

## APPROVED MINUTES

Record of Meeting of the Liquor Control Board held  
February 2, 2016  
at 13 Green Mountain Drive, Montpelier, Vermont

LCB Members Present: Stephanie O'Brien, Chair, Melissa Mazza-Paquette, Julian Sbardella and John Cassarino, Members

Others Present: Patrick Delaney, Commissioner, James Giffin, Interim Deputy Commissioner, Wesley Lawrence, Board Counsel,

9:20 a.m. Meeting begins.

Public Comment: There is no one present for public comment.

Deputy Commissioner Giffin explains an issue that arose today regarding the Pownal Agent and not having funds available for the State per the terms of the contract. The Board authorizes the Commissioner to send a letter to the Agent with a short deadline to become current or risk cancelation of the contract.

9:40 The Board votes to go into executive session to discuss personnel matters.

3:45 The Board votes to come out of executive session.

3:46 Board adjourns.