

Brandon Board of Liquor Control Commissioners Meeting
March 23, 2015
7:00 p.m.

The Brandon Board of Liquor Control Commissioners will meet Monday, March 23, 2015 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 – March 9, 2015

 - b) Approve Liquor Licenses:
 - Brandon Harvest Group, Inc. dba Café Provence
 - Brandon Harvest Group, Inc. dba Gourmet Provence
 - Grumpy's Groceries, Inc. dba Forestdale Grocery & Deli

 - c) Approve Outside Consumption Permits:
 - Brandon Harvest Group, Inc. dba Café Provence
 - Patricia's Restaurant, Inc.

- 3) Adjournment

Brandon Board of Liquor Control Commissioners March 9, 2015

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

In Attendance: Dave Atherton, Ethan Swift, Doug Bailey, Seth Hopkins, Devon Fuller

Also in Attendance: Robin Bennett

1. Call to order

The meeting was called to order at 8:56PM by Chair – Dave Atherton.

a. Agenda Adoption - Motion by Devon Fuller/Dave Atherton to adopt the agenda as presented. **The motion passed unanimously – 4 to zero.**

2. Consent Agenda

a) Minutes of Board of Liquor Control Commissioners Meeting – February 23, 2015

Motion by Seth Hopkins/Devon Fuller to approve the minutes of the February 23, 2015 meeting. **The motion passed unanimously – 4 to zero.**

b) Approval of Liquor Licenses:

- . Cattails, Inc. dba Cattails Restaurant**
- . Coco Mart, Inc. dba Jiffy Mart**
- . Wesco, Inc. dba Champlain Farms**

Motion by Seth Hopkins/Ethan Swift to approve the liquor licenses for Cattails, Inc. dba Cattails Restaurant, Coco Mart, Inc. dba Jiffy Mart and Wesco, Inc. dba Champlain Farms. **The motion passed unanimously – 4 to zero.**

Devon Fuller appreciates that Wesco, Inc. kept compliant in notifying the Board that they have had a change in their Director. Ethan Swift questioned the compliance concerning participation in a seminar within two years. Seth Hopkins did not have a problem with the Cattails, Inc. application as there was a certificate of seminar attendance in January.

3. Adjournment

Motion by Devon Fuller/Seth Hopkins to adjourn the Board of Liquor Control Commissioners' meeting at 8:58PM. **The motion passed unanimously – 4 to zero.**

Respectfully submitted,

Charlene Bryant
Recording Secretary

2015 LIQUOR LICENSE RENEWAL APPLICATION
FIRST CLASS RESTAURANT/BAR LICENSE TO SELL MALT AND VINOUS BEVERAGES

5475-001-1RST-001

Page 1

License Year Beginning May 1, 2015 ending April 30, 2016

Fee: \$230.00 of which
\$115.00 is paid to town/city
\$115.00 is paid to DLC
Town: 11010 - BRANDON

MISREPRESENTATION OF A MATERIAL FACT ON ANY LICENSE APPLICATION SHALL BE GROUNDS
FOR SUSPENSION OR REVOCATION OF THE LICENSE, AFTER NOTICE AND HEARING

Applicant: Review all of the information presented on this form, indicating any changes in the spaces provided.

Applicant: Brandon Harvest Group, Inc., The

Licensee # 5475- 1

Doing Business As:

Cafe Provence

11 Center Street

Brandon VT 05733

Telephone: (802) 247-8883

Mailing Address:

P.O. Box 35

Brandon VT 05733

PLEASE INCLUDE EMAIL ADDRESS: admin@cafeprovencet.com

Description of Premises:

Restaurant located in a two story brick building consisting of #15
and #16 Center Street on the first floor along with the existing #11
Center Street located on the second floor in the town of Brandon,VT

Lessor:

11 Center Street Ventures LLC
11 Center Street
Brandon VT 05733

Last Enforcement Seminar: 02/06/2014

Fed. ID Number: 56-2449762 Incorporation Date: 02/25/2004 Valid Charter?: Yes State of Charter: Vermont
Majority of Directors are US Citizens: Yes

ATTACH AN ADDITIONAL SHEET TO THIS APPLICATION NOTING ANY NECESSARY CORRECTIONS OR CHANGES
AND UPDATES THAT HAVE OCCURRED DURING THE PAST YEAR.

Corporation	Name	Address	Town/City	State	Zip Code
Director	1. Barral, Robert	16 River Street	Brandon	VT	05733
Director	2. Barral, Line	16 River Street	Brandon	VT	05733
Stockholder	3. Barral, Robert	16 River Street	Brandon	VT	05733
Stockholder	4. Barral, Line	16 River Street	Brandon	VT	05733

Has any director or stockholder been convicted or pleaded guilty to any criminal or motor vehicle offense in any court
of law (including traffic tickets by mail) during the last year? ___Yes No
If yes, please attach the following information: Individual's name, court/traffic bureau, offense and date

In the past year has any director or stockholder of the corporation held any elective or appointive state, county,
city, village or town office in Vermont (See VSA, T.7, Ch.9, Sec. 223)? ___Yes No
If yes, please attach the following information: Individual's name, office and jurisdiction

Vt. Dept. of Health Food License No.: 13503

Vt. Dept. of Health Lodging No.:

Vt. Tax Dept. Meals & Rooms Cert./Acct. No.: 440-562449762F-01

Disclosure of Non-profit Organization?: ___Yes No

ALL APPLICANTS MUST COMPLETE AND SIGN

The applicant understands and agrees that the Liquor Control Board may obtain criminal history record information from
State and Federal record repositories.

I/We hereby certify, under the pains and penalties of perjury, that I/We are in good standing with respect to or in full
compliance with a plan approved by the Commissioner of Taxes to pay any and all taxes due the State of Vermont as of the date
of this application. (VSA, Title 32, Section 3113)

I/We hereby certify that I/We are not under an obligation to pay child support or that I/We are in good standing with
respect to child support or are in full compliance with a plan to pay any and all child support payable under a support
order. (VSA, Title 15, Section 795)

In accordance with 21 VSA, Section 1378(b), I/We certify, under pains and penalties of perjury, that I/We are in good
standing with respect to or in full compliance with a plan to pay any and all contributions or payments in lieu of
contributions due to the Department of Employment and Training.

I/We have registered the trade name of these premises with the Secretary of State.

Continued on next page

2015 LIQUOR LICENSE RENEWAL APPLICATION
FIRST CLASS RESTAURANT/BAR LICENSE TO SELL MALT AND VINOUS BEVERAGES

5475-001-1RST-001
Page 2

I/We hereby certify that the information in this application is true and complete.

Dated this 16 day of March, 2015

Signature of authorized agent
of corporation, company, club or association

Signature of individual or partners

Joe Barab

V.P.

(Title)

Are you making this application for the benefit of any other party? Yes No

Upon being satisfied that the conditions precedent to the granting of this license as provided in Title 7 of the Vermont Statutes Annotated, as amended, have been fully met by the applicant, the commissioners will endorse their recommendation on the back of the application and transmit it to the Liquor Control Board for suitable action thereon, before any license may be granted. For the information of the Liquor Control Board, all applications shall carry the signature of each individual commissioner registering either approval or disapproval. Lease or title must be recorded in town or city before issuance of license.

APPROVED

DISAPPROVED

Approved by Board of Control Commissioners of the City or Town of _____.

Total Membership _____, _____ members present

Attest, _____, Town Clerk

TOWN OR CITY CLERK SHALL MAIL APPROVED RENEWAL DIRECTLY TO:
DEPARTMENT OF LIQUOR CONTROL
13 GREEN MOUNTAIN DRIVE
MONTPELIER, VT 05602

If application is disapproved, local control commissioners shall notify the applicant by letter.

No formal action taken by any agency or authority of any town board of selectmen or city board of aldermen on a first or second class license application shall be considered binding except as taken or made at an open public meeting. VSA T-1, Sec. 312

2015 LIQUOR LICENSE RENEWAL APPLICATION
SECOND CLASS LICENSE TO SELL MALT AND VINOUS BEVERAGES

5475-002-SECN-001

Page 1

License Year Beginning May 1, 2015 ending April 30, 2016

Fee: \$140.00 of which
\$70.00 is paid to town/city
\$70.00 is paid to DLC
Town: 11010 - BRANDON

MISREPRESENTATION OF A MATERIAL FACT ON ANY LICENSE APPLICATION SHALL BE GROUNDS
FOR SUSPENSION OR REVOCATION OF THE LICENSE, AFTER NOTICE AND HEARING

Applicant: Review all of the information presented on this form, indicating any changes in the spaces provided.

Applicant: Brandon Harvest Group, Inc., The
Doing Business As:

Licensee # 5475- 2

Gourmet Provence
37 Center Street
Brandon VT 05733

Mailing Address:
16 River Street
Brandon VT 05733

Telephone: (802) 247-9997

PLEASE INCLUDE EMAIL ADDRESS: admin@cafeprovencevt.com

Description of Premises:

A Retail store located on the first floor of a two story brick
building, located on Route 7, designated as 37 Center Street
in the Town of Brandon, Vermont.

Lessor:

Neshobe Falls LLC
24 Park Street
Brandon VT 05733

Last Enforcement Seminar: 04/03/2013

Fed. ID Number: 56-2449762 Incorporation Date: 02/25/2004 Valid Charter?: Yes State of Charter: Vermont
Majority of Directors are US Citizens: Yes

ATTACH AN ADDITIONAL SHEET TO THIS APPLICATION NOTING ANY NECESSARY CORRECTIONS OR CHANGES
AND UPDATES THAT HAVE OCCURRED DURING THE PAST YEAR.

Corporation	Name	Address	Town/City	State	Zip Code
Director	1. Barral, Robert	16 River Street	Brandon	VT	05733
Director	2. Barral, Line	16 River Street	Brandon	VT	05733
Stockholder	3. Barral, Robert	16 River Street	Brandon	VT	05733
Stockholder	4. Barral, Line	16 River Street	Brandon	VT	05733

Has any director or stockholder been convicted or pleaded guilty to any criminal or motor vehicle offense in any court
of law (including traffic tickets by mail) during the last year? ___Yes No
If yes, please attach the following information: Individual's name, court/traffic bureau, offense and date

In the past year has any director or stockholder of the corporation held any elective or appointive state, county,
city, village or town office in Vermont (See VSA, T.7, Ch.9, Sec. 223)? ___Yes No
If yes, please attach the following information: Individual's name, office and jurisdiction

Disclosure of Non-profit Organization?: ___Yes No

ALL APPLICANTS MUST COMPLETE AND SIGN

The applicant understands and agrees that the Liquor Control Board may obtain criminal history record information from
State and Federal record repositories.

I/We hereby certify, under the pains and penalties of perjury, that I/We are in good standing with respect to or in full
compliance with a plan approved by the Commissioner of Taxes to pay any and all taxes due the State of Vermont as of the date
of this application. (VSA, Title 32, Section 3113)

I/We hereby certify that I/We are not under an obligation to pay child support or that I/We are in good standing with
respect to child support or are in full compliance with a plan to pay any and all child support payable under a support
order. (VSA, Title 15, Section 795)

In accordance with 21 VSA, Section 1378(b), I/We certify, under pains and penalties of perjury, that I/We are in good
standing with respect to or in full compliance with a plan to pay any and all contributions or payments in lieu of
contributions due to the Department of Employment and Training.

I/We have registered the trade name of these premises with the Secretary of State.

Continued on next page

2015 LIQUOR LICENSE RENEWAL APPLICATION
SECOND CLASS LICENSE TO SELL MALT AND VINOUS BEVERAGES

5475-002-SECN-001
Page 2

I/We hereby certify that the information in this application is true and complete.

Dated this 16 day of MARCH, 2015

Signature of authorized agent
of corporation, company, club or association

Signature of individual or partners

Line Barre

V.P.
(Title)

Are you making this application for the benefit of any other party? Yes No

Upon being satisfied that the conditions precedent to the granting of this license as provided in Title 7 of the Vermont Statutes Annotated, as amended, have been fully met by the applicant, the commissioners will endorse their recommendation on the back of the application and transmit it to the Liquor Control Board for suitable action thereon, before any license may be granted. For the information of the Liquor Control Board, all applications shall carry the signature of each individual commissioner registering either approval or disapproval. Lease or title must be recorded in town or city before issuance of license.

APPROVED

DISAPPROVED

Approved by Board of Control Commissioners of the City or Town of _____.

Total Membership _____, _____ members present Attest, _____, Town Clerk

TOWN OR CITY CLERK SHALL MAIL APPROVED RENEWAL DIRECTLY TO:
DEPARTMENT OF LIQUOR CONTROL
13 GREEN MOUNTAIN DRIVE
MONTPELIER, VT 05602

If application is disapproved, local control commissioners shall notify the applicant by letter.

No formal action taken by any agency or authority of any town board of selectmen or city board of aldermen on a first or second class license application shall be considered binding except as taken or made at an open public meeting. VSA T-1, Sec.312

2015 LIQUOR LICENSE RENEWAL APPLICATION
SECOND CLASS LICENSE TO SELL MALT AND VINOUS BEVERAGES

322-001-SECN-001
Page 1

License Year Beginning May 1, 2015 ending April 30, 2016

Fee: \$140.00 of which
\$70.00 is paid to town/city
\$70.00 is paid to DLC
Town: 11010 - BRANDON

MISREPRESENTATION OF A MATERIAL FACT ON ANY LICENSE APPLICATION SHALL BE GROUNDS
FOR SUSPENSION OR REVOCATION OF THE LICENSE, AFTER NOTICE AND HEARING

Applicant: Review all of the information presented on this form, indicating any changes in the spaces provided.

Applicant: Grumpy's Groceries, Inc. Licensee #: 322-001
Doing Business As:

Forestdale Grocery & Deli
Furnace Road
Brandon VT 05745
Telephone: (802) 247-6457

Mailing Address:
P.O. Box 3
Forestdale VT 05745

PLEASE INCLUDE EMAIL ADDRESS: Grumpy's Grocery @ My Fairpoint . net

Description of Premises:
Grocery store in a 30' x 60' wood frame building at the
Southwest corner of Furnace Road and Route 53, located
in the village of Forestdale, town of Brandon, Vermont.

Lessor:
First Brandon Bank
P.O. Box 9
Brandon VT 05733-0009

Last Enforcement Seminar: 11/24/2014
Fed. ID Number: 03-0319643 Incorporation Date: 04/05/1989 Valid Charter?: Yes State of Charter: Vermont
Majority of Directors are US Citizens: Yes

ATTACH AN ADDITIONAL SHEET TO THIS APPLICATION NOTING ANY NECESSARY CORRECTIONS OR CHANGES
AND UPDATES THAT HAVE OCCURRED DURING THE PAST YEAR.

Corporation	Name	Address	Town/City	State	Zip Code
Director	1. Carroll, David F.	1970 Lake Dunmore Road	Brandon	VT	05733
Stockholder	2. Carroll, David F.	1970 Lake Dunmore Road	Brandon	VT	05733

Has any director or stockholder been convicted or pleaded guilty to any criminal or motor vehicle offense in any court
of law (including traffic tickets by mail) during the last year? Yes No
If yes, please attach the following information: Individual's name, court/traffic bureau, offense and date

In the past year has any director or stockholder of the corporation held any elective or appointive state, county,
city, village or town office in Vermont (See VSA, T.7, Ch.9, Sec. 223)? Yes No
If yes, please attach the following information: Individual's name, office and jurisdiction

Disclosure of Non-profit Organization?: Yes No

ALL APPLICANTS MUST COMPLETE AND SIGN

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State and Federal record repositories.

I/We hereby certify, under the pains and penalties of perjury, that I/We are in good standing with respect to or in full
compliance with a plan approved by the Commissioner of Taxes to pay any and all taxes due the State of Vermont as of the date
of this application. (VSA, Title 32, Section 3113)

I/We hereby certify that I/We are not under an obligation to pay child support or that I/We are in good standing with
respect to child support or are in full compliance with a plan to pay any and all child support payable under a support
order. (VSA, Title 15, Section 795)

In accordance with 21 VSA, Section 1378 (b), I/We certify, under pains and penalties of perjury, that I/We are in good
standing with respect to or in full compliance with a plan to pay any and all contributions or payments in lieu of
contributions due to the Department of Employment and Training.

I/We have registered the trade name of these premises with the Secretary of State.
I/We hereby certify that the information in this application is true and complete.

Dated this 10 day of March, 2015

Signature of authorized agent
of corporation, company, club or association

Signature of individual or partners

D. F. Cornell
Pres
(Title)

Are you making this application for the benefit of any other party? Yes No

2015 LIQUOR LICENSE RENEWAL APPLICATION
SECOND CLASS LICENSE TO SELL MALT AND VINOUS BEVERAGES

322-001-SECN-001
Page 2

Upon being satisfied that the conditions precedent to the granting of this license as provided in Title 7 of the Vermont Statutes Annotated, as amended, have been fully met by the applicant, the commissioners will endorse their recommendation on the back of the application and transmit it to the Liquor Control Board for suitable action thereon, before any license may be granted. For the information of the Liquor Control Board, all applications shall carry the signature of each individual commissioner registering either approval or disapproval. Lease or title must be recorded in town or city before issuance of license.

APPROVED

DISAPPROVED

Approved by Board of Control Commissioners of the City or Town of _____.

Total Membership _____, _____ members present Attest, _____, Town Clerk

TOWN OR CITY CLERK SHALL MAIL APPROVED RENEWAL DIRECTLY TO:
DEPARTMENT OF LIQUOR CONTROL
13 GREEN MOUNTAIN DRIVE
MONTPELIER, VT 05602

If application is disapproved, local control commissioners shall notify the applicant by letter.

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2015 LIQUOR LICENSE RENEWAL APPLICATION
OUTSIDE CONSUMPTION PERMIT

5475-001-OUTC-001

Page 1

Fee: \$20.00
Paid to DLC

License Year Beginning May 1, 2015 ending April 30, 2016

MISREPRESENTATION OF A MATERIAL FACT ON ANY LICENSE APPLICATION SHALL BE GROUNDS
FOR SUSPENSION OR REVOCATION OF THE LICENSE, AFTER NOTICE AND HEARING

Applicant: Review all of the information presented on this form, indicating any changes in the spaces provided.

Applicant: Brandon Harvest Group, Inc., The
Doing Business As:

Licensee # 5475- 1

Cafe Provence
11 Center Street
Brandon VT 05733
Telephone: (802) 247-8883

Mailing Address:
P.O. Box 35
Brandon VT 05733

PLEASE INCLUDE EMAIL ADDRESS: admin@cafeproveneevt.com

Description of the delineated area is as follows:

Two patios adjacent to front entrance of restaurant, being 15'x25'
in size, one patio enclosed with railing, both patios to have awnings.
Year Round Use
11:30 a.m. to 11:30 p.m.

I/We hereby certify, under the pains and penalties of perjury, that I/We are in good standing with respect to or in full compliance with a plan approved by the Commissioner of Taxes to pay any and all taxes due the State of Vermont as of the date of this application. (VSA, Title 32, Section 3113)

I/We hereby certify that I/We are not under an obligation to pay child support or that I/We are in good standing with respect to child support or are in full compliance with a plan to pay any and all child support payable under a support order. (VSA, Title 15, Section 795)

In accordance with 21 VSA, Section 1378(b), I/We certify, under pains and penalties of perjury, that I/We are in good standing with respect to or in full compliance with a plan to pay any and all contributions or payments in lieu of contributions due to the Department of Employment and Training.

I/We hereby certify that the information in this application is true and complete.

Dated this 16 day of March, 2015

Signature of authorized agent
of corporation, company, club or association

Signature of individual or partners

[Signature]

V.P.
(Title)

Are you making this application for the benefit of any other party? Yes No

MAKE CHECKS PAYABLE TO AND MAIL TO: VERMONT DEPARTMENT OF LIQUOR CONTROL
13 GREEN MOUNTAIN DRIVE
MONTPELIER, VT 05602

Upon being satisfied that the conditions precedent to the granting of this license as provided in Title 7 of the Vermont Statutes Annotated, as amended, have been fully met by the applicant, the commissioners will endorse their recommendation on the back of the application and transmit it to the Liquor Control Board for suitable action thereon, before any license may be granted. For the information of the Liquor Control Board, all applications shall carry the signature of each individual commissioner registering either approval or disapproval. Lease or title must be recorded in town or city before issuance of license.

APPROVED

DISAPPROVED

Approved by Board of Control Commissioners of the City or Town of _____

Total Membership _____, _____ members present

Attest, _____, Town Clerk

2015 LIQUOR LICENSE RENEWAL APPLICATION
OUTSIDE CONSUMPTION PERMIT

CUK # 22501
\$ 20
4328-001-OUTC-001
Page 1
Fee: \$20.00
Paid to DLC

License Year Beginning May 1, 2015 ending April 30, 2016

MISREPRESENTATION OF A MATERIAL FACT ON ANY LICENSE APPLICATION SHALL BE GROUNDS
FOR SUSPENSION OR REVOCATION OF THE LICENSE, AFTER NOTICE AND HEARING

Applicant: Review all of the information presented on this form, indicating any changes in the spaces provided.

Applicant: Patricia's Restaurant, Incorporated
Doing Business As:

Licensee # 4328- 1

Patricia's Restaurant
18 Center Street
Brandon VT 05733
Telephone: (802) 247-3223

Mailing Address:
18 Center Street
Brandon VT 05733

PLEASE INCLUDE EMAIL ADDRESS: SULLY R 4 @ PATRICIAS ~~DOMESTIC BIZ INC~~ ~~RESTAURANT BIZ INC~~

Description of the delineated area is as follows:

Deck being 15x15 in size connected to restaurant, separated by
concrete stairs going into restaurant.
Year round use.
9:00 a.m. to 10:00 p.m.

I/We hereby certify, under the pains and penalties of perjury, that I/We are in good standing with respect to or in full compliance with a plan approved by the Commissioner of Taxes to pay any and all taxes due the State of Vermont as of the date of this application. (VSA, Title 32, Section 3113)

I/We hereby certify that I/We are not under an obligation to pay child support or that I/We are in good standing with respect to child support or are in full compliance with a plan to pay any and all child support payable under a support order. (VSA, Title 15, Section 795)

In accordance with 21 VSA, Section 1378(b), I/We certify, under pains and penalties of perjury, that I/We are in good standing with respect to or in full compliance with a plan to pay any and all contributions or payments in lieu of contributions due to the Department of Employment and Training.

I/We hereby certify that the information in this application is true and complete.

Dated this 10th day of FEB, 2015

Signature of authorized agent
of corporation, company, club or association

Signature of individual or partners

[Signature]

PRESIDENT

(Title)

Are you making this application for the benefit of any other party? Yes No

MAKE CHECKS PAYABLE TO AND MAIL TO: VERMONT DEPARTMENT OF LIQUOR CONTROL
13 GREEN MOUNTAIN DRIVE
MONTPELIER, VT 05602

Upon being satisfied that the conditions precedent to the granting of this license as provided in Title 7 of the Vermont Statutes Annotated, as amended, have been fully met by the applicant, the commissioners will endorse their recommendation on the back of the application and transmit it to the Liquor Control Board for suitable action thereon, before any license may be granted. For the information of the Liquor Control Board, all applications shall carry the signature of each individual commissioner registering either approval or disapproval. Lease or title must be recorded in town or city before issuance of license.

APPROVED

DISAPPROVED

Approved by Board of Control Commissioners of the City or Town of _____.

Total Membership _____, _____ members present

Attest, _____, Town Clerk

FEB 17 10:15 AM '15