



City Council License Committee Meeting, Wednesday, March 2, 2022, begins right after the Local Control Sub-Committee Meeting adjourns **REMOTE via ZOOM 3/2/2022**

City Council License Committee Meeting, Wednesday, March 2, 2022, begins right after the Local Control Sub-Committee Meeting adjourns **REMOTE via ZOOM (Wednesday, March 2, 2022)**

Generated by Lori Olberg on Monday, March 7, 2022

Members present

Jack Hanson, Chip Mason, Joan Shannon, Lori Olberg, Hayley McClenahan

Meeting called to order at 4:54 PM

1. Agenda

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

Motion by Jack Hanson, second by Chip Mason.
Final Resolution: Motion Carries
Yea: Jack Hanson, Chip Mason, Joan Shannon

2. Public Comment (verbal)

Action, Procedural: 2.01 Verbal Comments
Roguen Carlson, General Manager, Einstein's Tap House--interested in indoor EP application based on complaints towards the establishment

3. Consent Agenda

Action (Consent), Procedural: 3.01 motion to adopt the consent agenda and take the actions as indicated



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motion to adopt the consent agenda and take the actions as indicated

Motion by Jack Hanson, second by Joan Shannon.

Final Resolution: Motion Carries

Yea: Jack Hanson, Chip Mason, Joan Shannon

Action (Consent), Communication, Information: 3.02 Communication: BPD, re: March, Tibetan Association of Vermont, March 10, 2022, 10:00 am - 3:00 pm

motion to adopt the consent agenda and take the actions as indicated

Motion by Jack Hanson, second by Joan Shannon.

Final Resolution: Motion Carries

Yea: Jack Hanson, Chip Mason, Joan Shannon

Action (Consent), Communication, Information: 3.03 Communication: BPD, re: COTS Walk, May 2022, 1:00 pm - 4:00 pm

motion to adopt the consent agenda and take the actions as indicated

Motion by Jack Hanson, second by Joan Shannon.

Final Resolution: Motion Carries

Yea: Jack Hanson, Chip Mason, Joan Shannon

Action (Consent), Communication, Information: 3.04 Communication: BPD, re: Walk, Carry the Load, May 4, 2022, begins at 1:00 pm

motion to adopt the consent agenda and take the actions as indicated

Motion by Jack Hanson, second by Joan Shannon.

Final Resolution: Motion Carries

Yea: Jack Hanson, Chip Mason, Joan Shannon



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Action (Consent), Communication, Information: 3.05 Communication: BPD, re: National MS Society March, May 21, 2022, 9:00 am - 1:00 pm

motion to adopt the consent agenda and take the actions as indicated

Motion by Jack Hanson, second by Joan Shannon.

Final Resolution: Motion Carries

Yea: Jack Hanson, Chip Mason, Joan Shannon

Action (Consent), Communication, Information: 3.06 Communication: BPD, re: UVM Commencement, May 20th - May 23, 2022, 5:00 am - 8:00 pm

motion to adopt the consent agenda and take the actions as indicated

Motion by Jack Hanson, second by Joan Shannon.

Final Resolution: Motion Carries

Yea: Jack Hanson, Chip Mason, Joan Shannon

Action (Consent), Communication, Information: 3.07 Communication: BPD, re: Burlington Discover Jazz Festival, June 11, 2022, 12:00 pm - 10:00 pm

motion to adopt the consent agenda and take the actions as indicated

Motion by Jack Hanson, second by Joan Shannon.

Final Resolution: Motion Carries

Yea: Jack Hanson, Chip Mason, Joan Shannon

Action (Consent), Communication, Information: 3.08 Communication: BPD, re: Lake Champlain Dragon Boat Festival, August 6, 2022, 7:00 am - 4:00 pm

motion to adopt the consent agenda and take the actions as indicated

Motion by Jack Hanson, second by Joan Shannon.

Final Resolution: Motion Carries

Yea: Jack Hanson, Chip Mason, Joan Shannon



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4. Other Business

Information: 4.01 Verbal Comments

5. Adjournment

Action, Procedural: 5.01 Motion to adjourn
motion to adjourn at 5:00 pm

Motion by Chip Mason, second by Chip Mason.

Final Resolution: Motion Carries

Yea: Jack Hanson, Chip Mason, Joan Shannon