

**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: 335 611 318#

Wednesday, December 11 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 October 9, 2024, and November 13, 2024 Board Meetings
- Approve licenses issued October 1 through November 30, 2024

Public Comment

Licensing

- Action Item: Declaratory Ruling Request, The Wine Vault LLC d/b/a Vermont Beer Collective

Enforcement Hearings

- None

Discussion Items

- Action Item: Approve monthly board meeting schedule for the 2nd Wednesday of the month indefinitely.

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, Corey Mathieu

Division of Liquor and Lottery

1311 US Route 302, Suite 100 Barre, VT 05641

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