

**Brandon Board of Liquor Control Commissioners Meeting
March 27, 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, Richard Baker, Anna Scheck, Janet Coolidge, Constance Pell, Landon Stewart, Steve Bisette, Bill Moore, Wayne Rausenberger, Linda Stewart, Stephanie Jerome, Dick Kirby, Ethan Nelson, Bill Mills, Lisa Rovi

1. Call to Order

The meeting was called to order at 7:39PM by Seth Hopkins - Chair.

a. Agenda Adoption

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

2. Consent Agenda

Seth Hopkins recused himself from the rest of the meeting and Mr. Bailey took over as Chair for the remainder of the meeting.

a) Minutes of Board of Liquor Control Commissioners Meeting – March 13, 2017

Motion by Devon Fuller/Brian Coolidge to approve the minutes of March 13, 2017. **The motion passed – Seth Hopkins recused from voting.**

b) Approve Liquor Licenses -

- . Junction Store & Deli, Inc.*
- . Old Mill Inn, LLC dba The Inn at Neshobe River*
- . Wesco, Inc. dba Champlain Farms*

c) Approve Outside Consumption Permit

- . Neshobe River Winery LLC*
- . Old Mill Inn, LLC dba The Inn at Neshobe River*

Motion by Devon Fuller/Brian Coolidge to approve the liquor licenses for the Junction Store & Deli, Inc., Old Mill Inn, LLC dba The Inn at Neshobe River and Wesco, Inc. dba Champlain Farms and the outside consumption permits for Neshobe River Winery LLC and Old Mill Inn, LLC dba The Inn at Neshobe River. **The motion passed – Seth Hopkins recused from voting.**

3. Adjournment

Motion by Devon Fuller/Brian Coolidge to adjourn the Board of Liquor Control Commissioners' meeting at 7:40PM. **The motion passed unanimously.**

Respectfully submitted,

Charlene Bryant
Recording Secretary