

**BURLINGTON LOCAL CONTROL SUBCOMMITTEE
CITY HALL –1ST FLOOR, BUSHOR CONF. ROOM *OR*
ZOOM MEETING WITH CALL-IN
BURLINGTON, VERMONT
MINUTES OF MEETING
February 6, 2024
DRAFT**

MEMBERS PRESENT:

Ben Traverse (via Zoom)
Melo Grant (via Zoom)

OTHERS PRESENT:

Lori Olberg
Hayley McClenahan
Phil Edgerley
Michelle Ambrose

1.0 AGENDA

1.1 motion to amend/adopt the agenda

Commissioner Traverse called the meeting to order at 5:05 PM.

MOTION by Commissioner Grant, SECOND by Commissioner Traverse, 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): The Archives, 191 College Street

MOTION by Commissioner Grant, SECOND by Commissioner Traverse, to approve the 2024-2025 First and Third Class Liquor License Applications for The Archives, 191 College Street contingent upon Fire Marshal approval 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 5:09 PM.