

**BRANDON BOARD OF LIQUOR CONTROL COMMISSIONERS
JUNE 22, 2015**

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

In Attendance: Tracy Wyman, Seth Hopkins, Devon Fuller, Ethan Swift

Also in Attendance: Dave Atherton

1) Call to Order - The meeting was called to order at 8:55 pm.

a) Agenda Adoption - Motion by Swift / Fuller to adopt the agenda as printed. **Passed unanimously.**

2) Consent Agenda

a) Minutes - Motion by Fuller / Wyman to approve the minutes of the May 26, 2015 Board of Liquor Control Commissioners meeting. **Passed 3-0 with one abstention (Fuller- absent for the meeting).**

Seth Hopkins recused himself from the discussion. Ethan Swift chaired this portion of the meeting.

b) Approve Outside Consumption Permit

Motion by Fuller / Wyman to approve the Department of Liquor Control Outside Consumption Permit for The Inn at Neshobe River, LLC. **Motion passed unanimously 3-0.**

3) Adjourn - Motion by Fuller / Wyman to adjourn at 8:56 pm. **Motion passed unanimously.**

Respectfully submitted

Janet Mondlak