

Record of Meeting of the Liquor Control Board held October 29, 2015 at The Essex Resort, 70 Essex Way, Essex Junction, Vermont

LCB Members Present; Stephanie O'Brien, Chair and Melissa Mazza-Paquet, Member, Thomas Lauzon, Member and Julian Sbardella, Member

Others Present: James Giffin, Liquor Control Department Interim Commissioner, Marcia Gardner, Director of Sales & Marketing, Tonia Pryce, Liquor Purchasing Coordinator, Pamela Adams, Administrative Assistant, Barry Richardson, Warehouse Supervisor, Brian Elwell, District Coordinator, Brent Leach, District Coordinator, Robert Barrett, District Coordinator

9:00a.m. Meeting begins.

9:01a.m. Board enters executive session to discuss contractual matters with liquor brokers and suppliers.

12:10p.m Board reconvenes.

12:15p.m. Business items

- Listings – approved as recommended.
- Delistings – approved as recommended.
- Board Meeting Schedule for 2016 – Motion is made to accept. Motion carries.

12:28p.m. Motion is made to adjourn the meeting. Motion carries.