

**Brandon Board of Liquor Control Commissioners Meeting
March 25, 2019**

NOTE: These are unapproved minutes, subject to amendment and/or approval at the subsequent board meeting.

Board Members In Attendance: Seth Hopkins, Doug Bailey, Tracy Wyman, Tim Guiles, Brian Coolidge

Others In Attendance: Dave Atherton, Bernie Carr, Russell Jones

1. Call to Order

The meeting was called to order at 8:25PM by Seth Hopkins - Chair.

a. Agenda Adoption

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

Add to Item 3: Approve Liquor Licenses: Cattails, Inc. dba Cattails Restaurant, Alois dba The Brandon Inn and Sawyer's Inn, Inc. dba The Lilac Inn

Add to Item 4: Approve Outside Consumption Permits: Alois dba The Brandon Inn and Sawyer's Inn, Inc. dba The Lilac Inn

2. Approval of Minutes

a) Board of Liquor Control Commissioners Meeting – March 11, 2019

Motion by Doug Bailey/Tracy Wyman to approve the March 11, 2019 Board of Liquor Control Commissioners meeting minutes. **The motion passed unanimously.**

3. Approve Liquor Licenses

- . The Brandon Harvest Group, Inc. dba Café Provence***
- . The Brandon Harvest Group, Inc. dba Gourmet Provence***
- . Junction Store & Deli, Inc.***
- . Cattails, Inc. dba Cattails Restaurant***
- . Alois dba The Brandon Inn***
- . Sawyer's Inn, Inc. dba The Lilac Inn***

Motion by Doug Bailey/Tracy Wyman to approve the liquor licenses for The Brandon Harvest Group, Inc. dba Café Provence, The Brandon Harvest Group, Inc. dba Gourmet Provence,

Junction Store & Deli, Inc., Cattails, Inc. dba Cattails Restaurant, Alois dba The Brandon Inn and Sawyer's Inn, Inc. dba The Lilac Inn. **The motion passed unanimously.**

Seth Hopkins noted for the record that he has a business relationship with the Brandon Inn and the Lilac Inn.

4. Approve Outside Consumption Permits

- . *The Brandon Harvest Group, Inc. dba Gourmet Provence*
- . *Alois dba The Brandon Inn*
- . *Sawyer's Inn, Inc. dba The Lilac Inn*

Motion by Brian Coolidge/Doug Bailey to approve the outside consumption permits for The Brandon Harvest Group, Inc. dba Gourmet Provence, Alois dba The Brandon Inn and Sawyer's Inn, Inc. dba The Lilac Inn **The motion passed unanimously.**

5. Adjournment

Motion by Brian Coolidge/Tim Guiles to adjourn the Board of Liquor Control Commissioners meeting at 8:28PM. **The motion passed unanimously.**

Respectfully submitted,

Charlene Bryant
Recording Secretary