

APPROVED MINUTES

Record of Meeting of the Liquor Control Board held October 12, 2016
at 13 Green Mountain Drive, Montpelier, Vermont

LCB Members present:

Stephanie O'Brien, Chair, Melissa Mazza-Paquette, John Cassarino, Thom Lauzon and Julian Sbardella, Members.

Others Present:

Patrick Delaney, Commissioner, Wesley Lawrence, Board Counsel, William Goggins, Director, Education, Licensing & Enforcement, Laurie Pecor, Administrative Coordinator II.

9:30 a.m. Meeting begins.

1. Additions/Deletions to agenda: Discussion on transfer of Agency store in Danville and update of credit card machines.
2. Board actions on Draft minutes, Licenses and Decisions:
 - Minutes for meeting held September 14, 2016 – Approved with changes.
 - New licenses September 1 – September 30, 2016 - Approved
 - Board decisions – The Board will discuss the Selly Entertainment and 165 Church LLC, dba Zen Lounge decision during executive session.
3. Public Comment - Adam LaPerle owner of Bristol Discount Beverage and redemption center expresses his interest in obtaining an Agency. He offers his resume as well as pictures of his store to the Board.
4. Kim Walker updates the Board on the closing of the Chelsea Agency. Because of the low amount of the bond for the Chelsea Agency the bonds will be looked at going forward as well as looking into a personal guarantee. This discussion will be put on the November agenda.
5. Board approves the 20 Agency Contracts that are up for renewal and the list of these Agencies are attached to the minutes.

10:21 a.m. Board recesses

10:31 a.m. Board reconvenes

6. Discussion concerning the Danville Agency failing their 3rd compliance test. A motion is made to allow the Commissioner the discretion to approve the new agent for Danville.

7. Commissioner's Comments –

- Follow up on the marketing meeting which is scheduled for November 9 and 10. He was able to get the dinner price down to the \$48.00 target. This will be held at the Marriott on Battery Street in Burlington.
- Title 7 rewrite – The Commissioner and Deputy Commissioner are meeting with Damien every other week to work on this. They have had two meetings so far. The Board states that Bill should be included in these meetings.
- 2017 Board hearing dates need to be decided upon.

11:36 a.m. Board breaks

11:40 a.m. Board reconvenes.

8. Linda Vincent, IT Manager passes out the DLC Retail Point of Sale System request for proposal. She explains the process and the timeline to the Board. The Board asks Linda to take a look at New Hampshire's RFP.

11:49 a.m. Board enters executive session.

1:15 p.m. Motion is made to adjourn. Motion carries.

NEXT BOARD MEETING IS OCTOBER 26, 2016

Agency #	DBA	ADDRESS	TOWN	CONTRACT ENDS
A9	HEER INC	@PO BOX 92 3713 RTE 7A	ARLINGTON	2/28/2017
A12	WETHERBY'S QUICK STOP	@75 MAIN STREET	RICHFORD	12/31/2016
A13	NORWICH WINE & SPIRITS	@289 MAIN STREET PO BOX 153	NORWICH	12/31/2016
A15	RATU'S LIQUOR & MARKET	@PO BOX 1633 34 W MAIN STREET	WILMINGTON	12/31/2016
A21	CROSSROADS BEVERAGE & DELI	@52 NORTH MAIN STREET	WATERBURY	12/31/2016
A23	Johnston's Beverage	@5 CHARLES STREET	ENOSBURG FALLS	12/31/2016
A27	Richmond market & beverage	@PO BOX 864 RAILROAD STREET	RICHMOND	12/31/2016
A29	MAC'S MARKET	@67 NORTH MAIN STREET	ROCHESTER	12/31/2016
A30	SYLVESTER'S MARKET	@PO BOX 93 20 MAIN STREET	MONTGOMERY	12/31/2016
A38	CHAMPLAIN FARMS	@PO BOX 285 3 WEST STREET	BRISTOL	12/31/2016
A41	7-ELEVEN	@PO BOX 969 197 RTE 100N	WEST DOVER	12/31/2016
A44	MINOR'S COUNTRY STORE	@874 MAIN STREET	FAIRFAX	12/31/2016
A47	LIBERTY DISCOUNT	@7 LIBERTY STREET	FAIR HAVEN	12/31/2016
A58	RITE AID PHARMACY	@PO BOX 90 294 MAIN STREET	WEST RUTLAND	12/31/2016
A62	ESSEX DISCOUNT BEVERAGE	@39 PARK STREET	ESSEX JUNCTION	12/31/2016
A70	AZUR'S MINI MART	@33 RAILROAD SQUARE	NEWPORT	12/31/2016
A73	GRACEY'S	@26 HINESBURG ROAD UNIT 1	WILLISTON ROAD	12/31/2016
A74	HANNAFORD	@318 US RTE 7 SOUTH	RUTLAND TOWN	12/31/2016
A78	116 wine & spirits	@22 COMMERCE STREET #4 PO BOX 642	HINESBURG	12/31/2016
A80	Brewfest Beverage Company	@199 MAIN STREET	LUDLOW	12/31/2016