

**Brandon Board of Liquor Control Commissioners
May 26, 2015**

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

Select Board Members in Attendance: Doug Bailey, Seth Hopkins, Ethan Swift, Tracy Wyman

Also in Attendance: Dave Atherton, Arlen Bloodworth

1. Call to order

The meeting was called to order at 10:23PM by Chair – Doug Bailey.

a. Agenda Adoption - Motion by Ethan Swift/Seth Hopkins 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 – April 27, 2015

Motion by Ethan Swift/Seth Hopkins to approve the minutes of the April 27, 2015 meeting. **The motion passed unanimously – 3 to zero.**

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

. Brandon Harvest Group, Inc. dba Café Provence

Motion by Ethan Swift/Tracy Wyman to approve the request to cater malt, vinous and/or spirituous liquors for Brandon Harvest Group, Inc. dba Café Provence for a 5/31/15 event at 685 Arnold District Road. **The motion passed – with one abstention – Seth Hopkins.**

3. Adjournment

Motion by Ethan Swift/Seth Hopkins to adjourn the Board of Liquor Control Commissioners' meeting at 10:25PM. **The motion passed unanimously - 3 to zero.**

Respectfully submitted,

Charlene Bryant
Recording Secretary