

**Brandon Board of Liquor Control Commissioners Meeting
April 24, 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

1. Call to Order

The meeting was called to order at 7:57PM by Seth Hopkins - Chair.

a. Agenda Adoption

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

Seth Hopkins recused himself from Item 2 and turned the meeting to Doug Bailey to chair.

2. Consent Agenda

a) Minutes of Board of Liquor Control Commissioners Meeting – April 10, 2017

*b) Approve Outside Consumption Permit
. Alois, Inc. dba The Brandon Inn*

Motion by Brian Coolidge/Devon Fuller to approve the consent agenda. **The motion passed - Seth Hopkins abstained.**

3. Adjournment

Motion by Brian Coolidge/Devon Fuller to adjourn the Board of Liquor Control Commissioners' meeting at 8:00PM. **The motion passed unanimously.**

Respectfully submitted,

Charlene Bryant
Recording Secretary