

State of Vermont Department of Liquor and Lottery

Wendy Knight, Commissioner

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: 255 090 283 078 Passcode: fJDhSA <u>+1 802-828-7667,,870142847#</u> United States, Montpelier <u>Find a local number</u> Phone conference ID: 870 142 847#

Wednesday, June 12, 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 May 8, 2024, Board Meeting
- Approve licenses issued May 1-31, 2024

Public Comment

Licensing

• Action Item: Ruling Request LP-033127, Vermont Beer Collective, Waterbury VT

Enforcement Hearings

• None

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 [phone] 802-479-5686

