

## APPROVED MINUTES

Record of the Meeting of the Liquor Control Board held March 8, 2017  
at 13 Green Mountain Drive, Montpelier, Vermont

LCB Members present: Stephanie O'Brien, Chair, Thomas Lauzon and Julian Sbardella, 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

9:30 a.m. Meeting begins.

1. Additions/Deletions to agenda: V-Twin LLC dba Corner Pocket has been moved to the April 5, 2017 hearing. Shooters Saloon has reached a settlement. Both are deleted from the agenda.
2. Meeting Minutes for February 8, 2017 and February 28, 2017 – Approved.
3. Public Comment - There is no one here for Public Comment.
4. **Docket number 2017-003** – John Rapuano, dba The Stratton Chandlery, LLC. 531 West Jamaica Rd., Jamaica. Re: New Second class license and Retail Delivery Permit application. This is a unique application in that they second class license will have no brick and mortar building for customers. Applicant's business, as proposed, will be run out of the garage adjacent to his home and will offer hours by appointment.
  - **State's Exhibit 1:** Second class and Retail Delivery applications. - Admitted
  - **State's Exhibit 2:** Statute pertaining to Second class licenses. - Admitted
  - **Applicant's Exhibit 1:** Description of business plan. – Admitted
5. 4<sup>th</sup> Quarterly Reporting for the On-Premise Manufacturer's Sales that was due after December 31, 2016. Green Mountain Distillers, Sprints of Old Bennington and Vermont Spirits Distilling Co. have not reported. The Department will notice these companies for the April 5, 2017 hearing.  
**NOTE: *Since the hearing Green Mountain Distillers has come into compliance.***
6. Commissioner Comments:
  - Office of Risk Management inspection discussed
  - House bill H.371 is discussed. A motion is made to have the Commissioner convey the Board's concerns with and objections to this bill. Motion carries.

- Discussion of executive order on combining Liquor Control with Lottery.  
Discussion concerning adding new Board members.
- Discussion on Break open tickets.

The Board thanks Commissioner Delaney for new sales in the Agency Stores and improvements in distribution from the warehouse. Commissioner Delaney commended his staff for the positive results from these changes.

11:22 a.m. Board enters executive session

12:30 p.m. Board comes out of executive session and adjourns.

**NEXT BOARD MEETING IS APRIL 5, 2017 AT 9:30 A.M.**