

**Brandon Board of Liquor Control Commissioners
March 28, 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 8:24PM by Chair – Doug Bailey.

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

2. Consent Agenda

Motion by Seth Hopkins/Devon Fuller to approve the consent agenda for Items (a) through (c).
The motion passed unanimously.

a) Minutes of Board of Liquor Control Commissioners Meeting – March 14, 2016

b) Approve Liquor Licenses

- . Brandon Harvest Group, Inc. dba Café Provence***
- . Brandon Harvest Group, Inc. dba Gourmet Provence***
- . Grumpy's Groceries, Inc. dba Forestdale Grocery & Deli***
- . Junction Store & Deli, Inc.***
- . PCH, LLC dba Brandon Champlain Beverage***
- . Wesco, Inc. dba Champlain Farms***

c) Approve Outside Consumption Permit

- . Brandon Harvest Group, Inc. dba Café Provence***

Ethan Swift expressed concern regarding Brandon Champlain Beverage. From an economic development point of review, it was questioned whether the town is in danger of losing its liquor store. Dave Atherton stated he has brought this to the Economic Development Director's attention. Mr. Atherton stated there has been a classified ad for a state liquor store to have a space in Brandon.

3. Adjournment

Motion by Devon Fuller/Tracy Wyman to adjourn the Board of Liquor Control Commissioners' meeting at 8:26PM. **The motion passed unanimously.**

Respectfully submitted,

Charlene Bryant
Recording Secretary