



Local Control Sub-committee Meeting, Tuesday, May 5, 2020, 6:00 pm, Remote and Virtual Access: Link to join Via zoom: <https://us02web.zoom.us/j/86846008996> To join Via phone dial: 312-626-6799 Webinar ID: 868 4600 8996 **if you would like to

Local Control Sub-committee Meeting, Tuesday, May 5, 2020, 6:00 pm, Remote and Virtual Access: Link to join Via zoom: <https://us02web.zoom.us/j/86846008996> To join Via phone dial: 312-626-6799 Webinar ID: 868 4600 8996 **if you would like to speak at Public Forum, please email burlingtontownclerk@burlingtonvt.gov (Tuesday, May 5, 2020)**

Generated by Lori Olberg on Wednesday, May 6, 2020

Members present

Jack Hanson, Chip Mason, Jane Stromberg

Others present: Lori Olberg, Amy Bovee, Joy Hovestadt, Caleb Manna, Scott Russell, Paul Liszt, Solomon Bayer-Pacht, Lauren Johnson, Kate Kinney, Kelly and Jonathan Abodeely

Meeting called to order at 6:08 pm

1. Agenda

Action, Procedural: 1.01 motion to amend/adopt agenda
motion to amend/adopt agenda as follows: note license agreement for agenda item 4.01; note DLC seminar training certificate for agenda item 4.03; note picture for agenda item 4.04

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.



Local Control Sub-committee Meeting, Tuesday, May 5, 2020, 6:00 pm, Remote and Virtual Access: Link to join Via zoom: <https://us02web.zoom.us/j/86846008996> To join Via phone dial: 312-626-6799 Webinar ID: 868 4600 8996 **if you would like to

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: added condition to standard conditions: "Licensee agrees that it shall comply with all local, state, and federal orders, directives, regulations, 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."

Motion by Chip Mason, second by Jane Stromberg.
Final Resolution: Motion Carries
Yea: Jack Hanson, Chip Mason, Jane Stromberg

Action (Consent): 3.02 First and Third Liquor License and Outside Consumption Permit Renewals (2020-2021): see attached list
motion to amend/adopt agenda taking the actions as indicated: added condition to standard conditions: "Licensee agrees that it shall comply with all local, state, and federal orders, directives, regulations, 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."

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

Wednesday through Sunday: 11 am - 9 pm, hours of operation

Motion by Chip Mason, second by Jane Stromberg.
Final Resolution: Motion Carries



Local Control Sub-committee Meeting, Tuesday, May 5, 2020, 6:00 pm, Remote and Virtual Access: Link to join Via zoom: <https://us02web.zoom.us/j/86846008996> To join Via phone dial: 312-626-6799 Webinar ID: 868 4600 8996 **if you would like to

Yea: Jack Hanson, Chip Mason, Jane Stromberg

Action: 4.02 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, up to sixty seats; 11 am - 9 pm, Wednesday through Sunday, May 15th - October 15th

Motion by Chip Mason, second by Jane Stromberg.

Final Resolution: Motion Carries

Yea: Jack Hanson, Chip Mason, Jane Stromberg

Action: 4.03 Third Class Liquor License Restaurant Application: (2020-2021): TomGirl Kitchen, 266 Pine Street #117
approve the 2020-2021 Third Class Liquor License Restaurant Application for TomGirl Kitchen, 266 Pine Street #117 with the following conditions: completed record checks and all standard conditions

9 am - 4 pm, hours of operation

Motion by Jane Stromberg, second by Chip Mason.

Final Resolution: Motion Carries

Yea: Jack Hanson, Chip Mason, Jane Stromberg

Action: 4.04 Outside Consumption Permit Application (2020-2021): TomGirl Kitchen, 266 Pine Street #117
approve the 2020-2021 Outside Consumption Permit Application for TomGirl, 266 Pine Street #117 with the following condition: completed record checks

up to 25 seats, 9 am - 4 pm

Motion by Jane Stromberg, second by Chip Mason.

Final Resolution: Motion Carries

Yea: Jack Hanson, Chip Mason, Jane Stromberg



Local Control Sub-committee Meeting, Tuesday, May 5, 2020, 6:00 pm, Remote and Virtual Access: Link to join Via zoom: <https://us02web.zoom.us/j/86846008996> To join Via phone dial: 312-626-6799 Webinar ID: 868 4600 8996 **if you would like to

5. Other Business

Information: 5.01 Verbal Comments No other business.

6. Adjournment

Action, Procedural: 6.01 Motion to adjourn
motion to adjourn at 6:42 pm

Motion by Chip Mason, second by Jane Stromberg.

Final Resolution: Motion Carries

Yea: Jack Hanson, Chip Mason, Jane Stromberg