

Brandon Board of Liquor Control Commissioners Meeting
February 13, 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, Lee Kahrs, Steve Bisette, Chris Brickell, Sue Gage, Brent Buehler, Richard Baker, Anna Scheck, George Reilly

1. Call to Order

The meeting was called to order at 7:48PM by Doug Bailey - Chair.

a. Agenda Adoption

Motion by Devon Fuller/Brian Coolidge to adopt the agenda as presented. The motion passed unanimously.

2. Consent Agenda

a) Minutes of Board of Liquor Commissioners Meeting – January 23, 2017

Motion by Seth Hopkins/Tracy Wyman to approve the minutes of the January 23, 2017 Board of Liquor Control Commissioners meeting. The motion passed unanimously.

b) Approve Liquor Licenses

- . American Legion Post #55
- . Coco Mart, Inc. dba Jiffy Mart
- . Martin's Foods of South Burlington, LLC dba Hannaford Supermarket #8409
- . Maxi Green, Inc. dba Rite Aid #10333
- . Sawyer's Inn, Inc. dba Lilac Inn

Seth Hopkins recused from all motions regarding liquor license and outside consumption approvals.

Motion by Devon Fuller/Brian Coolidge to approve the liquor licenses for American Legion Post #55, Coco Mart, Inc. dba Jiffy Mart, Martin's Foods of South Burlington, LLC dba Hannaford Supermarket #8409, Maxi Green, Inc. dba Rite Aid #10333 and Sawyer's Inn, Inc. dba Lilac Inn. The motion passed with one abstention – Seth Hopkins.

c) Approve Outside Consumption Permit

- . American Legion Post #55, Inc.
- . Sawyer's Inn, Inc. dba Lilac Inn

Motion by Devon Fuller/Brian Coolidge to approve the outside consumption permit for the American Legion Post #55, Inc. and Sawyer's Inn, Inc. dba Lilac Inn. The motion passed with one abstention – Seth Hopkins.

Doug Bailey stated the Rite Aid application has an incorrect date for the last enforcement seminar, but there is a certificate included that does indicate there is an up-to-date enforcement. Mr. Bailey suggested the date should be corrected.

3. Adjournment

Motion by Brian Coolidge/Seth Hopkins to adjourn the Board of Liquor Control Commissioners' meeting at 7:52PM. The motion passed unanimously.

Respectfully submitted,

Charlene Bryant
Recording Secretary