# Brandon Board of Liquor Control Commissioners Meeting March 13, 2017

# NOTE: These are unapproved minutes, subject to amendment and/or approval at the subsequent board meeting.

Board Members In Attendance: Doug Bailey, Seth Hopkins, Brian Coolidge, Devon Fuller

**Others In Attendance**: Dave Atherton, Bernie Carr, Richard Baker, Anna Scheck, Dick Kirby, Lee Kahrs, Brent Buehler, Jan Coolidge

## 1. Call to Order

The meeting was called to order at 7:07PM by Doug Bailey - Chair.

## a. Agenda Adoption

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

#### 2. Consent Agenda

## a) Minutes of Board of Liquor Control Commissioners Meeting – February 27, 2017

**Motion** by Devon Fuller/Seth Hopkins to approve the minutes of February 27, 2017 as amended. **The motion passed unanimously.** 

A correction to the consent agenda motion of February 27, 2017 to amend the date for the approval of minutes for the February 13, 2017 Liquor Control Commissioners' meeting.

b) Approve Liquor Licenses - Neshobe Golf Club, Inc.

- . Cattails, Inc. dba Cattails Restaurant
- . Common Ground Restaurant & Pub

. Sherman V. Allen, Inc. dba Mac's Convenience Store #108

#### c) Approve Outside Consumption Permit – Common Ground Restaurant & Pub

**Motion** by Seth Hopkins/Devon Fuller to approve the liquor licenses for Cattails, Inc. dba Cattails Restaurant, Common Ground Restaurant & Pub and Sherman V. Allen, Inc. dba Mac's Convenience Store #108; and the outside consumption permit for Common Ground Restaurant & Pub. **The motion passed unanimously.** 

#### 3. Adjournment

**Motion** by Seth Hopkins/Devon Fuller to adjourn the Board of Liquor Control Commissioners' meeting at 7:10PM. **The motion passed unanimously.** 

Respectfully submitted,

Charlene Bryant Recording Secretary