Brandon Board of Liquor Control Commissioners Meeting
February 22, 2016
7:00 p.m.

The Brandon Board of Liquor Control Commissioners will meet Monday, February 22, 2016 immediately following the Board of Sewer Commissioners Meeting which immediately follows the Select Board Meeting to begin at 7:00 p.m. at the Brandon Town Hall located at 1 Conant Square expecting to consider the items noted on this agenda. Agendas shall be posted on the community bulletin board located in the front window of the Town Office at 49 Center Street, on the community bulletin board located between Dave's Grocery and the Forest Dale Post Office and the bulletin board at Lake Sunapee Bank. The Select Board reserves the right to add additional items, if necessary, at the beginning of the meeting.

1) **Call to Order**
   a) **Agenda Adoption**

2) **Consent Agenda**
   a) **Minutes – Board of Liquor Control Commissioners Meeting – February 8, 2016**
   b) **Approve Liquor Licenses:**
      - **Coco Mart, Inc. dba Jiffy Mart**
      - **Maxi Green, Inc. dba Rite Aid #10333**
   c) **Approve Application for Art Gallery or Bookstore Permit Malt and/or Vinous Serving Permit:**
      - **Brandon Artist Guild/Gallery from 5:00 p.m. until 7:00 p.m. on March 4th, May 6th, July 1st, September 2nd and November 4th at their gallery located at 7 Center Street.**

3) **Adjournment**

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

2016 LIQUOR LICENSE RENEWAL APPLICATION

316-001-SECN-001

SECOND CLASS LICENSE TO SELL MALT AND VINOUS BEVERAGES

License Year Beginning May 1, 2016 ending April 30, 2017

Fee: $140.00 of which
$70.00 is paid to town/city
$70.00 is paid to DLC
Town: 11010 - BRANDON

MISREPRESENTATION OF A MATERIAL FACT ON ANY LICENSE APPLICATION SHALL BE GROUNDS FOR SUSPENSION OR REVOCATION OF THE LICENSE, AFTER NOTICE AND HEARING

Applicant: Review all of the information presented on this form, indicating any changes in the spaces provided.

Applicant: Coco Mart, Inc.
Doing Business As:
Jiffy Mart
36 Grove Street
Brandon VT 05733
Telephone: (802) 247-0024

Licensee # 316- 1

Mailing Address:
P.O. Box 229
Perkinsville VT 05151-0229

PLEASE INCLUDE EMAIL ADDRESS: beattie@champlainoil.com

Description of Premises:
A convenience store in a one-story wood frame building located at 36 Grove Street, in the town of Brandon, Vermont.

Lessor:
Champlain Oil Company
P.O. Box 2126
South Burlington VT 05403

Last Enforcement Seminar: ~~03/02/2015~~ 8-2-15
Fed. ID Number: 03-0323725 Incorporation Date: 03/01/1990 Valid Charter?: **Yes** State of Charter: Vermont
Majority of Directors are US Citizens: **Yes**

ATTACH AN ADDITIONAL SHEET TO THIS APPLICATION NOTING ANY NECESSARY CORRECTIONS OR CHANGES AND UPDATES THAT HAVE OCCURRED DURING THE PAST YEAR.

Corporation		Name	Address	Town/City	State	Zip Code
Director	1.	Cairns, Charles	Box 2307, Lake Rd.	Charlotte	VT	05445
Director	2.	Cairns, Lynn	Box 2307, Lake Rd.	Charlotte	VT	05445
Director	3.	Cairns, Bryan	Box 2307, Lake Rd.	Charlotte	VT	05445
Stockholder	4.	Cairns, Bryan	Box 2307, Lake Rd.	Charlotte	VT	05445
Stockholder	5.	Cairns, Charles	Box 2307, Lake Rd.	Charlotte	VT	05445
Stockholder	6.	Cairns, Lynn	Box 2307, Lake Rd.	Charlotte	VT	05445
Stockholder	7.	Cairns, Michael	Box 2307, Lake Rd.	Charlotte	VT	05445

Has any director or stockholder been convicted or pleaded guilty to any criminal or motor vehicle offense in any court of law (including traffic tickets by mail) during the last year? ___Yes ✓ No
If yes, please attach the following information: Individual's name, court/traffic bureau, offense and date

In the past year has any director or stockholder of the corporation held any elective or appointive state, county, city, village or town office in Vermont (See VSA, T.7, Ch.9, Sec. 223)? ___Yes ✓ No
If yes, please attach the following information: Individual's name, office and jurisdiction

Disclosure of Non-profit Organization?: ___Yes XX No

ALL APPLICANTS MUST COMPLETE AND SIGN

The applicant understands and agrees that the Liquor Control Board may obtain criminal history record information from State and Federal record repositories.

I/We hereby certify, under the pains and penalties of perjury, that I/We are in good standing with respect to or in full compliance with a plan approved by the Commissioner of Taxes to pay any and all taxes due the State of Vermont as of the date of this application. (VSA, Title 32, Section 3113)

I/We hereby certify that I/We are not under an obligation to pay child support or that I/We are in good standing with respect to child support or are in full compliance with a plan to pay any and all child support payable under a support order. (VSA, Title 15, Section 795)

In accordance with 21 VSA, Section 1378(b), I/We certify, under pains and penalties of perjury, that I/We are in good standing with respect to or in full compliance with a plan to pay any and all contributions or payments in lieu of contributions due to the Department of Employment and Training.

I/We have registered the trade name of these premises with the Secretary of State.

Continued on next page

2016 LIQUOR LICENSE RENEWAL APPLICATION

SECOND CLASS LICENSE TO SELL MALT AND VINOUS BEVERAGES

I/We hereby certify that the information in this application is true and complete.

Dated this 12th day of February, 2016

Signature of authorized agent of corporation, company, club or association	Signature of individual or partners
[signature]	
General Manager (Title)	

Are you making this application for the benefit of any other party? ___Yes ✓No

Upon being satisfied that the conditions precedent to the granting of this license as provided in Title 7 of the Vermont Statutes Annotated, as amended, have been fully met by the applicant, the commissioners will endorse their recommendation on the back of the application and transmit it to the Liquor Control Board for suitable action thereon, before any license may be granted. For the information of the Liquor Control Control Board, all applications shall carry the signature of each individual commissioner registering either approval or disapproval. Lease or title must be recorded in town or city before issuance of license.

APPROVED		DISAPPROVED	

Approved by Board of Control Commissioners of the City or Town of _____.

Total Membership _____, _____ members present Attest, _____, Town Clerk

TOWN OR CITY CLERK SHALL MAIL APPROVED RENEWAL DIRECTLY TO:
DEPARTMENT OF LIQUOR CONTROL
13 GREEN MOUNTAIN DRIVE
MONTPELIER, VT 05602

If application is disapproved, local control commissioners shall notify the applicant by letter.

No formal action taken by any agency or authority of any town board of selectmen or city board of aldermen on a first or second class license application shall be considered binding except as taken or made at an open public meeting. VSA T-1,Sec.312

2016 LIQUOR LICENSE RENEWAL APPLICATION

3900-017-SECN-001

SECOND CLASS LICENSE TO SELL MALT AND VINOUS BEVERAGES

License Year Beginning May 1, 2016 ending April 30, 2017

Fee: $140.00 of which
$70.00 is paid to town/city
$70.00 is paid to DLC
Town: 11010 - BRANDON

MISREPRESENTATION OF A MATERIAL FACT ON ANY LICENSE APPLICATION SHALL BE GROUNDS FOR SUSPENSION OR REVOCATION OF THE LICENSE, AFTER NOTICE AND HEARING

Applicant: Review all of the information presented on this form, indicating any changes in the spaces provided.

Applicant: Maxi Green Inc.
Doing Business As:
Rite Aid # 10333
1 Union Street
Brandon VT 05733-1144
Telephone: (802) 247-8050

Licensee # 3900- 17

Mailing Address:
PO Box 3165
Attn: Licensing
Harrisburg PA 17105

tsweigart@riteaid.com

PLEASE INCLUDE EMAIL ADDRESS: _____

Description of Premises:
Store in a stingle story building approx. 7500 square feet in size located on the corner of Union Street & Carver Street. Designated as #1 Union Street in the town of Brandon, VT

Lessor:
Triple M Markets Inc.
PO Box 286
Brandon VT

Last Enforcement Seminar: 01/16/2015
Fed. ID Number: 23-1940942 Incorporation Date: 01/20/1975 Valid Charter?: **Yes** State of Charter: Vermont
Majority of Directors are US Citizens: **Yes**

ATTACH AN ADDITIONAL SHEET TO THIS APPLICATION NOTING ANY NECESSARY CORRECTIONS OR CHANGES AND UPDATES THAT HAVE OCCURRED DURING THE PAST YEAR.

Corporation	Name	Address	Town/City	State	Zip Code
Director	1. Podgurski, Michael	1125 West Powderhorn Road	Mechanisburg	PA	17050
Director	2. Schroeder, Matthew	8 Wheatland Drive	Mechanisburg	PA	17050
Stockholder	3. Rite Aid Corporation,	30 Hunter Lane	Camp Hill	PA	17011

Has any director or stockholder been convicted or pleaded guilty to any criminal or motor vehicle offense in any court of law (including traffic tickets by mail) during the last year? ___Yes ✓No
If yes, please attach the following information: Individual's name, court/traffic bureau, offense and date

In the past year has any director or stockholder of the corporation held any elective or appointive state, county, city, village or town office in Vermont (See VSA, T.7, Ch.9, Sec. 223)? ___Yes ✓No
If yes, please attach the following information: Individual's name, office and jurisdiction

Disclosure of Non-profit Organization?: ___Yes XX No

ALL APPLICANTS MUST COMPLETE AND SIGN

The applicant understands and agrees that the Liquor Control Board may obtain criminal history record information from State and Federal record repositories.

I/We hereby certify, under the pains and penalties of perjury, that I/We are in good standing with respect to or in full compliance with a plan approved by the Commissioner of Taxes to pay any and all taxes due the State of Vermont as of the date of this application. (VSA, Title 32, Section 3113)

I/We hereby certify that I/We are not under an obligation to pay child support or that I/We are in good standing with respect to child support or are in full compliance with a plan to pay any and all child support payable under a support order. (VSA, Title 15, Section 795)

In accordance with 21 VSA, Section 1378(b), I/We certify, under pains and penalties of perjury, that I/We are in good standing with respect to or in full compliance with a plan to pay any and all contributions or payments in lieu of contributions due to the Department of Employment and Training.

I/We have registered the trade name of these premises with the Secretary of State.

I/We hereby certify that the information in this application is true and complete.

Dated this _____ day of _____, _____

FEB 0 5 2016

Signature of authorized agent of corporation, company, club or association

Daniel Miller

Signature of individual or partners

Vice President
(Title)

Are you making this application for the benefit of any other party? ___Yes ✓No

Continued on next page

Upon being satisfied that the conditions precedent to the granting of this license as provided in Title 7 of the Vermont Statutes Annotated, as amended, have been fully met by the applicant, the commissioners will endorse their recommendation on the back of the application and transmit it to the Liquor Control Board for suitable action thereon, before any license may be granted. For the information of the Liquor Control Control Board, all applications shall carry the signature of each individual commissioner registering either approval or disapproval. Lease or title must be recorded in town or city before issuance of license.

APPROVED		DISAPPROVED	
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____

Approved by Board of Control Commissioners of the City or Town of _____.

Total Membership _____, _____ members present Attest, _____, Town Clerk

TOWN OR CITY CLERK SHALL MAIL APPROVED RENEWAL DIRECTLY TO:
DEPARTMENT OF LIQUOR CONTROL
13 GREEN MOUNTAIN DRIVE
MONTPELIER, VT 05602

If application is disapproved, local control commissioners shall notify the applicant by letter.

No formal action taken by any agency or authority of any town board of selectmen or city board of aldermen on a first or second class license application shall be considered binding except as taken or made at an open public meeting. VSA T-1,Sec.312

MAILING ADDRESS
P.O. Box 3165
Harrisburg, PA 17105

GENERAL OFFICE
30 Hunter Lane
Camp Hill, PA 17011

717.761.2633

Corporate Officers and Directors of
Maxi Green, Inc.
Incorporated in the State of Vermont on 5/21/2003
Federal ID# 450515111

Kenneth Black, President
Office Address: Rite Aid Corporation, 30 Hunter Lane, Camp Hill, PA 17011
Office Phone: 717-214-2550
Home Address: 1710 Revere Drive, Mechanicsburg, PA 17050
Home Phone: 717-728-9626, SS#: 334-58-4992

Michael Podgurski, Vice President
Office Address: Rite Aid Corporation, 30 Hunter Lane, Camp Hill, PA 17011
Office Phone: 717-975-5888
Home Address: 200 Turtle Creek Circle, Oldsmar, FL 34677
Home Phone: 727-784-1270, SS#: 233-76-2921

Susan Lowell, Vice President
Office Address: Rite Aid Corporation, 200 Newberry Commons, Etters, PA 17319
Office Phone: 717-975-5744
Current Address: 114 Clover Lane, Elizabethtown, PA 17022
Home Phone: 717-367-6166, SS#: 151-58-1052

Ghislaine Lespinasse-Bond, Vice-President
Office Address: Rite Aid Corporation, 30 Hunter Lane, Camp Hill, PA 17011
Office Phone: 717-975-5768
Home Address: 17 Adams Drive, Burlington, NJ 08016
Home Phone: 609-239-2828, SS#: 119-46-1958

Daniel Miller, Vice President & Secretary
Office Address: Rite Aid Corporation, 30 Hunter Lane, Camp Hill, PA 17011
Office Phone: 717-214-2541
Home Address: 1921 Monterey Drive, Mechanicsburg, PA 17050
Home Phone: 717-695-0298, SS#: 207-42-4454

Matthew Schroeder, Vice President & Treasurer
Office Address: Rite Aid Corporation, 30 Hunter Lane, Camp Hill, PA 17011
Office Phone: 717-214-8867
Home Address: 8 Wheatland Drive, Mechanicsburg, PA 17050
Home Phone: 717-766-6106, SS#: 197-50-6528

DIRECTORS
Michael Podgurski, Director
Office Address: Rite Aid Corporation, 30 Hunter Lane, Camp Hill, PA 17011
Office Phone: 717-975-5888
Current Address: 1125 West Powderhorn Road, Mechanicsburg, PA 17050
Home Phone: 717-795-0750,

Matthew Schroeder, Director
Office Address: Rite Aid Corporation, 30 Hunter Lane, Camp Hill, PA 17011
Office Phone: 717-214-8867
Current Address: 8 Wheatland Drive, Mechanicsburg, PA 17050
Home Phone: 717-766-6106,

STATE OF VERMONT
DEPARTMENT OF LIQUOR CONTROL
13 Green Mountain Drive
Montpelier, VT 05602

APPLICATION FOR ART GALLERY OR BOOKSTORE PERMIT
MALT AND/OR VINOUS SERVING PERMIT.

Fee: $20.00
Check payable to Vermont Department of Liquor Control must accompany this application

Name Brandon Artist Guild / Gallery

d/b/a

Address: 7 Center ST.

Town/City: Brandon Vt. Zip 05733

Email: CTRYOWL@gmail.com (Presidents)

Telephone 802-247-4956 (Presidents 802-247-3695)

Location (specify defined area): On Rte 7

A VALID CERTIFICATE SHOWING CURRENT EDUCATIONAL TRAINING IS REQUIRED WITH THIS PERMIT REQUEST.
(Please go to our website and click on seminar schedule to view available seminars)

3. Date of event: MARCH 4, 2016, MAY 6, JULY 1, SEPTEMBER 2, & NOVEMBER 4TH.
4. Hours of operation: Beginning 5 pm. Ending 7 p.m

Signed: Dolores C Fornari, Pres. Date

Check attached #1685 2-11-2016.

(circle one) APPROVED DISAPPROVED

Town/City Clerk signature Town/City Date

Submit to Town/City at location of event. After action by local control commissioners, this application will be forwarded to the Vermont Liquor Control Board at least 5 days prior to the date of the event.

CERTIFICATE of ACHIEVEMENT

This is to certify that

Mike Mayone

has completed the course

Book Store and Art Gallery Permit Certification

October 20, 2014

VERMONT

DEPARTMENT OF LIQUOR CONTROL

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