



## OFFICE OF THE CLERK/TREASURER

City of Burlington

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**LOCAL CONTROL SUB-COMMITTEE**  
**WEDNESDAY, DECEMBER 1, 2010**  
**CONFERENCE ROOM 12, CITY HALL**  
**5:05 P.M.**

PRESENT: Chair Vincent Dober, Commissioner David Berezniak, Clerk/Treasurer's Office; Lori Olberg and Carole Bourneuf

ABSENT: Commissioner Emma Mulvaney-Stanak

The meeting was called to order by Chair Dober at 5:05 p.m.

1. AGENDA

A motion was made by Commissioner Berezniak, seconded by Commissioner Dober to approve the agenda as written.

Passed: 2-0

2. CONSENT AGENDA

2.01. COMMUNICATION: Lori Olberg, Licensing, Voting and Records Coordinator, re: Request for Catering Log

\*waive the reading, accept the communication and place it on file

2.02. COMMUNICATION: William J. Goggins, Director, Education, Licensing & Enforcement Divisions, State of Vermont, Department of Liquor Control, re: Administrative Notice of Agency Action #0104, Champlain Farms, 315 Shelburne Road: Violation of General Regulation #13, October 28, 2010, Monies need to be received no later than November 25, 2010 to avoid suspension and/or revocation of current liquor license

\*waive the reading, accept the communication and place it on file

2.03. COMMUNICATION: Carole Bourneuf, Executive Secretary, re: Local Control Sub-committee/City Council License Committee Draft Minutes, September 22, 2010

\*waive the reading, accept the communication and place it on file

2.04. COMMUNICATION: Carole Bourneuf, Executive Secretary and Lori Olberg, Licensing, Voting and Records Coordinator, re: Local Control Sub-committee/City Council License Committee Draft Minutes, November 10, 2010

\*waive the reading, accept the communication and place it on file

2.05. COMMUNICATION: Carole Bourneuf, Executive Secretary, re: Local Control Sub-Committee/City Council License Committee Draft Minutes, November 17, 2010

\*waive the reading, accept the communication and place it on file

A motion was made by Commissioner Berezniak, seconded by Commissioner Dober to approve the consent agenda as indicated.

Passed: 2-0

*Persons with disabilities who require assistance or special arrangements to participate in programs and activities of the Clerk Treasurers Office are encouraged to contact us at 865-7000 (voice) or 865-7142 (TTY) at least 72 hours in advance so that proper arrangements can be made.*

3. **SECOND CLASS STORE LIQUOR LICENSE APPLICATION (2010-2011):**  
One Love Market (formerly St. Paul Street Market), 457 St. Paul Street

A motion was made by Commissioner Berezniak, seconded by Commissioner Dober to approve the second class liquor license application.

Open for Discussion:

Commissioner Berezniak asked Mr. Keith Wortman of his criminal record which dated back to 1994 and the record is a misdemeanor crime not a felony charge. Due to length of time, the record is not relevant. Lori Olberg indicated that premises needs to stay as a market/convenience store and any new signs will need a zoning permit. Currently the name is Spring Flower. Motion was approved with amendment of condition of Fire Marshall approval

Passed: 2-0

4. **OTHER BUSINESS - None**

5. **ADJOURNMENT**

A motion was made by Commissioner Berezniak, seconded by Commissioner Dober to adjourn the meeting at 5:08 p.m.

**CITY COUNCIL LICENSE COMMITTEE**  
**WEDNESDAY, DECEMBER 1, 2010**

PRESENT: See above

ABSENT: See above

The meeting was called to order by Councilor Dober at 5:08 p.m.

1. **AGENDA**

A motion was made by Councilor Berezniak, seconded by Councilor Dober to approve the agenda as written.

Passed: 2-0

2. **CONSENT AGENDA**

2.01. **COMMUNICATION:** Lieutenant Art Cyr, Burlington Police Department, re: Under 21 Event, Nectar's, 188 Main Street, November 17, 2010

\*waive the reading, accept the communication and place it on file

2.02. **COMMUNICATION:** Lieutenant Art Cyr, Burlington Police Department, re: Under 21 Event, Nectar's, 188 Main Street, November 21, 2010

\*waive the reading, accept the communication and place it on file

2.03. **COMMUNICATION:** Lieutenant Art Cyr, Burlington Police Department, re: Under 21 Event, Club Lift, 165 Church Street, December 9, 2010

\*waive the reading, accept the communication and place it on file

A motion was made by Councilor Berezniak, seconded by Councilor Dober to approve the consent agenda as written.

Passed: 2-0

3. **TOBACCO LICENSE APPLICATION (2010-2011):** One Love Market, 457 St. Paul Street

A motion was made by Councilor Berezniak, seconded by Councilor Dober to approve the tobacco license application for One Love Market.

Open for Discussion:

Councilor Berezniak – no questions

Councilor Dober – no questions

Lori Olberg did mention that the Fire Marshall will have to stop and approve the facility for business.

Councilor Dober approved with amendment of condition of Fire Marshall approval.

Passed: 2-0

4. OTHER BUSINESS - None

5. ADJOURNMENT

A motion was made by Councilor Berezniak, seconded by Councilor Dober to adjourn the meeting at 5:10 p.m.