

**Agenda Business Meeting
Board of Liquor and Lottery
Hybrid Meeting via Web, Phone and In Person
13 Green Mountain Dr. Montpelier VT, 05602
Contact: Wendy.Knight@Vermont.Gov for log-in details
Wednesday, April 13, 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 March 9, 2022 Board Meeting
- Approve licenses issued March 1-31, 2022

Public Comment

Licensing

- Board review of the renewal application for Gordon Enterprises Inc. DBA The Roadhouse

Enforcement Hearings

- **Docket Number 2022-001 – Zafa Wines**
 - Re: Violation of Title 7 V.S.A. §§ 61(a), 271(a) and 224(e), and Board of Liquor and Lottery License Condition (b)
- **Docket Number(s) 2022-002, 2022-003, 2022-004 – Wesco Inc. (Champlain Farms, multiple locations)**
 - Re: Alleged Violations of General Regulation 13 and Title 7 V.S.A. § 213
- **Docket Number 2022-005 – CSW Food & Beverage (Pearl Street Pizza, Barre VT)**
 - Re: Alleged Violation of General Regulation 16

Discussion Items

Commissioner's Updates

Other Business

- Enforcement Hearing Protocol Change Proposal Presentation

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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