

**STATE OF VERMONT  
LIQUOR CONTROL BOARD**

**IN RE:           BURLINGTON COUNTRY CLUB, INC.  
                  568 SOUTH PROSPECT STREET  
                  BURLINGTON, VERMONT**

**SETTLEMENT AGREEMENT**

Burlington Country Club, Inc. ("Licensee") was properly served with a Notice of Hearing directing it to appear before the Liquor Control Board ("Board") on December 2, 2015 at Montpelier, Vermont for a contested case hearing to consider the suspension or revocation of its First and Third Class Liquor Licenses and has reached an agreement with the Department of Liquor Control ("DLC") to settle the violation alleged against it in the September 29, 2015 Notice of Hearing, specifically: a violation of Hours of Sale Regulation No. 1 and violations of General Regulation Nos. 8 and 9.

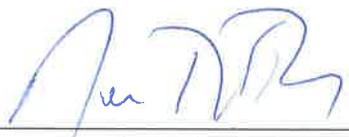
The Board has agreed to accept, and shall impose upon Licensee, the following sanction:

- **TWO (2) DAY SUSPENSION OF ANY AND ALL LIQUOR LICENSES ISSUED TO LICENSEE EFFECTIVE AT THE CLOSE OF BUSINESS ON THURSDAY, MARCH 31, 2016 TO THE OPENING OF BUSINESS ON SUNDAY, APRIL 3, 2016 IF THE COUNTRY CLUB IS OPEN OR, ALTERNATIVELY, THE FIRST FRIDAY AND SATURDAY LICENSEE IS OPEN FOR THE SEASON.**
- **PAYMENT OF \$500.00 ADMINISTRATIVE PENALTY WITHIN 30 DAYS.**
- **VIOLATION OF GENERAL REGULATION NO. 8 AS ALLEGED IS DISMISSED BY DLC.**

Licensee acknowledges and agrees that, at all times and in all communications and proceedings related to this matter and to this Agreement, it has had the right to be and has been represented and advised by legal counsel. Licensee has carefully reviewed and considered this Agreement with the assistance of its counsel. Licensee agrees and understands that, by executing this Agreement, it is waiving any right to a hearing related to the Notice of Hearing (thereby waiving any right to be presented with the evidence against it, to cross-examine adverse witnesses, and to offer evidence of its own to contest the DLC's allegation(s)) and waiving any right to challenge the jurisdiction and continuing jurisdiction of the Board in this matter. See 7 V.S.A. § 236; 3 V.S.A. §§ 809, 814.

**LICENSEE: BURLINGTON COUNTRY CLUB, INC.**

Dated: 12/2/15

By: 

Its Duly Authorized Agent

NORMAN R. BOIS, attorney in  
Print Name licensee

**APPROVED BY:**

Dated: 12/2/15

  
For the Liquor Control Board