

**Brandon Board of Liquor Control Commissioners
August 11, 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, Ethan Swift

Also in Attendance: Robin Bennett

1. Call to order

The meeting was called to order at 8:43PM by Chair – Maria Ammatuna.

a. Agenda Adoption - Motion by Devon Fuller/Ethan Swift 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 – June 23, 2014

Motion by Ethan Swift/Devon Fuller to approve the minutes of the June 23, 2014 meeting. **The motion passed unanimously – 3 to zero.**

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

Motion by Devon Fuller/Ethan Swift to approve the request to cater malt, vinous and/or spirituous liquors for Brandon Harvest Group, Inc. dba Cafe Provence for the BAG Auction to be held Saturday, August 23, 2014 from 5:00PM until 10:00PM at the Brandon Town Hall located at 1 Conant Square. **The motion passed unanimously – 3 to zero.**

3. Old/Other Business

There was no old/other business discussed.

4. Adjournment

Motion by Devon Fuller/Dave Atherton to adjourn the Board of Liquor Control Commissioners' meeting at 8:45PM. **The motion passed unanimously - 3 to zero.**

Respectfully submitted,

Charlene Bryant
Recording Secretary