

**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: 447 319 139#

Wednesday, January 8 2025

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 11, 2024
- Approve licenses issued December 1 through December 31, 2024

Public Comment

Licensing

- None

Enforcement Hearings

- Action item: Docket 2025-01, The Den LLC - 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, Corey Mathieu

Division of Liquor and Lottery

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