

APPROVED MINUTES

Record of Meeting of the Liquor Control Board held April 8, 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, Gary Kessler, Deputy Commissioner, and Laurie Pecor, Administrative Coordinator II

9:03 a.m. Meeting begins.

- Board action on Draft minutes March 9, 2016 – Approved.
- Public comment- No one is here for public comment.

9:06 a.m.

- The Board enters Executive session. Discussion/Interviews/Possible action for Board Counsel

12:10 p.m. Board reconvenes

12:48 p.m.

- Motion is made to instruct the Department on behalf of the Board to make an offer to the person they want as Board counsel and if accepted the Department shall go through with the process of hiring them. Motion carries.
- Board action on new licenses issued March 3, 2016 through April 1, 2016 - Approved.
- Recommendation/action for process and timing for Agency contracts. A motion is made to adopt proposed change in expiring agency contracts to transition to a schedule of 20 per quarter with a phase in over the next year in order to accomplish the goal of quarterly renewals. Motion carries.
- Pownal Contract – Update-Agency will be shut down and the inventory will be removed.
- Brandon Agency – Request to extend the contract due to expire May 7, 2016. A motion is made to extend the contract for 60 days. Motion carries.
- Action on the appeal of the listing decision – Motion is made to deny the appeal of Smirnoff Source-Cranapple and Pineapple. Motion carries. The Board asks the

Department to explore the concepts that the Board was discussing pertaining to "Swaps"

- Agent Store sign options – a motion is made to have Member Mazza-Paquette to work directly with Marcia Gardner to forward the decision on which sign to choose and move it along, and whatever Melissa's decision is it will be binding as a Board decision. Motion carries.

1:42 p.m. Motion is made to adjourn. Motion carries.

NEXT BOARD MEETING IS APRIL 13, 2016