

**BURLINGTON LOCAL CONTROL COMMISSION
CITY HALL – CONTOIS AUDITORIUM *OR*
REMOTE MEETING WITH CALL-IN
BURLINGTON, VERMONT
MINUTES OF MEETING
January 16, 2024
DRAFT**

MEMBERS PRESENT:

Karen Paul
Joan Shannon
Ali Dieng (via Zoom)
Sarah E Carpenter
Mark Barlow
Gene Bergman
Ben Traverse
Tim Doherty
Melo Grant
Hannah King
Miro Weinberger

OTHERS PRESENT:

Jared Pellerin
Katherine Schad
Jordan Redell
Lori Olberg

1.0 AGENDA

City Council President Paul called the meeting to order at 10:39 PM.

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

VOTING: unanimous; motion carries.

2.0 CONSENT AGENDA

2.1 Motion to adopt the consent agenda and take the actions indicated.

2.2 2.2. 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 Shannon, SECOND by Commissioner Traverse, to adopt the consent agenda and take the actions indicated for items 2.1-2.2.

VOTING: unanimous; motion carries.

3.0 DELIBERATIVE AGENDA

3.1 First and Third Class Liquor License Applications (2024-2025): Fancy Ventures LLC, 88 Oak Street

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

VOTING: unanimous; motion carries.

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

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

VOTING: unanimous; motion carries.

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

MOTION by Commissioner Shannon, 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.

4.0 ADJOURNMENT

4.1 Motion to adjourn

The meeting adjourned without objection at 10:42 PM.