

Approved Minutes

Record of Meeting of the Liquor Control Board held December 9, 2015 at DLC Boardroom, Montpelier, Vermont

LCB Members Present; Stephanie O'Brien, Chair; Members: Julian Sbardella, Thomas Lauzon, Melissa Mazza-Paquette

Others Present: James Giffin, Liquor Control Department Interim Commissioner, Wesley Lawrence, Board Counsel

9:25a.m. Meeting begins

9:30a.m. No one for Public Comment

9:32a.m. Board defers approval of the minutes of the December 8th meeting.

9:35a.m. Board enters executive session to discuss personnel matters related to the recruitment of DLC Commissioner

2:20p.m. Member Thomas Lauzon leaves

3:05p.m. Board comes out of Executive session to discuss Chair O'Brien's letter to the Modernization Study Committee. Motion is made and approved to approve Chair O'Brien's letter to the Modernization Study Committee.

3:07p.m. Motion is made to adjourn the meeting. Motion carries.