



Local Control Sub-committee Meeting, Tuesday, February 5, 2019, 4:30 pm, Conference Room 12, City Hall 2/5/2019

**Local Control Sub-committee Meeting, Tuesday, February 5, 2019, 4:30 pm, Conference Room 12, City Hall
(Tuesday, February 5, 2019)**

Generated by Christine Dunbar on Wednesday, February 6, 2019

Members present

Adam Roof, Max Tracy, Richard Deane

Also present

Lori Olberg, C/T; Nicholas Lopez, Asst. City Attorney; Suk Subba, Maya's Kitchen & Bar; Stefano Cicipello, Susie Ely, Restaurant Poco; Dani Casey, Foam Brewers; Amy Cronin, Vermont Brewers

Meeting called to order at 4:30 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. Public Comment (verbal)

Action, Procedural: 2.01 Public Comment (verbal)

3. Consent Agenda



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Action (Consent), Procedural: 3.01 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: 3.02 Communication: C/T Office, re: 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), Communication, Information: 3.03 Communication: DLC, Decision Regarding Orlando's Bar and Lounge
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): 3.04 2019-2020 First Class, Second Class and Outside Consumption Permit Renewals: see attached list
motion to amend/adopt agenda taking the actions as indicated
**REMOVE PINGALA CAFE & EATERY

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





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4. Deliberative Agenda

Action: 4.01 Application for Festival Permit (two days only): Vermont Brewers Festival, July 19 -20, 2019

approve the two day only festival permit application for Vermont Brewers festival, July 19 - 20, 2019

Amy Cronin present on behalf of Vermont Brewers Festival. Amy stated that there will be no new changes to the festival. Consists of 48-50 brewers and 6 food trucks and retail vendors. The cap is 2,800 people. Using Safe and Sound Security as well as BPD.

Motion by Adam Roof, second by Max Tracy.

Final Resolution: Motion Carries

Yea: Adam Roof, Max Tracy, Richard Deane

Action: 4.02 Foam Brewers Liquor License Changes

****No action was taken on this item**

Dani Casey present on behalf of Foam Brewers. Foam will be expanding their space and wants permitting for new space that will hopefully be open by May. The new space will be used for a tasting room and more fermentation space.

Action: 4.03 First Class Restaurant/Bar Liquor License Application (2018-2019): Maya's Kitchen & Bar, 1130 North Avenue
approve the 2018-2019 First Class Restaurant/Bar Liquor License Application for Maya's Kitchen & Bar, 1130 North Avenue with the following conditions: all City Permits need to be closed out, contingent upon Fire Marshal approval with all standard conditions

Suk Subba present on behalf of Maya's Kitchen. Suk stated he didn't want to start serving alcohol until May. AR amended the Liquor License Application to 2019-2020 year.

Motion by Adam Roof, second by Max Tracy.

Final Resolution: Motion Carries

Yea: Adam Roof, Max Tracy, Richard Deane

Action: 4.04 Outside Consumption Permit Application (2018-2019): Maya's Kitchen & Bar, 1130 North Avenue
approve the 2018-2019 Outside Consumption Permit Application for Maya's Kitchen & Bar with the following conditions:
all City Permits need to be closed out, contingent upon Fire Marshal approval

****amend the license year to 2019-2020. 20 seats outside.**



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Motion by Adam Roof, second by Max Tracy.

Final Resolution: Motion Carries

Yea: Adam Roof, Max Tracy, Richard Deane

Action: 4.05 First Class Restaurant/Bar Liquor License Application (2018-2019): POCO, 55 Main Street
approve the 2018-2019 First Class Restaurant/Bar Liquor License Application for POCO with the following conditions: all
City Permits need to be closed out, contingent upon Fire Marshal approval with all standard conditions

Susie and Stefano present on behalf of POCO.

Motion by Adam Roof, second by Max Tracy.

Final Resolution: Motion Carries

Yea: Adam Roof, Max Tracy, Richard Deane

5. Other Business

Information: 5.01 Verbal Comments

6. Adjournment

Action, Procedural: 6.01 Motion to adjourn
motion to adjourn at 5:00 PM

Motion by Adam Roof, second by Max Tracy.

Final Resolution: Motion Carries

Yea: Adam Roof, Max Tracy, Richard Deane



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