

APPROVED MINUTES

Record of the Meeting of the Liquor and Lottery Control Board held September 12, 2018
At the Division of Liquor Control, 13 Green Mountain Drive, Montpelier, Vermont

LCB Members present:

Martin Manahan Chair, Ed Flanagan and Sabina Haskell
Members

Others Present:

Patrick Delaney, Commissioner, Gary Kessler, Deputy
Commissioner, Wesley Lawrence, Board Counsel, Jacob
Humbert, Assistant Attorney General and Ashley Griffin,
Program Tech.

9:30 a.m. Meeting begins.

- Additions/Deletions to agenda: None
 - Board action on draft minutes and meeting held on August 8, 2018 – Tabled
 - Board action on draft minutes and meeting held on September 5, 2018 - Tabled
 - Board action on new licenses and permits issued August 1 through August 31, 2018 – Approved.
 - Board decisions –
 - a. Quirky Kingdom, dba East Burke Market is fined \$1.00 for violation of general regulation number – Approved.
 - b. MCC Entertainment, dba Social is issued a warning for violation of general regulation 21(a) – Approved.
 - c. Bourne Food Mart Inc, dba Notchbrook Store is fined \$100.00 for violation of general regulation number 13 – Approved.
1. Public Comment – Scott Mears owner and licensee from Mingle Nightclub 214 North Main St, Barre.
 2. Licensing
 - a. Kiss My Glass VT LLC – 37 Depot St. Lyndonville. Re: Tobacco application. Docket number 2018-030. Application is granted.
 - b. Stone Cutters Highball Social, 71 South Union St, Burlington. Re: Board interpretation of Title 7 V.S.A. §271(d)(1) and 1st and 3rd class licenses. Board approves applications for this one facility. And to also work with legislature to clarify this language in statute.

10:08 a.m. Board recesses.

10:16 a.m. Board reconvenes.

3. Enforcement –

- a. Searles Village Store, 3109 Main St., Cabot. Re: violation of education regulation number 3b. Docket number 2018-029. Board will consider the violation and will make a decision and let the licensee know.

Proposed Lottery procedures public comment:

4. Proposed Lottery procedures public comment. No one is here for public comment.
5. Problem gambling grant approval from Board. Approved.
6. Seasonal Sunday store closure request. Motion is made to allow Harmonyville Store to close Sundays beginning October 15th and reopen on or after March 10, 2019. Motion carries. Sunday closure is approved from October 15, 2018 through on or after March 2019.
7. Commissioner Comments:
 - a. August sales performance for Liquor Control.
 - b. Danny Rachek resignation as of September 1st
 - c. Gary Kessler has been appointed and accepted the Acting Deputy Commissioner role at Lottery.
 - d. Discussion on Manufacturers special event permits.
8. Other business:
 - a. Discussion on BGS and warehouse development.
 - b. Agent contracts discussion with new members of the Board
 - c. Thom Lauzon suggestion memo. Tabled until the full Board is in attendance.
 - d. Discussion on Bruce Cunningham. He will be scheduled for Public Comment.
 - e. Discussion concerning youth distributing JUUL products.

11:31 a.m. Board enters deliberative session to discuss licensing and then will go into Executive session.

12:48 p.m. Board reconvenes, and a motion is made to adjourn. Motion carries.

NEXT MEETING IS OCTOBER 10, 2018