BURLINGTON CITY COUNCIL LICENSE COMMITTEE
CITY HALL –1ST FLOOR, BUSHOR CONF. ROOM *OR*
ZOOM MEETING WITH CALL-IN
BURLINGTON, VERMONT
MINUTES OF MEETING
October 18, 2023
DRAFT

MEMBERS PRESENT:	Joan Shannon (Chair) Ben Traverse (via Zoom) Melo Grant (via Zoom)
OTHERS PRESENT:	Lori Olberg Zach Williamson Phil Edgerley

1.0 AGENDA

1.01 motion to amend/adopt the agenda
Councilor Shannon called the meeting to order at 5:41 PM.

MOTION by Councilor Grant, SECOND by Councilor Traverse, to adopt the agenda.

VOTING: unanimous; motion carries.

2.0 PUBLIC COMMENT (VERBAL)

2.01 Public Comment (verbal)
None.

3.0 CONSENT AGENDA

3.1 motion to adopt the consent agenda and take the actions as indicated
3.2 Communication: BPD, re: Saturday, September 30, 2023, Youth-Centered Community Event, 12 pm – 5 pm, North Willard Street – waive the reading, accept the communication, and place it on file.
3.3 Communication: BPD, re: Saturday, September 30, 2023, Block Party, 3 pm – 10 pm, Henry Street - waive the reading, accept the communication, and place it on file.
3.4 Communication: BPD, re: Sunday, October 29, 2023, Halloween Bike Ride, 1 pm – 3 pm, begins at City Hall Park - waive the reading, accept the communication, and place it on file.

MOTION by Councilor Grant, SECOND by Councilor Traverse, to adopt the consent agenda and take the actions as indicated for items 3.1-3.4.

VOTING: unanimous; motion carries.

4.0 DELIBERATIVE AGENDA

4.1 Special Event Outdoor Entertainment Permit Application (one day only): Switchback, October 28, 2023, 1 pm – 6 pm, lawn on brewery property, Halloween Party

MOTION by Councilor Traverse, SECOND by Councilor Grant, to approve the one day only special event outdoor entertainment permit application for Switchback, October 28, 2023, 1 pm – 6 pm, lawn on brewery property, Halloween Party.

VOTING: unanimous; motion carries.

4.2 Special Event Outdoor Entertainment Permit Application (November 18 – December 23, Fridays, Saturdays & Sundays): Burlington City Arts, BTV Winter Market, City Hall Park

MOTION by Councilor Grant, SECOND by Councilor Traverse, to approve the special event outdoor entertainment permit application (November 18 – December 23, Fridays, Saturdays & Sundays) for Burlington City Arts, BTV Winter Market, City Hall Park.

VOTING: unanimous; motion carries.

4.3 Special Event Outdoor Entertainment Permit Application (11:00 am [12/31] to 12:30 am [1/1]): Burlington City Arts, Highlight 2023, various locations within the City

MOTION by Councilor Grant, SECOND by Councilor Traverse, to approve the special event outdoor entertainment permit application for Burlington City Arts, 11:00 am (12/31) to 12:30 am (1/1), Highlight 2023, various locations within the City.

VOTING: unanimous; motion carries.

5.0 ADJOURNMENT

5.01 Motion to adjourn

Meeting adjourned at 5:46 PM.