

**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, May 11, 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 April 13, 2022 Board Meeting
- Approve licenses issued April 1-30, 2022

Public Comment

Licensing

- Pearl's Place

Enforcement Hearings

- Docket Number 2022-005 – CSW Food & Beverage (Pearl Street Pizza, Barre VT)
 - Re: Alleged Violation of General Regulation 16

Discussion Items

- VCPM distribution model final report
- Retailer License Agreement – Lottery

Commissioner's Updates

Other Business

- April Listings

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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