

State of Vermont
Department of Liquor and Lottery
Division of Liquor Control
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Montpelier, VT 05620-4501
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Patrick Delaney, Commissioner

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Agenda Business Meeting
Board of Liquor and Lottery
Virtual Meeting via Web and Phone
Contact: Gary.Kessler@Vermont.Gov for log-in details
Wednesday, October 14, 2020

9:00 a.m. Meeting Commences

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:

- Approve minutes from the September 2020 meeting
- Approve licenses issued September 1, 2020 – September 30, 2020

Public Comment

Agency Store Update – Kim Walker, Director of Retail Operations

- Buxton's store in Orwell for the Shoreham bid
- Hastings store in Danville for the Danville bid
- Newport Agency discussion and requests for bids

Discussion and possible approval of settlement in pending Dollar General enforcement matter

November meeting planning (Annual Marketing Meeting 11/9-10 – Regular Board Meeting 11/11)

Commissioner's Update including COVID-19 – RFP updates

Other Business

Executive Session if needed to discuss HR and litigation matters (closed to the public)

