



Local Control Commission Meeting - Monday, May 11, 2020, Remote and Virtual Access: The Local Control Commission Meeting will be entirely remote and virtual. There are several ways to tune in: 1. CCTV YouTube Channel or on Burlington Telecom

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<https://www.youtube.com/channel/UCJkWMLSqRNKLoyUZQiNoAcQ> 2. Join via Zoom:

<https://us02web.zoom.us/j/87664578352> 3. Call in for audio only: Phone number: 929 205 6099 Webinar ID: 876 6457 8352*Provide a notification to the City via email that you want to participate during public forum by sending an email to publicforum@burlingtonvt.gov. This information will allow us to identify you and un-mute your microphone for the duration of your public comment. Emails will be accepted through the duration of the public forum. To speak on public forum, you must access the meeting by Zoom:

<https://us02web.zoom.us/j/87664578352>* (Monday, May 11, 2020)

Generated by Amy Bovee on Tuesday, May 12, 2020

Members present

Sarah E Carpenter, Ali Dieng, Perri Freeman, Jack Hanson, Zoraya Hightower, Chip Mason, Karen Paul, Franklin Paulino, Brian Pine, Joan Shannon, Jane Stromberg, Max Tracy, Miro Weinberger

Meeting called to order at 7:56 PM

1. Agenda

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

Motion by Brian Pine, second by Jack Hanson.

Final Resolution: Motion Passes

Aye: Sarah E Carpenter, Ali Dieng, Perri Freeman, Jack Hanson, Zoraya Hightower, Chip Mason, Karen Paul, Franklin Paulino, Brian Pine, Joan Shannon, Jane Stromberg, Max Tracy, Miro Weinberger

2. Deliberative Agenda



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Action: 2.01 First and Third Liquor License and Outside Consumption Permit Renewals (2020-2021): see attached list with additional condition
approve the 2020-2021 First and Third Liquor License and Outside Consumption Permit Renewals as listed with all standard conditions

Motion by Jack Hanson, second by Jane Stromberg.

Final Resolution: Motion Passes

Aye: Sarah E Carpenter, Ali Dieng, Perri Freeman, Jack Hanson, Zoraya Hightower, Chip Mason, Karen Paul, Franklin Paulino, Brian Pine, Joan Shannon, Jane Stromberg, Max Tracy, Miro Weinberger

Action: 2.02 First and Third Liquor License Applications (2020-2021): Farmers and Foragers, 75 Penny Lane
approve the 2020-2021 First and Third Liquor License Applications for Farmers and Foragers, 75 Penny Lane with all standard conditions

Motion by Jack Hanson, second by Jane Stromberg.

Final Resolution: Motion Passes

Aye: Sarah E Carpenter, Ali Dieng, Perri Freeman, Jack Hanson, Zoraya Hightower, Chip Mason, Karen Paul, Franklin Paulino, Brian Pine, Joan Shannon, Jane Stromberg, Max Tracy, Miro Weinberger

Action: 2.03 Outside Consumption Permit Application (2020-2021): Farmers and Foragers, 75 Penny Lane
approve the 2020-2021 Outside Consumption Permit Application for Farmers and Foragers, 75 Penny Lane

Motion by Jane Stromberg, second by Jack Hanson.

Final Resolution: Motion Passes

Aye: Sarah E Carpenter, Ali Dieng, Perri Freeman, Jack Hanson, Zoraya Hightower, Chip Mason, Karen Paul, Franklin Paulino, Brian Pine, Joan Shannon, Jane Stromberg, Max Tracy, Miro Weinberger

Action: 2.04 Third Class Liquor License Application (2020-2021): TomGirl Kitchen, 266 Pine Street #117
approve the 2020-2021 Third Class Liquor License Application for TomGirl Kitchen, 266 Pine Street #117 with the following conditions: complete record checks with all standard conditions

Motion by Jane Stromberg, second by Jack Hanson.





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Final Resolution: Motion Passes

Aye: Sarah E Carpenter, Ali Dieng, Perri Freeman, Jack Hanson, Zoraya Hightower, Chip Mason, Karen Paul, Franklin Paulino, Brian Pine, Joan Shannon, Jane Stromberg, Max Tracy, Miro Weinberger

Action: 2.05 Outside Consumption Permit Application (2020-2021): TomGirl Kitchen, 266 Pine Street #117
approve the 2020-2021 Outside Consumption Permit Application for TomGirl Kitchen, 266 Pine Street #117 with the following condition: complete record checks

Motion by Jack Hanson, second by Jane Stromberg.

Final Resolution: Motion Passes

Aye: Sarah E Carpenter, Ali Dieng, Perri Freeman, Jack Hanson, Zoraya Hightower, Chip Mason, Karen Paul, Franklin Paulino, Brian Pine, Joan Shannon, Jane Stromberg, Max Tracy, Miro Weinberger

3. Adjournment

Action, Procedural: 3.01 Motion to adjourn
motion to adjourn

Motion by Jack Hanson, second by Jane Stromberg.

Final Resolution: Motion Passes

Aye: Sarah E Carpenter, Ali Dieng, Perri Freeman, Jack Hanson, Zoraya Hightower, Chip Mason, Karen Paul, Franklin Paulino, Brian Pine, Joan Shannon, Jane Stromberg, Max Tracy, Miro Weinberger

4. Informational Statement

Information: 4.01 This agenda is available in alternative formats upon request. For more information on access, call Lori Olberg, Licensing, Voting and Records Coordinator (865-7136)(TTY 865-7142). Persons with disabilities, who require assistance or special arrangements to participate are encouraged to contact 865-7000 (voice) or 865-7142 (TTY) at least 72 hours in advance so that proper arrangements can be made. 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. The City of Burlington will not tolerate unlawful harassment or discrimination on the basis of political or religious affiliation, race, color, national origin,



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