

**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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Dial-in by phone

[+1 802-828-7667,,371357752#](#) United States, Montpelier

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Phone conference ID: 371 357 752#

Wednesday, April 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 March 13, 2024 Board Meeting
- Approve licenses issued March 1-31, 2024

Public Comment

Licensing

- Action Item: Fancy Ventures, LLC – Board review and action (grant, grant with conditions, or denial) re: applications 34889 (First), 32852 (Third), and 34893 (OCP) submitted to operate during alternating hours on a premise already licensed by Two Thirds, LLC (LP-030228 – First)

Enforcement Hearings

- None

Discussion Items

Commissioner's Updates

Other Business

- None

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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