# Local Control Sub-committee Meeting, Tuesday, April 24, 2018, 4:45 pm, City Assessor's Office, Public Records Room, City Hall 4/24/2018

**Local Control Sub-committee Meeting, Tuesday, April 24, 2018, 4:45 pm, City Assessor's Office, Public Records Room, City Hall (Tuesday, April 24, 2018)**
*Generated by Christine Dunbar on Wednesday, April 25, 2018*

**Members present**
Adam Roof, Max Tracy, Richard Deane

**Also present**
Lori Olberg, C/T; Anthea Dexter-Cooper, Asst. City Attorney; Chris Costello, Zero Gravity; Caleb Manna, DPW; Amy Cronin, DPW; Noel Donnellan, Nectar's; Kim Gobeille, Shanty on the Shore; Allison Gibson, Honey Road; Andrew LeStourgeon, Monarch and the Milkweed

**Meeting called to order at 4:50 PM**

1. Agenda

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

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

2. Public Comment (oral)

Action, Procedural: 2.01 Public Comment (oral)

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 Max Tracy, second by Adam Roof.
Final Resolution: Motion Carries
Yea: Adam Roof, 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

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

Action (Consent): 3.03 First Class Restaurant/Bar Liquor License Renewals (2018-2019): B. Good and Lincoln's
motion to amend/adopt agenda taking the actions as indicated

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

Action: 3.04 Outside Consumption Permit Renewal (2018-2019): B. Good
approve the 2018-2019 Outside Consumption Permit Renewal for B. Good

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

Action (Consent), Communication, Information: 3.05 Communication: Ron Redmond, CSM Director, re: 2018 Church Street Marketplace District Sidewalk Café Expansions
motion to amend/adopt agenda taking the actions as indicated

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

Action (Consent): 3.06 Outside Consumption Permit Expansion (20 days only): Ken's Pizza and Pub, 71 Church Street
motion to amend/adopt agenda taking the actions as indicated

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

Action (Consent): 3.07 Outside Consumption Permit Expansion (June 1 - June 10; September 10): Leunig's, 115 Church Street
motion to amend/adopt agenda taking the actions as indicated

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

Action: 3.08 Outside Consumption Permit Expansion (20 days only): Pascolo Ristorante, 83 Church Street
approve the outside consumption permit expansion (20 days only) for Pascolo Ristorante, 83 Church Street: 6/29 - 6/30, 7/6 - 7/7, 7/13 - 7/14, 7/20 - 7/21, 7/27 - 7/28, 8/3 - 8/4, 8/11, 8/17 - 8/18, 8/24 - 8/25, 8/31 - 9/2; Rain Dates: 7/1, 7/3, 7/5, 7/8, 7/12, 7/14, 7/19, 7/22, 8/2, 8/5, 8/12, 8/16, 8/19, 8/23, 8/26, 8/30, 9/7, 9/8, 9/14, 9/15

Motion by Max Tracy, second by Adam Roof.
Final Resolution: Motion Carries

Yea: Adam Roof, Max Tracy, Richard Deane

4. Deliberative Agenda

Action (Consent): 4.01 Outside Consumption Permit Renewal (2018-2019): Shanty on the Shore (lower level)
motion to amend/adopt agenda taking the actions as indicated

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

Action: 4.02 Application for Festival Permit (July 19 - 21): Vermont Brewers Festival, Waterfront Park
approve the Application for Festival Permit for Vermont Brewers Festival, Waterfront Park: July 19 - July 21, 2018

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

5. Other Business

Information: 5.01 Verbal Comments

6. Adjournment

Action, Procedural: 6.01 Motion to adjourn
motion to adjourn meeting at 4:53pm

Motion by Max Tracy, second by Adam Roof.

Final Resolution: Motion Carries
Yea: Adam Roof, Max Tracy, Richard Deane