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**