Local Control Sub-committee Meeting, Tuesday, June 9, 2020, 6:00 pm, Remote and Virtual Access: Hi there, You are invited to a Zoom webinar. When: Jun 9, 2020 06:00 PM Eastern Time (US and Canada) Topic: Local Control Sub-committee Meeting/City

DRAFT MINUTES

Tuesday, June 9, 2020

Local Control Sub-committee Meeting,

Tuesday, June 9, 2020, 6:00 pm, Remote and Virtual Access: Hi there, You are invited to a Zoom webinar. When: Jun 9, 2020 06:00 PM Eastern Time (US and Canada)

Topic: Local Control Sub-committee Meeting/City Council License Committee Meeting Please click the link below to join the webinar:

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https://us02web.zoom.us/u/keFjWFXm2Q **if you would like to speak at Public Forum, please email

burlingtontownclerk@burlingtonvt.gov*

***Generated by Holli Bushnell on Monday, June 15, 2020**

Members present

Jack Hanson, Chip Mason, Jane Stromberg

Others present: Lori Olberg, Amy Bovee, Joy Hovestadt, Sean Beauvais, Lisa Kingsbury, Joe Speidel, Caleb Manna, Deb Miller, Mimi Buttenheim, Zach Williamson, Jodi Whalen

Meeting called to order at 6:06 pm

1. Agenda

Action, Procedural: 1.01 Motion to amend/adopt agenda

motion to adopt agenda as amended with the addition of item 3.02 Amendment of Hours of OperationL Bistro de Margot 126 College ST

Motion by Chip Mason, second by Jane Stromberg.

Final Resolution: Motion Carries

Yea: Jack Hanson, Chip Mason, Jane Stromberg

2. Public Comment (verbal)

Action, Procedural: 2.01 Public Comment (verbal) No one spoke.

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 Chip Mason, second by Jane Stromberg.

Final Resolution: Motion Carries

Yea: Jack Hanson, Chip Mason, Jane Stromberg

Action (Consent): 3.02 Amendment to Hours of Operation: Bistro de Margo, 126 College St

Motion by Chip Mason, second by Jane Stromberg.

Final Resolution: Motion Carries

Yea: Jack Hanson, Chip Mason, Jane Stromberg

4. Deliberative Agenda

Action: 4.01 Outside Consumption Permit Expansion – Parklet – August First, 139 South Champlain St

approve the 2020-2021 Outside Consumption Permit Expansion – Parklet – August First, 149 South Champlain St. 8am to 10pm, every day, June 1, 2020 through November 1, 2020. Licensee agrees that it shall comply with all local, state, and federal orders, directives, guidance, and advisories relating to a public health emergency, and that the failure to do so may result in the city council suspending or revoking the permit for violation of this condition. The city may suspend the license at its sole discretion in the event of a public health emergency. 8am to 10pm, every day, June 1, 2020 through November 1, 2020.

Motion by Chip Mason, second by Jane Stromberg

Amended to limit hours from 8am to 6pm. Application may request extension of hours at next meeting.

Motion by Chip Mason, second by Jane Stromberg.

Amended to amendment to limit hours from 8am to 4pm. Application may request extension of hours at next meeting.

Motion by Jack Hanson, second by Chip Mason.

Final Resolution: Motion Carries

Yea: Jack Hanson, Chip Mason, Jane Stromberg

Amended to Sunday through Thursday 8am to 4pm, Friday and Saturday 8am to 10pm.

Motion by Chip Mason, second by Jack Hanson.

Final Resolution: Motion Carries

Yea: Jack Hanson, Chip Mason, Jane Stromberg

Final Resolution: Resolution Passes as amended

Yea: Jack Hanson, Chip Mason, Jane Stromberg

Action: 4.02 Outside Comsumption Permit Expansion – Parklet – Ken's Pizza and Pub, 170 Bank St approve the 2020-2021 Outside Consumption Permit Expansion – Parklet – Ken's Pizza and Pub, 170 Bank St. 11am to 2am every day. Licensee agrees that it shall comply with all local, state, and federal orders, directives, guidance, and advisories relating to a public health emergency, and that the failure to do so may result in the city council suspending or revoking the permit for violation of this condition. The city may suspend the license at its sole discretion in the event of a public health emergency. 11am to 2am every day.

Motion by Chip Mason, second by Jane Stromberg

Final Resolution: Motion Carries

Yea: Jack Hanson, Chip Mason, Jane Stromberg

Action: 4.03 Outside Consumption Permit Expansion – Orlando's Bar and Lounge, 1 Lawson Ln Suite 10 approve the 2020-2021 Outside Consumption Permit Expansion – Orlando's Bar and Lounge, 1 Lawson Ln Suite 10. 11am to 2am seasonal months front patio every day. Licensee agrees that it shall comply with all local, state, and federal orders, directives, guidance, and advisories relating to a public health emergency, and that the failure to do so may result in the city council suspending or revoking the permit for violation of this condition. The city may suspend the license at its sole discretion in the event of a public health emergency.

Motion by Chip Mason, second by Jane Stromberg

Final Resolution: Motion Carries

Yea: Jack Hanson, Chip Mason, Jane Stromberg

Action: 4.04 Outside Consumption Permit Application (2020-2021) – Mad River Distillers, 137 St Paul St approve the 2020-2021 Outside Consumption Permit Application – Mad River Distillers, 137 St Paul St. 12pm to 8pm every day occasional use with signage in place to indicate activity. Licensee agrees that it shall comply with all local, state, and federal orders, directives, guidance, and advisories relating to a public health emergency, and that the failure to do so may result in the city council suspending or revoking the permit for violation of this condition. The city may suspend the license at its sole discretion in the event of a public health emergency.

Motion by Jane Stromberg, second by Chip Mason

Final Resolution: Motion Carries

Yea: Jack Hanson, Chip Mason, Jane Stromberg

Action: 4.01 Revisited.

Motion by Chip Mason, second by Jane Stromberg.

Final Resolution: Motion Carries

Yea: Jack Hanson, Chip Mason, Jane Stromberg

Amended to Sunday through Thursday 8am to 4pm, Friday and Saturday 8am to 10pm.

Motion by Chip Mason, second by Jack Hanson.

Yea: Jack Hanson, Chip Mason, Jane Stromberg

Final Resolution: Motion Carries

Yea: Jack Hanson, Chip Mason, Jane Stromberg

5. Other Business

Information: 5.01 Verbal Comments: no comments were made. The next Local Control meeting will be July 7th at 6pm.

6. Adjournment

Action, Procedural: 6.01 Motion to adjourn

motion to adjourn at 6:53 pm

Motion by Chip Mason, second by Jane Stromberg.

Final Resolution: Motion Carries

Yea: Jack Hanson, Chip Mason, Jane Stromberg