

**BURLINGTON LOCAL CONTROL SUBCOMMITTEE
CITY HALL –1ST FLOOR, BUSHOR CONF. ROOM *OR*
ZOOM MEETING WITH CALL-IN
BURLINGTON, VERMONT
MINUTES OF MEETING
January 9, 2024
DRAFT**

MEMBERS PRESENT:

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

OTHERS PRESENT:

Lori Olberg
Hayley McClenahan
Phil Edgerley
Paul Trombly
Cindi Kozak
Jordan Ware

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, Second, Third Liquor License and Outside Consumption Permit Renewals (2024-2025): see attached list – approve the 2024-2025 First, Second, Third Class Liquor License and Outside Consumption Permit Renewals as listed with all standard conditions.

MOTION by Commissioner Grant, SECOND by Commissioner Traverse, 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 (2024-2025): Fancy Ventures, LLC, 88 Oak Street

Paul Trombly spoke as the Applicant for this business, noting that it will share the space with Poppy Café. He said that they are planning to have dinner service four nights per week (Wednesday through Saturday), and they anticipate opening at the end of March or beginning of April 2024.

MOTION by Commissioner Grant, SECOND Commissioner Traverse, to approve the 2024-2025 First and Third Class Liquor License Applications for Fancy Ventures LLC, 88 Oak Street contingent upon Fire Marshal approval and with all standard conditions.

VOTING: unanimous; motion carries.

4.2 Outside Consumption Permit Application (2024-2025): Fancy Ventures LLC, 88 Oak Street

MOTION by Commissioner Grant, SECOND by Commissioner Traverse, to approve the 2024-2025 Outside Consumption Permit Application for Fancy Ventures, LLC, 88 Oak Street.

VOTING: unanimous; motion carries.

4.3 First and Third Class Liquor License Applications (2024-2025): Frankie's, 169 Cherry Street

Cindi Kozak spoke as the Applicant for this business, noting that it will open in the old Penny Cluse space. She noted that they are planning to open for dinner service and will seat around 70 people, and anticipate beginning in April 2024.

MOTION by Commissioner Grant, SECOND by Commissioner Traverse, to approve the 2024-2025 First and Third Class Liquor License Applications for Frankie's, 169 Cherry Street with the following conditions: contingent upon Fire Marshal approval, all City Permits need to be closed out and with all standard conditions.

VOTING: unanimous; motion carries.

5.0 OTHER BUSINESS

5.1 Verbal Comments

None.

6.0 ADJOURNMENT

6.1 Motion to adjourn

Meeting adjourned at 5:40 PM.