



# **Local Control Sub-committee Meeting, Tuesday, June 5, 2018, 4:45 pm, City Assessor's Office, Public Records Room, City Hall 6/5/2018**

**Local Control Sub-committee Meeting, Tuesday, June 5, 2018, 4:45 pm, City Assessor's Office, Public Records Room, City Hall (Tuesday, June 5, 2018)**

*Generated by Christine Dunbar on Wednesday, June 6, 2018*

## **Members present**

Max Tracy, Richard Deane

## **Also present**

Lori Olberg, C/T; Anthea Dexter-Cooper, Asst. City Attorney; James Unsworth, Howard Space Partnership, LLC; Todd Ronson, Engelberth Construction; Jacob Shane, Deli 126; Leah Fishman, Study Hall; Mike Salvo, Fiddlehead; Seth Desrochers, Folinos; Tim Williams, Pizza 44; Sarah Beal, Common Deer

## **Meeting called to order at 4:52 PM**

### **1. Agenda**

Action, Procedural: 1.01 motion to amend/adopt agenda

motion to amend/adopt agenda as follows: add to the consent agenda item 3.05 Communication: DLC, re: Notice of Hearing, Mr. Mike's/Sidebar, July 11, 2018 with the action to "waive the reading, accept the communication and place it on file."

Motion by Max Tracy, second by Richard Deane.

Final Resolution: Motion Carries

Yea: Max Tracy, Richard Deane

### **2. Public Comment (oral)**

Action, Procedural: 2.01 Public Comment (oral)



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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 as follows: add to the agenda item 3.05 Communication: DLC, re: Notice of Hearing, Mr. Mike's/Sidebar, July 11, 2018 with the action to "waive the reading, accept the communication and place it on file."

Motion by Max Tracy, second by Richard Deane.  
Final Resolution: Motion Carries  
Yea: Max Tracy, Richard Deane

Action (Consent), Communication, Information: 3.02 Communication: CT Office, re: Request for Catering Log motion to amend/adopt agenda taking the actions as indicated as follows: add to the agenda item 3.05 Communication: DLC, re: Notice of Hearing, Mr. Mike's/Sidebar, July 11, 2018 with the action to "waive the reading, accept the communication and place it on file."

Motion by Max Tracy, second by Richard Deane.  
Final Resolution: Motion Carries  
Yea: Max Tracy, Richard Deane

Action: 3.03 Application for Festival Permit (two days only): Wunder Bar & Island Catering. d/b/a 19 Hole Bar & Grill, Burlington Wine & Food Festival, Burlington Waterfront Park, June 22, 2018 - June 23, 2018

Action (Consent), Communication: 3.04 Communication: DLC, re: Board Decision and Order, MCC Entertainment d/b/a Social, 165 Church Street motion to amend/adopt agenda taking the actions as indicated as follows: add to the agenda item 3.05 Communication: DLC, re: Notice of Hearing, Mr. Mike's/Sidebar, July 11, 2018 with the action to "waive the reading, accept the communication and place it on file."

Motion by Max Tracy, second by Richard Deane.  
Final Resolution: Motion Carries  
Yea: Max Tracy, Richard Deane





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Action (Consent), Communication: 3.05 Communication: DLC, re: Notice of Hearing, Mr. Mike's/Sidebar, July 11, 2018 motion to amend/adopt agenda taking the actions as indicated as follows: add to the agenda item 3.05 Communication: DLC, re: Notice of Hearing, Mr. Mike's/Sidebar, July 11, 2018 with the action to "waive the reading, accept the communication and place it on file."

Motion by Max Tracy, second by Richard Deane.  
Final Resolution: Motion Carries  
Yea: Max Tracy, Richard Deane

### **4. Deliberative Agenda**

Action: 4.01 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 Max Tracy, second by Richard Deane.  
Final Resolution: Motion Carries  
Yea: Max Tracy, Richard Deane

Action: 4.02 Outside Consumption Permit Application (2018-2019): Shane Hospitality LLC, d/b/a Deli 126, 126 College Street approve the 2018-2019 Outside Consumption Permit Application for Shane Hospitality LLC, d/b/a Deli 126, 126 College Street

Motion by Max Tracy, second by Richard Deane.  
Final Resolution: Motion Carries  
Yea: Max Tracy, Richard Deane





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Action: 4.03 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  
Up to 4 tables, maximum of 8 chairs

Motion by Max Tracy, second by Richard Deane.

Final Resolution: Motion Carries

Yea: Max Tracy, Richard Deane

5. Other Business

Information: 5.01 Verbal Comments

6. Adjournment

Action, Procedural: 6.01 Motion to adjourn  
motion to adjourn at 4:54 PM

Motion by Max Tracy, second by Richard Deane.

Final Resolution: Motion Carries

Yea: Max Tracy, Richard Deane