

APPROVED MINUTES

Record of Meeting of the Liquor Control Board held October 28, 2015 at The Essex Resort, 70 Essex Way, Essex Junction, Vermont

LCB Members Present; Stephanie O'Brien, Chair and Melissa Mazza-Paquet, Member, Thomas Lauzon, Member and Julian Sbardella, Member

Others Present: James Giffin, Liquor Control Department Interim Commissioner, Marcia Gardner, Director of Sales & Marketing, Tonia Pryce, Liquor Purchasing Coordinator, Pamela Adams, Administrative Assistant, Barry Richardson, Warehouse Supervisor, Brian Elwell, District Coordinator, Brent Leach, District Coordinator, Robert Barrett, District Coordinator, Craig Coburn, Manager of Agencies 27 (Richmond) and 81 (Johnson).

9:30a.m. Meeting begins.

9:35a.m. Board enters executive session to discuss contractual issues with liquor brokers and suppliers.

5:36p.m. Board reconvenes.

5:37p.m. Motion is made to adjourn the meeting. Motion Carries