**Vermont Board of Liquor & Lottery**

**Draft October Minutes**

Record of the Meeting of the Vermont Board of Liquor & Lottery held on October 11, 2023, via web.

**Members Present:**  Martin Manahan, Chair, Sam Guy, Ed Flanagan

**Others Present:** Wendy Knight, Commissioner; Andrew Collier, Deputy Commissioner; Wesley Lawrence, Jacob Humbert, Skyler Genest, Katie Fleury, Melissa Heath, Andrew Topps, Martin Prevost, John Stoughton, Brenda Strickland, Saba Asgedom, Tonia Price, Melanie Gaiotti, Kevin Grealis, Bojan Brkovic, Raifer Allen, Alison Conrad, Rich Morey

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

**Additions/Deletions to the Agenda:**

None

**Board Actions on Consent Agenda Items:**

* Approve minutes from September 2023 Board Meeting, Special Meeting, and Executive Session – Moved and approved.motion Sam Guy and Ed Flanagan, unanimous
* Approve licenses issued September 1, 2023 – September 30, 2023 – Sam Guy motion Ed Flanagan Second Unanimous Moved and approved.

**Public Comment:** None

**Licensing:**

**Enforcement: none**

**Commissioner Comments:**

Power ball is 1.73 billion dollars, increased sales on draw days.

Sales this week have been over a million dollars.

Megabucks Monday’s promotion was delayed.

New Holiday TV ads for lottery.

New template for player newsletters.

Sterling market 802 spirits store is not reopening, in turn the Johnson store is out to bid.

Montpelier is hoping to be open by the end of the year.

Londonderry is planning to be open by the end of this month.

Norwich and Bonville have gone out for bid.

Increase of theft at 802 spirits stores and lottery agents.

Getting out into the field for ribbon cuttings for 802 spirits locations.

First Customers satisfaction survey, 800+ participants, Raifer will be compiling the data.

Two new investigators Kevin Grealis and Bojan Brkovic, started this week and Investigator John Stoughton has given his letter of resignation

**Other Business:**

* Introductions of the new investigators
* Oath of Office Swear in for Kevin Grealis and Bojan Brkovic

**Meeting Adjourned:** 9:15am

**Next Meeting:** November 8th, 2023