

**Brandon Board of Liquor Control Commissioners Meeting
November 14, 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, Brian Coolidge, Tracy Wyman

In Attendance: Dave Atherton, Bernie Carr, Sue Gage

1. Call to order

The meeting was called to order at 8:31PM by Doug Bailey - Chair.

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

2. Consent Agenda

a) Minutes of Board of Liquor Control Commissioners Meeting – October 24, 2016

Motion by Devon Fuller/Tracy Wyman to approve the minutes of the October 24, 2016 Board of Liquor Control Commissioners meeting. **The motion passed unanimously.**

b) Approve Art Gallery, Book Store, Museum or Library Serving Permit

. Brandon Free Public Library at 4 Franklin Street from 2:00PM until 6:00PM on December 4th

Motion by Devon Fuller/Brian Coolidge to approve the Art Gallery, Book Store, Museum or Library Serving Permit for the Brandon Free Public Library at 4 Franklin Street from 2:00PM until 6:00PM on December 4th. **The motion passed unanimously.**

3. Adjournment

Motion by Devon Fuller/Tracy Wyman to adjourn the Board of Liquor Control Commissioners' meeting at 8:33PM. **The motion passed unanimously.**

Respectfully submitted,

Charlene Bryant
Recording Secretary