

**Brandon Board of Liquor Control Commissioners Meeting
May 8, 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, Jeff Stewart, Chris Brickell, Rod Pulsifer, Adam Murach

1. Call to Order

The meeting was called to order at 7:50PM 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

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

a) Minutes of Board of Liquor Control Commissioners Meeting – April 24, 2017

b) Approve Special Event Permit

. Neshobe River Winery LLC (Foley Brothers Brewing) for the Segment 6 Kickoff to be held in a 10 x 10 tent in the parking lot of the Brandon Town Hall from 2:00PM until 6:00PM on May 21, 2017

Motion by Devon Fuller/Brian Coolidge to approve the April 24, 2017 minutes. **The motion passed unanimously.**

Motion by Tracy Wyman/Brian Coolidge to approve the special event permit for Neshobe River Winery LLC for the Segment 6 Kickoff to be held in a 10 x 10 tent in the parking lot of the Brandon Town Hall from 2:00PM until 6:00PM on May 21, 2017. **The motion passed with one abstention – Tracy Wyman.**

3. Adjournment

Motion by Devon Fuller/Tracy Wyman to adjourn the Board of Liquor Control Commissioners' meeting at 7:52PM. **The motion passed unanimously.**

Respectfully submitted,

Charlene Bryant
Recording Secretary