

**Agenda Business Meeting  
Board of Liquor and Lottery  
Hybrid Meeting via Web, Phone and In Person  
1311 VT US Route 302, Suite 100 Barre VT, 05641**

[Click here to join the meeting](#)

Meeting ID: 215 036 546 592

Passcode: QLVK59

[Download Teams](#) | [Join on the web](#)

Or call in (audio only)

[+1 802-828-7667,,720437879#](#) United States, Montpelier

Phone Conference ID: 720 437 879#

**Wednesday, February 14, 2024**

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 January 10, 2024, Board Meeting
- Approve licenses issued January 1-31, 2024

**Public Comment**

**Licensing**

- None

**Enforcement Hearings**

- None

**Discussion Items**

**Commissioner's Updates**

**Other Business**

- Action Item: Swearing in of new Investigators Elizabeth Felicciardi and Tanner Palermo

**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*

Division of Liquor and Lottery

1311 US Route 302, Suite 100

Barre, VT 05641

[phone] 802-479-5686

[fax] 802-479-4294

