Local Control Sub-committee Meeting, Tuesday, February 13, 2018, 4:45 pm, City Assessor's Office, Public Records Room, City Hall
2/13/2018

Local Control Sub-committee Meeting, Tuesday, February 13, 2018, 4:45 pm, City Assessor's Office, Public Records Room, City Hall (Tuesday, February 13, 2018)
Generated by Christine Dunbar on Wednesday, February 14, 2018

Members present
Adam Roof, Max Tracy, Richard Deane

Also present

Lori Olberg, C/T; Gene Bergman, Anthea Dexter-Cooper, City Attorney's office; Rob Blum; Caleb Manna; Ken Merritt, Friendly Toast; Donal Dugan, CH7 Project Manager; Michael Connor, Connor Construction Inc.

Meeting called to order at 4:58 PM

1. Agenda

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

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

2. Consent Agenda

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

Motion by Adam Roof, second by Max Tracy.

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

Action (Consent), Communication, Information: 2.02 Communication: CT Office, re: Request for Catering Log
motion to amend/adopt agenda taking the actions as indicated

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

Action (Consent): 2.03 Second Class Liquor License Renewals (2018-2019): see attached list
motion to amend/adopt agenda taking the actions as indicated

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

Action (Consent), Communication: 2.04 Communication: DLC, re: Ethan Allen Pub, 1130 North Avenue, Underage alcohol beverage sale, January 26, 2018, 1st Offense: Letter of Warning
motion to amend/adopt agenda taking the actions as indicated

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

Action (Consent), Communication: 2.05 Communication: DLC, re: Riverside Beverage, 500 Riverside Avenue, Underage alcohol beverage sale, January 26, 2018, 1st Offense: Letter of Warning
motion to amend/adopt agenda taking the actions as indicated

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

Action (Consent), Communication: 2.06 Communication: DLC, re: Shopping Bag, 166 North Street, Underage alcohol beverage sale, January 26, 2018, 1st Offense: Letter of Warning
motion to amend/adopt agenda taking the actions as indicated

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

Action (Consent), Communication: 2.07 Communication: DLC, re: Smitty's Pub, 1127 North Avenue, January 26, 2018, Sale of alcohol products prior to receiving training, License Suspension: Friday, March 2, 2018 and mandatory DLC training within sixty (60) days of this letter
motion to amend/adopt agenda taking the actions as indicated

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

3. Deliberative Agenda

Action: 3.01 First Class Restaurant/Bar Liquor License Application (2017-2018): Knead LLC, d/b/a Knead Bakery, 294 North Winooski Avenue
approve the 2017-2018 First Class Restaurant/Bar Liquor License Application for Knead Bakery LLC, d/b/a Knead Bakery with all standard conditions

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

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Action: 3.02 Outside Consumption Permit Application (2017-2018): The Friendly Toast, 86 St. Paul Street
approve the 2017-2018 Outside Consumption Permit Application for The Friendly Toast, 86 St. Paul Street

Motion by Adam Roof, second by Max Tracy.
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 5:44 pm

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