

**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**

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Phone conference ID: 965 919 579#

Wednesday, August 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 July 10, 2024, Board Meeting
- Approve licenses issued July 1-31, 2024

Public Comment

Licensing

- None

Enforcement Hearings

- Action Item: Docket# 2024-04 M. Sajan LLC

Discussion Items

Commissioner's Updates

Other Business

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

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