

State of Vermont  
Department of Liquor and Lottery  
Division of Liquor Control  
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*Patrick Delaney, Commissioner*

**Agenda Business Meeting  
Liquor and Lottery Board  
Division of Lottery Board Room  
1311 US Route 302  
Barre**

**October 10, 2018**

**9:30 a.m. Board Convenes**

- 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.
- Board action on Consent Agenda (Draft minutes, Licenses and Decisions):
  - Meetings held August 8, 2018, September 5, 2018 and September 12, 2018
  - New liquor licenses/renewals September 1, 2018 through September 30, 2018.
  - Board vote to adopt resolution for new lottery signature cards
  - Board Decisions

Public Comment:

Licensing:

- Walmart Corporation. Re: Alcohol sales in parking lots. Docket number 2018-036
- HG Burlington, JV dba Hudson (CNA) Re: licensing all of terminal. Docket number 2018-033
- Vermont Community Investments, dba Spanked Puppy, 116 Main St, Colchester, Re: New application. Docket number 2018-035

Enforcement

- Bev of Vermont Inc., dba 7-Eleven Store #32510K, 1020 Western Ave, Brattleboro. Re: violation of general regulation number 12 (selling alcohol to a minor) Docket number 2018-031.

Lottery Directors Introductions (Jeff Cavender (Marketing) Brian McLaughlin (Security) Mary Cassani (Finance) is out on leave and will introduce herself at a future meeting)

Commissioner Comments

Awarding of Commendation to Investigator Welch

Other Business

- Discussion on Thom Lauzon's memo to Board regarding a hearing officers dated September 12, 2018
- Discussion of problem gambling grant
- Discussion of several permits/licenses



**Liquor and Lottery Control Board:**

*Martin Manahan, Chair; Ed Flanagan, Sam Guy, Sabina Haskell, Thom Lauzon - Members*