



Local Control Sub-committee Meeting, Wednesday, May 11, 2016, 4:45 pm, Conference Room 12, City Hall 5/11/2016

Local Control Sub-committee Meeting, Wednesday, May 11, 2016, 4:45 pm, Conference Room 12, City Hall (Wednesday, May 11, 2016)

Generated by Ashley Bryce on Friday, May 13, 2016

Members present

Adam Roof, Tom Ayres, Gregg Meyer, Lori Olberg, Matt Gonyou, Laura Wheelock, Dena Prim, Joe Keenan, Amir Jusufagid, Sani Pasagic, Gina Riccitelli, PJ McHenry, Jeff Nick, Ron Redmond

Meeting called to order at 4:45 pm

1. Agenda

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

Motion by Adam Roof, second by Tom Ayres.

Final Resolution: Motion Passes

Aye: Adam Roof, Tom Ayres

2. Consent Agenda

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

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

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

Motion by Adam Roof, second by Tom Ayres.

Final Resolution: Motion Passes

Aye: Adam Roof, Tom Ayres

Action (Consent), Communication: 2.02 Communication: C/T Office, re: Catering Log

Resolution: waive the reading, accept the communication and place it on file

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

Motion by Adam Roof, second by Tom Ayres.



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Final Resolution: Motion Passes

Aye: Adam Roof, Tom Ayres

Action (Consent), Communication: 2.03 Communication: DLC, re: Notice of Hearing, Zen Lounge, June 8, 2016 at 9:30 am, Montpelier

Resolution: waive the reading, accept the communication and place it on file

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

Motion by Adam Roof, second by Tom Ayres.

Final Resolution: Motion Passes

Aye: Adam Roof, Tom Ayres

Action (Consent): 2.04 Application for Festival Permit (two days only): Vermont Brewers Festival, July 15th - July 16th, 2016, Waterfront Park

Resolution: approve the Application for Festival Permit for two days only for Vermont Brewers Festival, July 15th - July 16th, Waterfront Park

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

Motion by Adam Roof, second by Tom Ayres.

Final Resolution: Motion Passes

Aye: Adam Roof, Tom Ayres

Action (Consent): 2.05 First Class Restaurant/Bar Liquor License and Outside Consumption Permit Renewals (2016-2017): Foam Brewers LLC, 112 Lake Street

Resolution: approve 2016-2017 First Class Restaurant/Bar Liquor License and Outside Consumption Permit Renewals for Foam Brewers LLC with all standard conditions

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

Motion by Adam Roof, second by Tom Ayres.

Final Resolution: Motion Passes



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Aye: Adam Roof, Tom Ayres

3. Deliberative Agenda

Action, Discussion: 3.01 First Class Restaurant/Bar Liquor License Application (2016-2017): Beach House, 60 Institute Road
approve 2016-2017 First Class Restaurant/Bar Liquor License Application for Beach House contingent upon Fire Marshal
approval and all standard conditions

Motion by Adam Roof, second by Tom Ayres.

Final Resolution: Motion Passes

Aye: Adam Roof, Tom Ayres

Action, Discussion: 3.02 Outside Consumption Permit Application (2016-2017): Beach House, 60 Institute Road
approve 2016-2017 Outside Consumption Permit Application for Beach House

Motion by Adam Roof, second by Tom Ayres.

Final Resolution: Motion Passes

Aye: Adam Roof, Tom Ayres

Action, Discussion: 3.03 First Class Restaurant/Bar Liquor License Application (2016-2017): Pingala Cafe & Eatery, 1 Mill
Street, Suite 138
approve 2016-2017 First Class Restaurant/Bar Liquor License Application for Pingala Cafe & Eatery for all standard
conditions

Motion by Adam Roof, second by Tom Ayres.

Final Resolution: Motion Passes

Aye: Adam Roof, Tom Ayres

Action, Discussion: 3.04 Outside Consumption Permit Application (2016-2017): Pingala Cafe & Eatery, 1 Mill Street, Suite
138
approve 2016-2017 Outside Consumption Permit Application for Pingala Cafe & Eatery

Motion by Adam Roof, second by Tom Ayres.



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Final Resolution: Motion Passes

Aye: Adam Roof, Tom Ayres

Action, Discussion: 3.05 Second Class Liquor License Application (2016-2017): Tommy's North End Store and Deli, 98 North Avenue

approve 2016-2017 Second Class Liquor License Application for Tommy's North End Store and Deli, contingent upon Fire Marshal approval, proof of DLC training and with all standard conditions

Motion by Adam Roof, second by Tom Ayres.

Final Resolution: Motion Passes

Aye: Adam Roof, Tom Ayres

4. Other Business

Discussion, Information: 4.01 Verbal Comments

5. Adjournment

Action, Procedural: 5.01 Motion to adjourn

motion to adjourn at 4:55 pm

Motion by Adam Roof, second by Tom Ayres.

Final Resolution: Motion Passes

Aye: Adam Roof, Tom Ayres