

**Brandon Board of Liquor Control Commissioners Meeting
January 23, 2017**

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, Arlen Bloodworth, Bill Moore, Sue Gage

1. Call to Order

The meeting was called to order at 8:00PM 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 Commissioners Meeting – January 9, 2017

Motion by Seth Hopkins/Tracy Wyman to approve the minutes of the January 9, 2017 Board of Liquor Control Commissioners meeting. **The motion passed unanimously.**

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

. Brandon Artist Guild/Gallery from 5:00PM until 7:00PM on March 3rd, May 5th, September 1st and November 3rd

Motion by Seth Hopkins/Devon Fuller to approve the Art Gallery, Book Store, Museum or Library Serving Permit for Brandon Artist Guild/Gallery from 5:00PM until 7:00PM on March 3rd, May 5th, September 1st and November 3rd. **The motion passed unanimously.**

3. Adjournment

Motion by Tracy Wyman/Devon Fuller to adjourn the Board of Liquor Control Commissioners' meeting at 8:03PM. **The motion passed unanimously.**

Respectfully submitted,

Charlene Bryant
Recording Secretary