

**Vermont Board of Liquor & Lottery  
Approved Minutes**

Record of the Meeting of the Vermont Board of Liquor & Lottery held February 10, 2021 via web and phone.

**Members Present:** Martin Manahan, Chair, Sam Guy, Sabina Haskall, Ed Flanagan, and Tom Lauzon

**Others Present:** Patrick Delaney, Commissioner, Gary Kessler, Deputy Commissioner, Jacob Humbert, Assistant Attorney General, Wesley Lawrence, Board Counsel, Martin Prevost, Director of Licensing

**Meeting Start:** 9:00 am.

**Board Actions on Consent Agenda Items:**

- Approval of January 2021 Board Meeting minutes: **Motion to move.**
- Approval of licenses issued January 1 to January 31, 2020: **Motion to move.**
- Approval of Listing: **Motion to move**

**Public Comment:**

- None

**Enforcement Matter:**

- Quarry hill Quick Stop, about two alleged violations and one alleged violation in two visits during December 2020 and January 2021. Moved to executive session discussion.

**Licensing:**

- Discussion by Martin Prevost about Reduced License Fee for First, Third and Club licenses that have not been used past year due to Covid. Moved forward waiting for legislature's decision.
- Update about Unboxed Enterprises liquor license application. Prevost will continue to work with applicant.
- Discussion about Manufacturer's Production without licensing. Proposal expected next month.

**Lottery:**

- NH Video advertising display. Live spin wheel event discussion.
- Sales increased 3.8 %.
- Lottery modernization updates.

- Discussion about adding about Lottery gambling in our education training courses.

**Commissioner Comments:**

- January sales increase of 5.6%. Gross sales increase of 7.4%
- Update of a permanent annex warehouse.
- Legislature update.
- Education division launched access to Certificate.

**Meeting entered to Executive Session: 10:40 am**

**Next Meeting: March 10, 2021**