



Local Control Sub-committee Meeting - Wednesday, March 16, 2016 - 3:00 pm - Planning & Zoning Conference Room, City Hall - 3/16/2016

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Generated by Lori Olberg on Friday, March 18, 2016

Present: Tom Ayres, Chair, Adam Roof, Commissioner, Lori Olberg, C/T Office, Gregg Meyer, Assistant City Attorney, Ron Gore and Laura Wheelock, DPW, Joe Keenan, BFD, Matt Gonyo, DLC; Sam Keane, Jonathan Farmer and Dani Casey, Foam Brewers LLC; Annie Goff, J.A. Morrissey

1. Agenda--meeting began at 3:00 pm

Action, Procedural: 1.01 Motion to amend/adopt agenda

Commissioner Roof, seconded by Chair Ayres, made a motion to adopt the agenda as is. Motion passed: 2-0.

2. Consent Agenda

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

Commissioner Roof, seconded by Chair Ayres, made a motion to adopt the consent agenda as is taking the actions as indicated. Motion passed: 2-0. Chair Ayres disclosed that he is a member of the Elk's Club.

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

Action (Consent): 2.03 First and Second Class Liquor License Renewals (2016-2017): see attached list

Action (Consent): 2.04 Outside Consumption Permit Renewals (2016-2017): see attached list

Action (Consent), Communication: 2.05 Communication: BPD, re: Cabaret Training List

Action (Consent), Communication: 2.06 Communication: BPD, re: North American Breweries/Magic Hat to benefit HOPE Works Parade, March 5, 2016

Action (Consent), Communication: 2.07 Communication: DLC, re: Notice of Hearing, Zen Lounge, April 13, 2016

3. Deliberative Agenda

Action: 3.01 First Class Restaurant/Bar Liquor License Application (2015-2016): Foam Beerworks LLC, 112 Lake Street

Commissioner Roof, seconded by Chair Ayres, made a motion to open this for discussion. Sam, Jonathan and Dani were present from Foam Brewers LLC. Jane from the Health Department has done a preliminary visit. Will need to go back for the final inspection. Joe Keenan, Assistant Fire Marshal, stated that he had been there, he will do a final inspection once they are ready and issue an Occupancy Load Certificate (OLC). Motion to approve with the following conditions: all City



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permits to be closed out and contingent upon Fire Marshal approval, Commissioner Roof, seconded by Chair Ayres. Motion passed: 2-0.

Action: 3.02 Outside Consumption Permit Application (2015-2016): Foam Beerworks LLC, 112 Lake Street
Commissioner Roof, seconded by Chair Ayres, made a motion to approve the outside consumption permit application, 7 days a week, 11 am - 2 am. Motion passed: 2-0.

Action: 3.03 Second Class Liquor License Application (2016-2017): Burlington Country Club, 568 South Prospect Street
Commissioner Roof, seconded by Chair Ayres, made a motion to approve this application with all standard conditions. DLC investigator was able to share that the plan for the BCC was to offer high end wines for sale there. Motion passed: 2-0.

4. Adjournment

Action, Procedural: 4.01 Motion to adjourn

On a motion by Commissioner Roof, seconded by Chair Ayres, the Local Control Sub-committee adjourned at 3:09 pm.