# Brandon Board of Liquor Control Commissioners January 14, 2013

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

In Attendance: Devon Fuller, Richard Baker, Dave Atherton, Ethan Swift, Mitch Pearl

Also in Attendance: Keith Arlund, Anna Scheck

#### 1. Call to order

The meeting was called to order at 9:06PM by Devon Fuller.

a. Agenda Adoption - Motion by Richard Baker/Mitch Pearl to adopt the agenda as presented.

The motion passed unanimously – 4 to zero.

# 2. Consent Agenda

a) Minutes of Board of Liquor Control Commissioners Meeting – December 3, 2012

**Motion** by Ethan Swift/Richard Baker to approve the minutes of the December 3, 2012 meeting.

The motion passed unanimously – 4 to zero.

- b) Approve Liquor and/or Tobacco License
- . Dr. Lightning's

**Motion** by Mitch Pearl/Ethan Swift to approve the liquor and tobacco license for Dr. Lightning's. **The motion passed unanimously – 4 to zero.** 

### 3. Old/Other Business

No old or other business was discussed.

## 4. Adjournment

**Motion** by Ethan Swift/Mitch Pearl to adjourn the meeting at 9:08PM. **The motion passed unanimously - 4 to zero.** 

Respectfully submitted,

Charlene Bryant Recording Secretary