

MINUTES

Record of the Meeting of the Liquor Control Board held October 11, 2017
at 13 Green Mountain Drive, Montpelier, Vermont

LCB Members present: Martin Manahan Chair, Julian Sbardella, Sam Guy and Thomas Lauzon, Members.

Others Present: Patrick Delaney, Commissioner, Gary Kessler, Deputy Commissioner. Wesley Lawrence Board Counsel, Jacob Humbert, Assistant Attorney General, Laurie Pecor, Administrative Coordinator

9:30 a.m. Meeting begins.

- Additions/Deletions to agenda: None
- Board action on new licenses and permits issued September 1, 2017 – September 30, 2017 – Approved.
- Board decisions: Lake House Saloon LLC settlement agreement was signed.

1. Public Comment - No one is here for Public Comment.
2. Management Introductions of Melanie Gaiotti, Barry Richardson, Linda Vincent and Theresa Barrows.

10:30 a.m.

3. Enforcement

- Wicked Awesome BBQ LLC, 93 Beswick Drive, White River Junction. Re: New application. David McInnis is here for the applicant.
 - States exhibit 1 – Written statement from David McInnis. - Accepted
 - States exhibit 2 – Officer Rogers supplemental narrative in arrest of Mr. McInnis. - Accepted
 - States exhibit 3 – DLC Corporation, dba Poor Man's Pub Supreme Court Decision. – Accepted
- RGS Napali Market, LLC, 1563 North Avenue, Burlington Re: New application. Ratna and Goma Khadka are the applicants and are present.

11:33 a.m. Board recesses.

11:40 a.m. Board reconvenes.

4. Title 7 Fine and Penalty Review – Discussion concerning fines and penalties.

12:22 p.m. Board enters executive session to discuss new applications

12:58 p.m. Board reconvenes. Motion is made to approve Wicked Awesome BBG and RGS Napali Market LLC application will be approved with conditions. Board counsel will submit the decisions in writing to the Department within the next week.

5. Schedule for 2018 Board meetings will be the second Wednesday in each month.

6. Title 7 Fine and Penalty Review discussion continued.

7. Commissioner Comments

- Revenue projections
- Budget
- September Monthly Revenue update
- Warehouse Supervisor hiring
- Lottery on Pappy Van Winkle setting up soon.
- Liquor/Lottery merger discussion. Three of the 6 required meetings have been completed.

8. Other Business

- Financial responsibility and raising the minimum amounts.

NEXT BOARD MEETING IS NOVEMBER 8, 2017