

APPROVED MINUTES

Record of Meeting of the Liquor Control Board held July 13, 2016
at 13 Green Mountain Drive, Montpelier, Vermont

LCB Members Present: Stephanie O'Brien, Chair, Melissa Mazza-Paquette and Thomas Lauzon, Members.

Others Present: Patrick Delaney, Commissioner, Wesley Lawrence, Board Counsel, Jacob Humbert, Assistant Attorney General, William Goggins, Director, Education, Licensing & Enforcement, Laurie Pecor, Administrative Coordinator II and Ashley Griffin, Administrative Secretary.

9:33 a.m. Meeting begins.

1. Additions/Deletions to agenda – 165 Church Street, dba Zen Lounge, 165 Church Street, Burlington – Licenses have been surrendered. Motion made to dismiss charges without prejudice. Motion Carries.
2. Board actions on Draft minutes, Licenses and Decisions:
 - Minutes for meeting held May 11, 2016 – Approved.
 - Minutes for meeting held June 1, 2016 – Approved with the correction made under Commissioner Updates for the HR Training for Natural Disasters should read “Personnel Files not Personal Files”
 - New licenses May 25 through June 30, 2016 - Approved
 - Board decisions – 165 Church Street, dba Zen Lounge is pending but will have to be moved to the August meeting when there is a quorum of Board members that previously heard the case. The Board will discuss the Agony LLC, dba The Local decision during Executive Session.
3. Public Comment - No one is here for public comment.
4. New application for Brews Brothers, dba The Growler Garage, 30 Main Street, Burlington. Re: New second class application with an existing first class license. Motion to approve the second class application with the understanding that there will be between the first and second class area unmovable physical barrier with a gate and there will be no first class service in the second class area. Also the licenses will be conditioned that if there is a violation in the second class area the first class area will automatically have a violation and vice versa and no bottled beers will be served in the first class area. The license will be reviewed by the Board before renewal next year to insure that any changes made to statute does not affect the license. Motion carries.

11:10 a.m. Board recesses

11:23 a.m. Board reconvenes

5. Enforcement actions:

- a) Selly Entertainment LLC, dba Karib, 51 Federal Street, St. Albans. Re: violation of general regulation number 17 and 17(a). This matter was continued from the June 1, 2016 hearing.
 - States Exhibit 1 is: Photograph of Mr. Carr that Investigator Centabar had taken of him in the car. Admitted.

11:50 a.m. Board enters Executive Session.

12:12 p.m. Board reconvenes.

The case will be continued until the August 10, 2016 hearing in order for the Licensee to be able to subpoena the Carr's for that hearing.

Motion is made to continue today's hearing and move it to August 10, 2016. Motion carries.

12:37 p.m. Board enters Executive Session.

2:50 p.m. Board reconvenes and makes a motion to adjourn. Motion carries.

NEXT BOARD MEETING IS AUGUST 10, 2016