

**Special Meeting: Agenda Business Meeting
Board of Liquor and Lottery
Hybrid Meeting via Web, Phone and In Person
1311 VT US Route 302, Suite 200 Barre VT, 05641**

[Click here to join the meeting](#)

Wednesday, January 11, 2023

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 December 14, 2022 Board Meeting
- Approve licenses issued December 1-31, 2022
- Resolution to Set Board Regular Meeting Dates for 2023 and Beyond.

Public Comment

Licensing

- None

Enforcement Hearings

- None

Discussion Items

- None

Commissioner's Updates

Other Business

- Review and Discussion of Declaratory Ruling Requests

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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