Brandon Board of Liquor Control Commissioners August 12, 2013

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

In Attendance: Blaine Cliver, Maria Ammatuna, Ethan Swift

Also in Attendance: Richard Baker

1. Call to order

The meeting was called to order at 10:28PM by Vice-Chair, Ethan Swift.

a. Agenda Adoption - Motion by Maria Ammatuna/Blaine Cliver to adopt the agenda as presented. The motion passed unanimously -3 to zero.

2. Consent Agenda

a) Minutes of Board of Liquor Control Commissioners Meeting – July 8, 2013

Motion by Maria Ammatuna/Blaine Cliver to approve the minutes of the July 8, 2013 meeting. **The motion passed unanimously – 3 to zero.**

- b) Approve Request to Cater Malt, Vinous and/or Spirituous Liquors
- . Brandon Harvest Group dba Cafe Provence for a Pre-Wedding Party to be held August 16, 2013 at the Brandon Town Hall located at 1 Conant Square
- . Rutland Area Farm & Food Link, Inc. for a Festival Permit for "Twilight in the Meadow" located at Wood's Market Garden on Wood Lane to be held on September 15, 2013 from 4:30PM to 8:30PM

Motion by Maria Ammatuna/Blaine Cliver to approve the special event permits for Brandon Harvest Group dba Cafe Provence for a Pre-Wedding Party to be held August 16, 2013 at the Brandon Town Hall located at 1 Conant Square and for the Rutland Area Farm & Food Link, Inc. for "Twilight in the Meadow" located at Wood's Market Garden on Woods Lane to be held on September 15, 2013 from 4:30PM to 8:30PM. **The motion passed unanimously – 3 to zero.**

3. Old/Other Business

There was no old/other business discussed.

4. Adjournment

Motion by Maria Ammatuna/Blaine Cliver to adjourn the meeting at 10:30PM. **The motion passed unanimously - 3 to zero.**

Respectfully submitted,

Charlene Bryant Recording Secretary