

**State of Vermont**  
**Department of Liquor and Lottery**  
**Division of Liquor Control**  
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*Patrick Delaney, Commissioner*

**Agenda Business Meeting**  
**Board of Liquor and Lottery**  
**Virtual Meeting via Web and Phone**  
**Contact: [Gary.Kessler@Vermont.Gov](mailto:Gary.Kessler@Vermont.Gov) for log-in details**  
**Wednesday, August 12, 2020**

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 July 10, 2020 meeting
- Approve licenses issued July 1, 2020 – July 31, 2020

Public Comment

Requests to Address the Board

Vermont Cider Company – Request for a Declaratory Ruling to import, warehouse and distribute spirits at its Middlebury facility. Any Vermont distribution would be through the DLL.

Enforcement Matters

None this month

Commissioner's Update including COVID-19 actions – Burlington Request – RFP Updates

Other Business

Executive Session if to discuss HR Matters (OCE), and Legislative planning (closed to the public)

