

APPROVED MINUTES

Record of Meeting of the Liquor Control Board held
December 16, 2015
at 13 Green Mountain Drive, Montpelier, Vermont

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

Others Present: James Giffin, Liquor Control Department Interim
Commissioner, Lawrence Miller, Governor's Office.

8:45 a.m. Meeting begins.

- No one present for public comment

8:48 a.m.

- Board enters executive session to discuss personnel matters related to the recruitment of DLC Commissioner

9:00 Lawrence Miller arrives.

1:20 p.m. Board comes out of executive session

- Lawrence Miller leaves
- Motion is made and approved the Brewfest decision as written. Motion carries unanimously.
- Motion is made to approve the December 8, 9, and 11 minutes. Motion carries unanimously.

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1:30 p.m. A motion is made to adjourn. Motion carries unanimously.