

Brandon Board of Liquor Control Commissioners Meeting
August 11, 2014
7:00 p.m.

The Brandon Board of Liquor Control Commissioners will meet Monday, August 11, 2014 immediately following the Select Board Meeting to begin at 7:00 p.m. at the Brandon Town Hall located at 1 Conant Square expecting to consider the items noted on this agenda. Agendas shall be posted on the community bulletin board located next to the Town Office on Center Street, on the community bulletin board located between Dave's Grocery and the Forest Dale Post Office and the bulletin board at Lake Sunapee Bank. The Select Board reserves the right to add additional items, if necessary, at the beginning of the meeting.

- 1) Call to Order
 - a) Agenda Adoption

- 2) Consent Agenda
 - a) Minutes – Board of Liquor Control Commissioners Meeting – June 23, 2014

 - b) Approve Request to Cater Malt, Vinous and/or Spirituous Liquors:
 - Brandon Harvest Group, Inc. dba Café Provence for the BAG Auction to be held Saturday, August 23, 2014 from 5:00 p.m. until 10:00 p.m. at the Brandon Town Hall located at 1 Conant Square

- 3) Old/Other Business

- 4) Adjournment

Brandon Board of Liquor Control Commissioners
June 23, 2014

NOTE: These are unapproved minutes, subject to amendment and/or approval at the subsequent board meeting.

In Attendance: Maria Ammatuna, Dave Atherton, Devon Fuller, Blaine Cliver

Also in Attendance: Robin Bennett, Lee Kahrs, Richard Baker, Cindy Bell, Brian Sanderson, Wayne Rausenberger, Kathy Rausenberger, Bruce Edwards, Phyllis Reed, Nancy Fisher, Joe Ammatuna, Sue Gage, Arlund Bloodworth, Linda Stewart, Jeff Stewart

1. Call to order

The meeting was called to order at 6:57PM by Chair – Maria Ammatuna.

a. Agenda Adoption - Motion by Dave Atherton/Devon Fuller to adopt the agenda as presented. **The motion passed unanimously – 3 to zero.**

2. Consent Agenda

a) Minutes of Board of Liquor Control Commissioners Meeting – May 27, 2014

Motion by Dave Atherton/Devon Fuller to approve the minutes of the May 27, 2014 meeting. **The motion passed unanimously – 3 to zero.**

b) Approve Request to Cater Malt, Vinous and/or Spirituous Liquors:

. Brandon Harvest Group, Inc. dba Cafe Provence for an employee mixer to be held Saturday, June 26, 2014 from 5:30PM to 7:30PM at the Lake Sunapee Bank located at 2 Park Street

Motion by Devon Fuller/Dave Atherton to approve the Brandon Harvest Group, Inc. dba Cafe Provence request to cater malt, vinous and/or spirituous liquors for an employee mixer to be held Saturday, June 26, 2014 from 5:30PM to 7:30PM at the Lake Sunapee Bank located at 2 Park Street. **The motion passed unanimously – 3 to zero.**

3. Old/Other Business

There was no old/other business discussed.

4. Adjournment

Motion by Dave Atherton/Blaine Cliver to adjourn the Board of Liquor Control Commissioners' meeting at 6:58PM. **The motion passed unanimously - 3 to zero.**

Respectfully submitted,

Charlene Bryant
Recording Secretary

