

**Agenda Business Meeting
Board of Liquor and Lottery
Hybrid Meeting via Web, Phone and In Person
1311 US Route 302, Suite 100, Barre
Contact: Wendy.Knight@Vermont.Gov for log-in details
Wednesday, January 12, 2022**

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 December 8, 2021 Board Meeting
- Approve minutes from December 15, 2021 Board Meeting
- Approve licenses issued December 1-31, 2021

Public Comment

Licensing

Enforcement Hearings – None Scheduled

Discussion Items

Commissioner's Updates

Other Business

- **Oath of Office – Katrina Ducharme**
- **Contract Exception – Agency 2014**
- Jonathan Milne the owner of Agency 2014 Morrisville/Tomlinson's Store, has requested a waiver of his agency contract, attachment D. Mr. Milne has or will be purchasing Rocky Ridge Country Club in St. George and will be applying for a 1st and 3rd class license.
- **January 2022 delisting's / Reclassifications**
- **Introducing - Damian Mason – IT Specialist**

Executive Session (if needed) to discuss pending legal matters, Personnel Issues (closed to the public)

Board of Liquor and Lottery:

Martin Manahan, Chair; Megan Cicio, Edward Flanagan, Sam Guy, Thom Lauzon – Members

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