



Local Control Commission Meeting - Tuesday, February 18, 2020, Contois Auditorium, City Hall 2/18/2020

BURLINGTON LOCAL CONTROL COMMISSION

CITY HALL

BURLINGTON, VERMONT

MINUTES OF MEETING

February 18, 2020

MEMBERS PRESENT:

Jack Hanson
Sharon Foley Bushor
Perri Freeman
Max Tracy
Adam Roof
Brian Pine
Kurt Wright
Franklin Paulino
Chip Mason
Joan Shannon
Karen Paul
Ali Dieng

OTHERS PRESENT:

Miro Weinberger
Eileen Blackwood
Lori Olberg
Amy Bovee
Katherine Schad
Jordan Redell
Olivia Lavecchia



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1. AGENDA

MOTION by Adam Roof, SECOND by Brian Pine, to adopt the agenda as written.

VOTING: unanimous; motion carries.

2. CONSENT AGENDA

2.01 Adopt/amend agenda thus taking the actions as indicated:

MOTION by Adam Roof, SECOND by Brian Pine, to adopt the consent agenda and take actions as indicated.

VOTING: unanimous; motion carries.

2.02 Expansion of Foam Brewers, 112 Lake Street (2019-2020):

MOTION by Adam Roof, SECOND by Brian Pine, to adopt the consent agenda and take actions as indicated.

VOTING: unanimous; motion carries.

2.03 First, Second, Third Liquor License and Outside Consumption Permit Renewals (2020-2021):



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MOTION by Adam Roof, SECOND by Brian Pine, to adopt the consent agenda and take actions as indicated.

VOTING: unanimous; motion carries.

3. DELIBERATIVE AGENDA

3.01 First, Second and Third Class Liquor License Applications (2019-2020): Flatbread Ventures, LLC, d/b/a American Flatbread - Burlington Hearth, 115 St. Paul Street

Commissioner Bushor noted that this application is for the current year, not next year, and requested clarification. Commissioner Roof replied that this action is necessary due to a change in the ownership entity, and serves to add detail to an already-approved license.

MOTION by Adam Roof, SECOND by Jack Hanson, to approve the 2019-2020 First, Second, and Third Class Liquor License Applications for Flatbread Ventures, LLC, d/b/a American Flatbread – Burlington Hearth, 115 St. Paul Street with all standard conditions.

VOTING: unanimous; motion carries.

3.02 Outside Consumption Permit Application (2019-2020): Flatbread Ventures, LLC, d/b/a American Flatbread - Burlington Hearth, 115 St. Paul Street

MOTION by Adam Roof, SECOND by Jack Hanson, to approve the 2019-2020 Outdoor Consumption Permit Application for Flatbread Ventures, LLC, d/b/a American Flatbread – Burlington Hearth, 115 St. Paul Street.

VOTING: unanimous; motion carries.

3.03 Outside Consumption Permit Application (2020-2021): Manhattan Pizza and Pub, 167 Main Street



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MOTION by Adam Roof, SECOND by Jack Hanson, to approve the 2020-2021 Outdoor Consumption Permit Application for Manhattan Pizza and Pub: 3 picnic tables, 12 seats total, everyday, 11am-9pm.

VOTING: unanimous; motion carries.

3.04 Second Class Liquor License Application (2020-2021): Burlington Harbor Marina, 75 Penny Lane

MOTION by Adam Roof, SECOND by Jack Hanson, to approve the 2020-2021 Second Class Liquor License Application for Burlington Harbor Marina, 75 Penny Lane with the following conditions: All City Permits need to be closed out with all standard conditions.

VOTING: 11-0-1 [Karen Paul abstained]; motion carries.

3.05 Third Class Liquor License Application (2019-2020): Foam Brewers, 112 Lake Street

MOTION by Adam Roof, SECOND by Jack Hanson, to approve the 2019-2020 Third Class Liquor License Application for Foam Brewers, 112 Lake Street with all standard conditions.

VOTING: unanimous; motion carries.

4. ADJOURNMENT:

4.01 Motion to adjourn

MOTION by Adam Roof, SECOND by Max Tracy, to adjourn the meeting.



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The meeting adjourned without objection at 7:20pm.

5. INFORMATIONAL STATEMENT:

5.01 Members of the public may speak when recognized by the City Council President, during Public Forum (time certain: 7:30 pm) or during a Public Hearing. This agenda is available in alternative formats upon request. Persons with disabilities, who require assistance or special arrangements to participate in programs and activities of the Clerk/Treasurer's Office, are encouraged to contact us at 865-7000 (voice) or 711 (Deaf/Hard of Hearing) at least 72 hours in advance so that proper arrangements can be made. This meeting will air live on the night of the meeting on Burlington Telecom, Channel 317. This meeting will also air on Channel 17 two days after the meeting starting at 8:00 pm, repeating at 1:00 am, 7:00 am and 1:00 pm the following day. For more information on access, call Lori Olberg, Licensing, Voting and Records Coordinator (865-7136)(Deaf/Hard of Hearing 711).

5.02 The City of Burlington will not tolerate unlawful harassment or discrimination on the basis of political or religious affiliation, race, color, national origin, place of birth, ancestry, age, sex, sexual orientation, gender identity, marital status, veteran status, disability, HIV positive status, crime victim status or genetic information. The City is also committed to providing proper access to services, facilities, and employment opportunities. For accessibility information or alternative formats, please contact Human Resources Department at (802) 540-2505.