

State of Vermont  
Department of Liquor and Lottery  
Division of Liquor Control  
13 Green Mountain Drive  
Montpelier, VT 05620-4501  
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*Patrick Delaney, Commissioner*

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**Agenda Business Meeting  
Liquor and Lottery Board  
Division of Liquor  
13 Green Mountain Drive, Montpelier  
April 10, 2019**

**9:00 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.
- Board action on consent agenda items:
  - Meeting held March 13, 2019
  - Licenses issued March 1- March 31, 2019
  - Board decisions:

**1. Public Comment:**

**2. Licensing:**

- Discussion concerning new licenses and permits being approved before Board sees them.

**3. Enforcement:**

9:15 a.m.

- Warren & Kathy Miller, dba The Elmore Store, Route 12, Lake Elmore. Re: violation of general regulation 13. Docket number 2019-006

9:30 a.m.

- JRS Corp, dba Akes Place, 134 Church St, Burlington. Re: violation of general regulation 10, Docket number 2019-010.
- Aminah and Rayhan, LLC., dba Ludlow Shell, 129 Main St., Ludlow. Re: violation of education regulation 3(b). Docket number 2019-007

**4. Commissioner Comments**

**5. Other Business**

**6. Executive session** – Lottery RFP and Personnel Discussion.

