

**Brandon Board of Liquor Control Commissioners
December 14, 2015**

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

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

Also in Attendance: Dave Atherton, Wayne Rausenberger, Richard Baker, Sue Gage, Anna Scheck, Lee Kahrs, Debbie Boyce, Jeff Stewart, Arlen Bloodworth, Phyllis Reed, Daryl Burlett, Chris Brickell, Steve Bisette, Bernie Carr, Doug Sawyer, Mark Kelley, Christine Morrison, Dick Kirby, Tim Kingston, Lisa Kenyon, Jeff Guevin, Phyllis Reed

1. Call to order

The meeting was called to order at 9:04PM by Chair – Doug Bailey.

a. Agenda Adoption - Motion by Seth Hopkins/Ethan Swift to adopt the agenda as presented. **The motion passed unanimously.**

2. Consent Agenda

a) Minutes of Board of Liquor Commissioners Meeting – October 26, 2015

Motion by Tracy Wyman/Seth Hopkins to approve the minutes of the October 26, 2015 meeting. **The motion passed unanimously.**

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

Motion by Devon Fuller/Seth Hopkins to approve the permit to cater malt, vinous and/or spirituous liquors for Brandon Harvest Group LLC dba Café Provence for a “Meet & Greet” with cheese and wine at 12 Park Street from 5:00PM until 9:00PM on Friday, December 18, 2015. **The motion passed unanimously.**

Sue Gage stated this request was brought into the Town Office at the beginning of the month and she called the DLC and advised that it had to go before the Select Board for approval prior to submission and was advised that it would be acceptable.

3. Adjournment

Motion by Seth Hopkins/Tracy Wyman to adjourn the Board of Liquor Control Commissioners’ meeting at 9:07PM. **The motion passed unanimously.**

Respectfully submitted,

Charlene Bryant
Recording Secretary