01 First Class Restaurant/Bar Liquor License Application (2018-2019): VDC LLC, d/b/a Pizza 44, 703 Pine Street approve the 2018-2019 First Class Restaurant/Bar Liquor License Application for VDC LLC d/b/a Pizza 44, 703 Pine Street with the following conditions: all City Permits need to be closed out, contingent upon Fire Marshal approval with all standard conditions

Motion by Richard Deane, second by Adam Roof.

Final Resolution: Motion Passes

Aye: Sharon Bushor, Jane Knodell, Karen Paul, Max Tracy, Kurt Wright, Miro Weinberger, Adam Roof, Chip Mason, Joan Shannon, Richard Deane, Ali Dieng, Brian Pine

Not Present at Vote: Dave Hartnett



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Action: 3.02 Outside Consumption Permit Application (2018-2019): Deli 126, 126 College Street
approve the 2018-2019 Outside Consumption Permit Application for Deli 126, 126 College Street

Motion by Richard Deane, second by Adam Roof.

Final Resolution: Motion Passes

Aye: Sharon Bushor, Jane Knodell, Karen Paul, Max Tracy, Kurt Wright, Miro Weinberger, Adam Roof, Chip Mason, Joan Shannon, Richard Deane, Ali Dieng, Brian Pine

Not Present at Vote: Dave Hartnett

Action: 3.03 Outside Consumption Permit Application (2018-2019): Drink, 135 St. Paul Street
approve the 2018-2019 Outside Consumption Permit Application for Drink, 135 St. Paul Street

Motion by Richard Deane, second by Adam Roof.

Final Resolution: Motion Passes

Aye: Sharon Bushor, Jane Knodell, Karen Paul, Max Tracy, Kurt Wright, Miro Weinberger, Adam Roof, Chip Mason, Joan Shannon, Richard Deane, Ali Dieng, Brian Pine

Not Present at Vote: Dave Hartnett

4. Adjournment

Action, Procedural: 4.01 Motion to adjourn
motion to adjourn at 7:32pm

Motion by Richard Deane, second by Adam Roof.

Final Resolution: Motion Passes

Aye: Sharon Bushor, Jane Knodell, Karen Paul, Max Tracy, Kurt Wright, Miro Weinberger, Adam Roof, Chip Mason, Joan Shannon, Richard Deane, Ali Dieng, Brian Pine

Not Present at Vote: Dave Hartnett

5. Informational Statement



Local Control Commission Meeting - Monday, June 18, 2018, 7:00 pm, Contois Auditorium, City Hall 6/18/2018

Information: 5.01 Members of the public may speak when recognized by the City Council President, during Public Forum (time certain: 7:30 pm) or during a Public Hearing. This agenda is available in alternative formats upon request. Persons with disabilities, who require assistance or special arrangements to participate in programs and activities of the Clerk/Treasurer's Office, are encouraged to contact us at 865-7000 (voice) or 711 (Deaf/Hard of Hearing) at least 72 hours in advance so that proper arrangements can be made. This meeting will air live on the night of the meeting on Burlington Telecom, Channel 317. This meeting will also air on Channel 17 two days after the meeting starting at 8:00 pm, repeating at 1:00 am, 7:00 am and 1:00 pm the following day. For more information on access, call Lori Olberg, Licensing, Voting and Records Coordinator (865-7136)(Deaf/Hard of Hearing 711)