



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

March 10, 2021

Record of the Meeting of the Vermont Board of Liquor & Lottery held March 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 February 2021 Board Meeting minutes: **Motion to move.**
- Approval of licenses issued February 1 to February 28, 2020: **Motion to move.**
- Approval of Listing: **Motion to move**

Public Comment:

- None

Enforcement Matter:

- None

Licensing:

- Zafa wine LLC License issuance. Motion to move for March 18, 2021.

Lottery:

- Sales increased 13.5 %.
- Advertising contract finalized.
- Gaming contract still pending in process.

Commissioner Comments:

- February sales increase of 6.2%.
- Permanent annex warehouse is currently being used. Johnson Stevens Consulting firm currently working on cost and model of warehouse.
- Legislature update about House Bills 313, 314.

- Education division connecting with the Lottery Department.
- Liquor licensing software contract finalized.
- Spirits raffle update.
- Driving under influence program update.

Meeting entered to Executive Session: 9:52 am

Next Meeting: April 14, 2021