



City Council License Committee Meeting, Tuesday, February 26, 2019, begins right after the Local Control Sub-committee Meeting adjourns, City Assessor's Office, Public Records Room, City Hall 2/26/2019

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Generated by Christine Dunbar on Wednesday, February 27, 2019

Members present

Adam Roof, Max Tracy, Richard Deane

Meeting called to order at 4:47 PM

1. Agenda

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

Motion by Max Tracy, second by Richard Deane.

Final Resolution: Motion Carries

Yea: Adam Roof, Max Tracy, Richard Deane

2. Public Comment (verbal)

Action, Procedural: 2.01 Public Comment (verbal)

3. Consent Agenda

Action (Consent), Procedural: 3.01 Motion to amend/adopt agenda taking the actions as indicated



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motion to amend/adopt agenda taking the actions as indicated

Motion by Max Tracy, second by Richard Deane.

Final Resolution: Motion Carries

Yea: Adam Roof, Max Tracy, Richard Deane

Action (Consent), Communication, Information: 3.02 Communication: BPD, re: National Eating Disorder Association March, 04/07/19

motion to amend/adopt agenda taking the actions as indicated

Motion by Max Tracy, second by Richard Deane.

Final Resolution: Motion Carries

Yea: Adam Roof, Max Tracy, Richard Deane

Action (Consent), Communication, Information: 3.03 Communication: BPD, re: COTS Walk, May 5, 2019

motion to amend/adopt agenda taking the actions as indicated

Motion by Max Tracy, second by Richard Deane.

Final Resolution: Motion Carries

Yea: Adam Roof, Max Tracy, Richard Deane

Action (Consent), Communication, Information: 3.04 Communication: BPD, re: Tibetan Association of Vermont March/Rally, 03/10/2019

motion to amend/adopt agenda taking the actions as indicated

Motion by Max Tracy, second by Richard Deane.

Final Resolution: Motion Carries

Yea: Adam Roof, Max Tracy, Richard Deane



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Action (Consent): 3.05 2019-2020 Indoor and Outdoor Entertainment Permit Renewals: see attached list
motion to amend/adopt agenda taking the actions as indicated

Motion by Max Tracy, second by Richard Deane.

Final Resolution: Motion Carries

Yea: Adam Roof, Max Tracy, Richard Deane

4. Other Business

Information: 4.01 Verbal Comments

5. Adjournment

Action, Procedural: 5.01 Motion to adjourn
motion to adjourn at 4:48pm

Motion by Max Tracy, second by Richard Deane.

Final Resolution: Motion Carries

Yea: Adam Roof, Max Tracy, Richard Deane