# Brandon Board of Liquor Control Commissioners Meeting May 22, 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, Tracy Wyman

Others In Attendance: Dave Atherton, Arlen Bloodworth

#### 1. Call to Order

The meeting was called to order at 7:56PM by Seth Hopkins - Chair.

### a. Agenda Adoption

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

## 2. Consent Agenda

- a) Minutes of Board of Liquor Control Commissioners Meeting May 8, 2017
- b) Approve Request to cater Malt, Vinous and/or Spirituous Liquors . Mae's Place for Carnival on June  $10^{th}$  Noon to 10:00PM

**Motion** by Doug Bailey/Brian Coolidge to approve the consent agenda as presented. **The motion passed unanimously.** 

### 3. Adjournment

**Motion** by Doug Bailey/Tracy Wyman to adjourn the Board of Liquor Control Commissioners' meeting at 7:58PM. **The motion passed unanimously.** 

Respectfully submitted,

Charlene Bryant Recording Secretary