



## **Vermont Board of Liquor & Lottery**

### **Draft May Minutes**

Record of the Meeting of the Vermont Board of Liquor & Lottery held on June 12, 2024, via web.

**Members Present:** Martin Manahan, Chair, Megan Cicio, Ed Flanagan

**Others Present:** Wendy Knight, Commissioner; Andrew Collier, Deputy Commissioner; Wesley Lawrence; Jacob Humbert; Skyler Genest, Katie Fleury, Melissa Heath, Martin Prevost, David Hamlin, Joshua Somner, Tonia Pryce, Danielle Jensen, Rich Morey, Melanie Gaiotti, Marina Dosch, Melissa Vicente, Geoff Zochodne,

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

**Additions/Deletions to the Agenda:** None

None

### **Board Actions on Consent Agenda Items:**

- Approve minutes from May 8, 2024, Board Meeting – Moved and approved. Motion, Ed Flanagan second, Megan Cicio, unanimous
- Approve licenses issued May 1, 2024 – May 31, 2024 – Moved and approved.

**Public Comment:** None

### **Licensing:**

- Action Item: Ruling Request LP-033127, Vermont Beer Collective, Waterbury VT
  - Motion, Ed Flanagan conditions dependent on departments approval. There needs to be a physical separation, employee service, as well as a review during renewals for the next two years. Second Megan Cicio - unanimous

### **Enforcement:**

- None

### **Commissioner Comments:**

- y/y Liquor sales thru end of May, case sales down 4.3%, revenue down 1.4%
- Lottery sales, Fast Play driving up revenue

- Sports wagering \$3.28 million revenue share FY24 to date, \$3.5 million expected for FY24
- Fiscal year close outs
- Annual warehouse audit is scheduled for next week
- 3 retail store audits left to complete
- Annual employee appreciation event on July 17<sup>th</sup>
- BGS design and build team preparing new office/warehouse RFP, should go out within 2 weeks

**Other Business:**

None

**Meeting Adjourned:** 9:15am

**Next Meeting:** July 10, 2024