

**BURLINGTON LOCAL CONTROL SUBCOMMITTEE
CITY HALL –1ST FLOOR, BUSHOR CONF. ROOM *OR*
ZOOM MEETING WITH CALL-IN
BURLINGTON, VERMONT
MINUTES OF MEETING
November 15, 2023
DRAFT**

MEMBERS PRESENT: Joan Shannon (Chair, via Zoom)
Ben Traverse
Melo Grant (via Zoom)

OTHERS PRESENT: Lori Olberg
Taylor Watts

1.0 AGENDA

1.1 motion to amend/adopt the agenda
Commissioner Shannon called the meeting to order at 5:34 PM.

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

VOTING: unanimous; motion carries.

2.0 PUBLIC COMMENT (VERBAL)

2.1 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: C/T, re: Catering Log – waive the reading, accept the communication, and place it on file.
3.3 First Class Liquor License Renewal and Third Class Liquor License Renewal (2023-2024): Café Dim Sum (1st) and The Spot (3rd) – approve the first and third class liquor license renewals for Café Dim Sum and The Spot respectively with all standard conditions.

MOTION by Commissioner Traverse, SECOND by Commissioner Grant, to adopt the consent agenda and take the actions as indicated for items 3.1-3.3.

VOTING: unanimous; motion carries.

4.0 DELIBERATIVE AGENDA

4.1 First and Third Class Liquor License Applications (2023-2024): Djinn LLC, d/b/a Devil Takes A Holiday, 111 St. Paul Street
Taylor Watts spoke as the Applicant for this business. He said that they have been doing business as Devil Takes a Holiday for about a year (after its predecessor, Monarch and the Milkweed, split into two companies). He said that they are looking to add a food program to their existing cocktail program and continue serving the community.

MOTION by Commissioner Traverse, SECOND Commissioner Grant, to approve the 2023-2024 First and Third Class Liquor License Applications for Djinn LLC, d/b/a Devil Takes A Holiday with all standard conditions.

VOTING: unanimous; motion carries.

4.2 Outside Consumption Permit Application (2023-2024): Djinn LLC, d/b/a Devil Takes A Holiday, 111 St. Paul Street
Mr. Watts briefly noted that they would like to begin utilizing outdoor patio space in front of and behind the building.

MOTION by Commissioner Traverse, SECOND by Commissioner Grant, to approve the 2023-2024 Outside Consumption Permit Application for Djinn LLC, d/b/a Devil Takes A Holiday, 111 St. Paul Street.

VOTING: unanimous; motion carries.

5.0 OTHER BUSINESS

5.1 Verbal Comments
None.

6.0 ADJOURNMENT

6.1 Motion to adjourn

Meeting adjourned at 5:39 PM.