

Brandon Board of Liquor Control Commissioners Meeting
April 13, 2015
7:00 p.m.

The Brandon Board of Liquor Control Commissioners will meet Monday, April 13, 2015 immediately following the Board of Sewer Commissioners Meeting which immediately follows 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 in the front window of the Town Office at 49 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 23, 2015

 - b) Approve Liquor Licenses:
 - Junction Store & Deli, Inc.
 - Old Mill Inn LLC dba The Inn at Neshobe River
 - c) Approve Outside Consumption Permits:
 - Old Mill Inn LLC dba The Inn at Neshobe River

- 3) Adjournment

Brandon Board of Liquor Control Commissioners March 23, 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: Arlen Bloodworth, Richard Baker

1. Call to order

The meeting was called to order at 8:23PM by Chair – Doug Bailey.

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 – March 9, 2015

Motion by Devon Fuller/Dave Atherton to approve the minutes of the March 9, 2015 meeting. **The motion passed unanimously – 4 to zero.**

b) Approval of Liquor Licenses:

. Brandon Harvest Group, Inc. dba Cafe Provence

Motion by Devon Fuller/Dave Atherton to approve the liquor license for Brandon Harvest Group, dba Cafe Provence. **The motion passed unanimously – 4 to zero.**

. Brandon Harvest Group, Inc. dba Gourmet Provence

Motion by Devon Fuller/Dave Atherton to approve the liquor license for Brandon Harvest Group, dba Gourmet Provence. **The motion passed unanimously- 4 to zero.**

. Grumpy's Groceries, Inc. dba Forestdale Grocery & Deli

Motion by Devon Fuller/Dave Atherton to approve the liquor license for Grumpy's Groceries, Inc. dba Forestdale Grocery & Deli. **The motion passed unanimously – 4 to zero.**

c. Approve Outside Consumption Permits

. Brandon Harvest Group, Inc. dba Cafe Provence

Motion by Devon Fuller/Dave Atherton to approve an outside consumption permit for Brandon Harvest Group, dba Cafe Provence. **The motion passed unanimously – 4 to zero.**

. Patricia's Restaurant, Inc.

Motion by Devon Fuller/ Dave Atherton to approve an outside consumption permit for Patricia's Restaurant, Inc. **The motion passed unanimously – 4 to zero.**

3. Adjournment

Motion by Devon Fuller/Dave Atherton to adjourn the Board of Liquor Control Commissioners' meeting at 8:26PM. **The motion passed unanimously - 3 to zero.**

Respectfully submitted,

Charlene Bryant
Recording Secretary

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

7281-001-SECN-001
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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: Junction Store & Deli Inc.
Doing Business As:

Licensee # 7281- 1

Junction Store & Deli Inc.
2265 Forrest Dale Road
Brandon VT 05733
Telephone: (802) 247-3794

Mailing Address:
11 Pearl Street
Proctor VT 05765

PLEASE INCLUDE EMAIL ADDRESS: Jim 46 2010@yahoo.com

Description of Premises:

Store in a two story wood frame building with the store on the first floor & office space on the second floor. Building being approx 40x60 feet located on Forest Dale Road. Designated as #2265 in the town of Brandon VT

Lessor:

TWB Realty Inc.
Proctor VT

Last Enforcement Seminar: 04/02/2014

Fed. ID Number: 27-2437584 Incorporation Date: 04/23/2010 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. Blow, Timothy	11 Pearl Street	Proctor	VT	05765

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.

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

Timothy W Blow (President)

(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

7281-001-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.

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

20 15

FIRST/SECOND CLASS LIQUOR LICENSE AND TOBACCO APPLICATION

LICENSE YEAR IS MAY 1ST THROUGH APRIL 30TH OF THE FOLLOWING YEAR

Print Full Name of Person, Partnership, Corporation, Club or LLC

Old Mill Inn LLC

Doing Business As - Trade Name

The Inn at Neshobe River

Street and street number of premises covered by this application

79 Stone Mill Dam RD

Town or City & Zip Code

Brandon 05733

Telephone Number

802 247 8002

Mailing Address (if different from above)

Email address oldmillbnb@yahoo.com

Please circle appropriate categories

FIRST CLASS SECOND CLASS TOBACCO

Restaurant

Hotel

Club

Commercial Kitchen (a Liquor Control Commercial Caterer's License is needed with this license)

FEES:

FIRST CLASS LICENSE - \$115.00 to DLC and \$115.00 to Town/City

SECOND CLASS LICENSE- \$70.00 to DLC and \$70.00 to Town/City

TOBACCO LICENSE- (there is no fee for tobacco if applying for second class)

If applying for Tobacco only license please use the Tobacco Only form. Fee for this license is \$100.00 payable to DLC

TO THE CONTROL COMMISSIONERS OF THE TOWN/CITY OF Brandon, VERMONT

Application is hereby made for a license to sell malt and vinous beverages under and in accordance with Title 7, Vermont Statutes Annotated, as amended, and certify that all statements, information and answers to questions herein contained are true; and in consideration of such license being granted do promise and agree to comply with all local and state laws; and to comply with all regulations made and promulgated by the Liquor Control Board. Upon hearing, the Liquor Control Board may, in its discretion, suspend or revoke such license whenever it may determine that the law or any regulations of the Liquor Control Board have been violated, or that any statement, information or answers herein contained are false.

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

If this premise was previously licensed, please indicate name The Old Mill Inn B + B

I/we are applying as: (please circle one)

INDIVIDUAL
PARTNERSHIP

LIMITED LIABILITY COMPANY
CORPORATION

Same owners
New DBA
The Inn at Neshobe River

Please fill in name and address of individual, partners, directors or members.

LEGAL NAME Robert A Foley STREET/CITY/STATE 79 Stone Mill Dam RD Brandon VT 05733

Rhonda J Foley 79 Stone Mill Dam RD Brandon VT 05733

Are all of the above citizens of the UNITED STATES? Yes No
(Note: Resident Alien is not considered a U.S. Citizen)

If naturalized citizen, please complete the following:

Name Court where naturalized (City/State/Zip) Date

CORPORATE INFORMATION:

If you have checked the box marked CORPORATION, please fill out this information for stockholders (attach sheet if necessary).

LEGAL NAME _____

STREET/CITY/STATE _____

Date of incorporation _____ Is corporate charter now valid? _____

Corporate Federal Identification Number _____

Have you registered your corporation and/or trade name with the Town/City Clerk? _____ and/or Secretary of State? _____ (as required by VSA Title II § 1621, 1623 & 1625).

ALL APPLICANTS

HAVE ANY OF THE APPLICANTS EVER BEEN CONVICTED OR PLED GUILTY TO ANY CRIMINAL OR MOTOR VEHICLE OFFENSE IN ANY COURT OF LAW (INCLUDING TRAFFIC TICKETS) AT ANY TIME?

_____ YES _____ NO

If yes, please complete the following information: (attached sheet if necessary)

Name _____ Court/Traffic Bureau _____ Offense _____ Date _____

Do any of the applicants hold any elective or appointive state, county, city, village/town office in Vermont? (See VSA, T.7, Ch. 9, §223) YES NO If yes, please complete the following information:

Name _____ Office _____ Jurisdiction _____

Please give name, title and date attended of manager, director, partner or individual who has attended a Liquor Control Licensee Education Seminar, as required by Education Regulation No. 3:

NAME: Robert A Foley
TITLE: Co Owner
DATE: 1/19/2015

(If you have not attended an Education Seminar prior to making application, please visit www.liquorcontrol.vermont.gov and click on Seminar Schedule for a list of Seminars in your area)

FOR ALL APPLICANTS: DESCRIPTION /LOCATION OF PREMISES (Section 4)

Description of the premises to be licensed: Inn located at 78 Stone Mill Dam rd, dining area rooms on first floor, reception rooms in barn.

Does applicant own the premises described? YES If not owned, does applicant lease the premises? _____

If leased, name and address of lessor who holds title to property: _____

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

FIRST CLASS APPLICANTS ONLY: No first class license may be issued without the following information.

HEALTH LICENSE #: Food 13433 Lodging 9061 (if licensed as a Hotel)

VERMONT TAX DEPARTMENT: Meals & Rooms Certificate/Business Account # 440-K1022 498 7F-01

Business is devoted primarily to: (Circle one)

FOOD (restaurant) HOTEL CLUB COMMERCIAL CATERING BAR

If you are considering Outside Consumption service on decks, porches, cabanas, etc. you must complete an Outside Consumption Permit. This form can be found on our website at www.liquorcontrol.vermont.gov and then click on licensing and then forms.

ALL APPLICANTS MUST COMPLETE AND SIGN BELOW

The applicant(s) understands and agrees that the Liquor Control Board may obtain criminal history record information from State and Federal repositories prior to acting on this application.

I/We hereby certify, under 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, §3113).

In accordance with 21 VSA, §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.

If applicant is applying as an individual: I 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

Please complete and include with your liquor license application

Please fill in for Individual, Partners, or Directors

Applicant/s Personal Information

Legal Name: Robert Foley Address: 79 Stone Mill Dam rd
Date of Birth 10/28/50 Place of Birth Cambridge MA Sex M SS# 011408098

Legal Name: Rhonda Foley Address: 79 Stone Mill Dam rd
Date of Birth 1/19/52 Place of Birth Moncton NB Sex F SS# 010446931

Legal Name: _____ Address: _____

Date of Birth _____ Place of Birth _____ Sex _____ SS# _____

Legal Name: _____ Address: _____

Date of Birth _____ Place of Birth _____ Sex _____ SS# _____

Legal Name: _____ Address: _____

Date of Birth _____ Place of Birth _____ Sex _____ SS# _____

Legal Name: _____ Address: _____

Date of Birth _____ Place of Birth _____ Sex _____ SS# _____

Legal Name: _____ Address: _____

Date of Birth _____ Place of Birth _____ Sex _____ SS# _____

Legal Name: _____ Address: _____

Date of Birth _____ Place of Birth _____ Sex _____ SS# _____

child support or am in full compliance with a plan to pay any and all child support payable under a support order. (VSA, Title 15, §795).

Dated at BRAND in the County of RUTLAND and State of _____
this 23 day of MARCH, 2015

Corporations/Clubs: Signature of Authorized Agent Individuals/Partners: (All partners must sign)

[Signature]
[Signature]
owners
(Title)

TOWN/CITY APPROVAL/DISAPPROVAL

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 applications and transmit both copies 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.

_____, Vermont, _____
Town/City Date

APPROVED

DISAPPROVED

Approved/Disapproved by Board of Control Commissioners of the City or Town (circle one) of _____

Total Membership _____ members present

Attest, _____
City or Town Clerk

TOWN OR CITY CLERK SHALL MAIL ONE APPLICATION DIRECTLY TO THE 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 application shall be considered binding except as taken or made at an open public meeting. VSA Title 1 §312.

SECTION 5111 AND 5121 OF THE INTERNAL REVENUE CODE OF 1954 REQUIRE EVERY RETAIL DEALER IN ALCOHOLIC BEVERAGES TO FILE A FORM ANNUALLY AND PAY A SPECIAL TAX IN CONNECTION WITH SUCH SALES ACTIVITY. FOR FURTHER INFORMATION, CONTACT:
THE BUREAU OF ALCOHOL, TOBACCO & FIREARMS (TTB) (513) 684-2979
DEPARTMENT OF THE TREASURY
550 MAIN STREET, CINCINNATI, OH 45202

NOTICE: All new applications are investigated by the Enforcement and Licensing Division prior to approval/disapproval of the license by the Liquor Control Board. Please note that this process can take anywhere from 2 weeks to 6 weeks to complete once Liquor Control receives the application.

STATE OF VERMONT
OFFICE OF SECRETARY OF STATE

The Office of Secretary of State hereby grants a

Certificate of Organization

to

THE OLD MILL INN, LLC

a Vermont domestic limited liability company effective on March 02, 2007

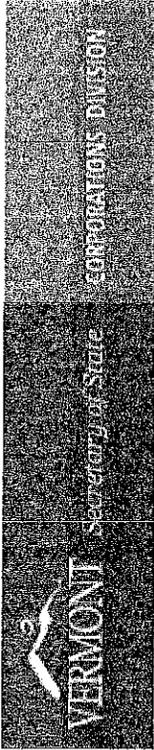
March 05, 2007

Given under my hand and the seal
of the State of Vermont, at
Montpelier, the State Capital



Deborah Markowitz
Secretary of State





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Business Information

Business Details

Business Name: THE INN AT NESHOBIE RIVER
Business ID: 0206795
Business Type: Trade Name
Business Status: Active
Expiration Date: 11/05/2017
Business Description: BED AND BREAKFAST
Date of Incorporation / Registration Date: 09/06/2012
Principal Business Office Address: 79 STONE MILL DAM RD, BRANDON, VT, 05733, USA **Mailing Address:** 79 STONE MILL DAM RD, BRANDON, VT, 05733, USA
Citizenship: DomesticVT

Registered Agent Information

Name: NONE
Physical Address: NONE
Mailing Address: NONE

Trade Name Owned By

Name	Title	Address
THE OLD MILL INN, LLC	LLC OWNER	79 STONE MILL DAM ROAD, BRANDON, VT, 05733, USA
THE OLD MILL INN, LLC	Member	79 STONE MILL DAM RD, BRANDON, VT, 05733, USA

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Trade Name Information

Trade Name

THE INN AT NESHOBIE RIVER

Business ID

0206795

Business Status

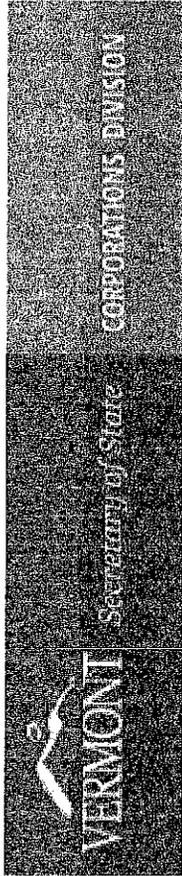
Active

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Business Information

Business Details

Business Name: THE OLD MILL INN, LLC
Business Type: Domestic Limited Liability Company
LLC Subtype: Member Managed
Business Description: OPERATE A BED AND BREAKFAST
Date of Incorporation / Registration Date: 03/02/2007
Principal Business Office Address: 79 STONE MILL DAM ROAD, BRANDON, VT, 05733, USA
Citizenship / State of Incorporation: Domestic/VT

Business ID: 0023497
Business Status: Active
Fiscal Year Month: 12
Mailing Address: 79 STONE MILL DAM ROAD, BRANDON, VT, 05733, USA
Last Annual Report Year: 2014

Principals Information

Name/Title:	Physical Address:
RHONDA J FOLEY Member	79 STONE MILL DAM ROAD, BRANDON
ROBERT A FOLEY Member	79 STONE MILL DAM ROAD, BRANDON

Registered Agent Information

Name: ROBERT FOLEY
Physical Address: 79 STONE MILL DAM RD, BRANDON, VT, 05733, USA
Mailing Address: 79 STONE MILL DAM RD, BRANDON, VT, 05733, USA

Credit on file

2015 LIQUOR LICENSE RENEWAL APPLICATION
OUTSIDE CONSUMPTION PERMIT

6686-001-OUTC-001

Page 1
Fee: \$20.00
Paid to LIC

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: Neshobe River Winery LLC
Doing Business As:

Licensee # 6686- 1

Neshobe River Winery
79 Stone Mill Dam Road
Brandon VT 05733

Mailing Address:
79 Stone Mill Dam Road
Brandon VT 05733

Telephone: (802) 247-8002

PLEASE INCLUDE EMAIL ADDRESS: Neshobe River Winery @gmail.com

Description of the delineated area is as follows:

Outside grounds between horse barn and vineyard and fence on golf course side of property, and on deck outside of wine tasting room. 12:00 noon to 10:00pm May through October.

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 23 day of March, 2015

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

Signature of individual or partners

(Title)

[Signature]

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 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

10:07 AM 07/07/2015