

**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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**Wednesday, January 10, 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 December 13, 2023 Board Meeting
- Approve licenses issued December 1-31, 2023

**Public Comment**

**Licensing**

- None

**Enforcement Hearings**

- Docket #: 2024-001: Chez Pidgeon, Inc. – d/b/a Chez Pidgeon - General Regulation #9 (tax compliance)

**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

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