

**Brandon Board of Liquor Control Commissioners Meeting
April 10, 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, Tracy Wyman

Others In Attendance: Dave Atherton

1. Call to Order

The meeting was called to order at 8:20PM by Seth Hopkins - 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 – March 27, 2017

b) Approve Liquor Licenses -

- . The Brandon Harvest Group, Inc. dba Café Provence*
- . The Brandon Harvest Group, Inc. dba Gourmet Provence*
- . Grumpy's Groceries, Inc. dba Forestdale Grocery & Deli*
- . PCH, LLC dba Brandon Champlain Beverage*

c) Approve Outside Consumption Permit

- . The Brandon Harvest Group, Inc. dba Café Provence*

Motion by Devon Fuller/Tracy Wyman to approve the consent agenda. **The motion passed unanimously.**

3. Adjournment

Motion by Devon Fuller/Tracy Wyman to adjourn the Board of Liquor Control Commissioners' meeting at 8:23PM. **The motion passed unanimously.**

Respectfully submitted,

Charlene Bryant
Recording Secretary