

DRAFT MINUTES

Record of the Meeting of the Liquor Control Board held June 29, 2017
at 13 Green Mountain Drive, Montpelier, Vermont

LCB Members present via telephone conference:

Stephanie O'Brien, Chair, Julian Sbardella, Thomas Lauzon,
Sam Guy and Martin Manahan, Members.

Others Present: Patrick Delaney, Commissioner and Laurie Pecor,
Administrative Coordinator

1:02 p.m. Meeting begins.

- Additions/Deletions to agenda: None
1. Public Comment - There is no one here for public comment.
 2. Board discussion and selection of acting Board Chairperson pending Governor Scott's appointment of a successor to Chair O'Brien. – Chair O'Brien has resigned from the Board after 10 years of service. She sent in her written 30-day notice to Governor Scott. Her last day of service is June 30, 2017. The Board thanks Chair O'Brien for her dedication and expertise over the last 10 years. A motion is made to nominate Martin Manahan as the Acting Chair until Governor Phil Scott appoints a new chair. Motion carries.

1:10 p.m. Board makes a motion to adjourn.

NEXT BOARD MEETING IS JULY 12, 2017