

Brandon Board of Liquor Control Commissioners
August 24, 2015

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

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

Also in Attendance: Dave Atherton, Wayne Rausenberger, Richard Baker, Richard Kirby, Arlen Bloodworth

1. Call to order

The meeting was called to order at 8:01PM by Chair – Doug Bailey.

a. Agenda Adoption - Motion by Seth Hopkins/Devon Fuller 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 – August 10, 2015

Motion by Seth Hopkins/Tracy Wyman to approve the minutes of the August 10, 2015 meeting. **The motion passed unanimously – 4 to zero.**

b) Approval Request to Application for Art Gallery or Bookstore Permit Malt and/or Vinous Serving Permit

. Brandon Artist Guild/Gallery from 5:00PM until 7:00PM on September 4, 2015 and November 4, 2015 at their Gallery Located at 7 Center Street

Motion by Seth Hopkins/Devon Fuller to approve the application for an Art Gallery or Bookstore Permit Malt and/or Vinous Serving permit to cater malt, vinous and/or spirituous liquors for the Brandon Artist Guild/Gallery from 5:00PM until 7:00PM on September 4, 2015 and November 4, 2015 at their Gallery located at 7 Center Street contingent upon the Brandon Artist Guild having a current Certificate of Compliance. **The motion passed with one abstention – Doug Bailey.**

Ethan Swift questioned whether the Brandon Artist Guild has a valid Certificate of Compliance. It was suggested there be a friendly amendment to the motion adding this contingency.

3. Adjournment

Motion by Devon Fuller/Ethan Swift to adjourn the Board of Liquor Control Commissioners' meeting at 8:03PM. **The motion passed unanimously - 4 to zero.**

Respectfully submitted,

Charlene Bryant
Recording Secretary