

**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](#)  
Wednesday, December 14th, 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 November 9th, 2022 Board Meeting
- Approve licenses issued November 1-30, 2022

**Public Comment**

**Licensing**

**Enforcement Hearings**

- **Docket # 2022-011 – Best Buds**
  - RE: Shall summary suspension Order remain in effect based on potential violation(s) of General Regulation 36 and General Regulation 50.

**Discussion Items**

**Commissioner's Updates**

**Other Business**

- Presentation of VT Lottery FY22 Audit Report
- Declaratory Ruling Request – Re: Vermont Vermouth – Shared Employment at 2 co-located 4<sup>th</sup> Class
- Declaratory Ruling Request – Re: Third Place, Inc. – Cross Tier Ownership Considerations

**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*

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