

Vermont Board of Liquor & Lottery

Draft April Minutes

Record of the Meeting of the Vermont Board of Liquor & Lottery held on April 10, 2024, via web.

Members Present: Thom Lauzon, Megan Cicio, Sam Guy, Ed Flanagan

Others Present: Andrew Collier, Deputy Commissioner, Wesley Lawrence, Jacob Humbert, Skyler Genest, Tonia Pryce, Katie Fleury, Melissa Heath, Martin Prevost, David Hamlin, Jennifer Czachor, Melanie Gaiotti, Brandon King, Kevin Grealis, Bojan Brokovic, Tonia Pryce, Xixia Johnson, Will Clavelle, Abby Portman, Paul Trombly

Meeting Start: 9:00 am.

Additions/Deletions to the Agenda:

- None

Board Actions on Consent Agenda Items:

- Approve minutes from March 13, 2024, Board Meeting – Moved and approved. Motion Thom Lauzon, second Megan Cicio, unanimous
- Approve licenses issued March 1, 2024 – March 31, 2022 – Moved and approved. Motion Thom Lauzon, Second Megan Cicio, unanimous

Public Comment: None

Licensing:

- Action Item: Fancy Ventures, LLC – Board review and action (grant, grant with conditions, or denial) re: applications 34889 (First), 32852 (Third), and 34893 (OCP) submitted to operate during alternating hours on a premise already licensed by Two Thirds, LLC (LP-030228 – First
- Martin and David presented conditions to the board, Abby and Paul talked about accepting the conditions.
 - Motion, Thom Lauzon, Second Megan Cicio, unanimous

Enforcement:

- None

Commissioner Comments:

- Sports wagering going well for us – we don't have March (March madness and Eclipse) data yet.
- Hinesburg store will be undergoing construction updates but will still be open for business.
- Jericho location is opening next week.
- Liquor sales tracking up.
- The first \$20 fast play was won in the first week of release, \$31,000 winner in Morrisville.



Lottery sales are showing steady growth.

Internally the teams have been busy working on scoring RFPs.

Other Business:

- None

Meeting Adjourned: 9:20am

Next Meeting: May 8, 2024