

**State of Vermont**  
**Department of Liquor and Lottery**  
**Division of Liquor Control**  
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**Agenda**  
**Board of Liquor and Lottery**  
**Virtual Meeting via Web and Phone**  
**Contact: [Melissa.Heath@Vermont.Gov](mailto:Melissa.Heath@Vermont.Gov) for log-in details**  
**May 10, 2023**

09:00:00.000Z 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 12, 2023 Board Meeting
- Approve licenses issued April 1-30 2023
- Approve quarterly listings

**Public Comment**

**Enforcement Hearings**

**Licensing**

**Commissioner's Update**

**Other Business**

- Waiver Penalty Schedule Update

**Executive Session**

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**Board of Liquor and Lottery:**

Martin Manahan, Chair; Edward Flanagan, Sam Guy, Megan Cicio, Thom Lauzon - Members