Agenda Business Meeting
Board of Liquor and Lottery
Hybrid Meeting via Web, Phone and In Person
1311 US Route 302, Suite 100, Barre
Contact: Wendy.Knight@Vermont.Gov for log-in details
Wednesday, May 11, 2022

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 April 13, 2022 Board Meeting
- Approve licenses issued April 1-30, 2022

Public Comment

Licensing
- Pearl’s Place

Enforcement Hearings
- Docket Number 2022-005 – CSW Food & Beverage (Pearl Street Pizza, Barre VT)
  - Re: Alleged Violation of General Regulation 16

Discussion Items
- VCPM distribution model final report
- Retailer License Agreement – Lottery

Commissioner’s Updates

Other Business
- April Listings

Executive Session (if needed) to discuss pending legal matters, Personnel Issues (closed to the public)