

**Brandon Board of Liquor Control Commissioners
February 8, 2016**

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

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

In Attendance: Dave Atherton, Richard Baker

1. Call to order

The meeting was called to order at 7:34PM by Chair – Doug Bailey.

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

2. Consent Agenda

a) Minutes of Board of Liquor Control Commissioners Meeting – January 25, 2016

Motion by Seth Hopkins/Devon Fuller to approve the minutes of the January 25, 2016 meeting. **The motion passed with one abstention – Tracy Wyman.**

b) Approve Liquor Licenses

. American Legion Post #55, Inc.

Motion by Ethan Swift/Devon Fuller to approve the liquor license for American Legion Post #55, Inc. **The motion passed with one abstention – Seth Hopkins.**

Ethan Swift asked if the VLC certification is current and it was confirmed that it is current.

. Martin's Foods of South Burlington, LLC dba Hannaford Supermarket #8409

Motion by Ethan Swift/Devon Fuller to approve the liquor license for Martin's Foods of South Burlington, LLC dba Hannaford Supermarket #8409. **The motion passed unanimously.**

. Sawyer's Inn, Inc. dba Lilac Inn

Motion by Ethan Swift/Devon Fuller to approve the liquor license for Sawyer's Inn, Inc. dba Lilac Inn. **The motion passed with one abstention – Seth Hopkins.**

. Sherman V. Allen, Inc. dba Mac's Convenience Store #108

Motion by Ethan Swift/Tracy Wyman to approve the liquor license for Sherman V. Allen, Inc. dba Mac's Convenience Store #108. **The motion passed unanimously.**

c) Approve Outside Consumption Permit

. American Legion Post #55, Inc.

Motion by Ethan Swift/Tracy Wyman to approve an outside consumption permit for American Legion Post #55, Inc. **The motion passed with one abstention – Seth Hopkins.**

. Sawyer's Inn, Inc. dba Lilac Inn

Motion by Ethan Swift/Devon Fuller to approve an outside consumption permit for Sawyer's Inn, Inc. dba Lilac Inn. **The motion passed with one abstention – Seth Hopkins.**

3. Adjournment

Motion by Devon Fuller/Ethan Swift to adjourn the Board of Liquor Control Commissioners' meeting at 7:38PM. **The motion passed unanimously.**

Respectfully submitted,

Charlene Bryant
Recording Secretary