

State of Vermont
Department of Liquor and Lottery
Division of Liquor Control
13 Green Mountain Drive
Montpelier, VT 05620-4501
liquorcontrol.vermont.gov

Patrick Delaney, Commissioner

[phone] 802-828-2339
[fax] 802-828-1031

**Agenda Business Meeting
Liquor and Lottery Board
Division of Liquor Board Room
13 Green Mountain Drive
Montpelier**

September 12, 2018

9:30 a.m. Meeting Starts

- Additions/Deletions from the Agenda - Any addition to or deletion from the agenda shall be made as the first act of business at the meeting.
- Consent Agenda Draft minutes, Licenses, Contract Renewals and Decisions:
 - Meeting held August 8, 2018 and September 5, 2018
 - New licenses/renewals August 1, 2018 through August 31, 2018.
 - Board Decisions – Quirky Kingdom, dba East Burke Market, Bourne Food Mart Inc., dba Notchbrook General Store and MCC Entertainment, dba Social.
- Awarding of Commendation

1) Public Comment: Scott Mears, Mingle Nightclub

2) Licensing

- Kiss My Glass VT LLC, 37 Depot St, Unit C, Lyndonville. Re: new tobacco application. Docket number 2018-030
- Stone Cutters Highball Social, 71 South Union Street, Burlington. Re: Board interpretation of 7 V.S.A. section 271(d)(1) and 1st and 3rd class licenses.

3) Enforcement

- Searles Village Store, 3109 Main Street, Cabot. Re: violation of Education regulation 3b. Docket number 2018-029

4) Proposed Lottery procedures public comment.

5) Seasonal Sunday store closure request

6) Problem gambling grant approval from Board.

7) Commissioner Comments



8) Other Business

- Further discussion of employment of an administrative law judge to hear enforcement matters

9) Executive Session

- Personnel matters
- Document Requests – emails - texts