Brandon Board of Liquor Control Commissioners Meeting January 28, 2013

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

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

Also in Attendance: Keith Arlund, Wayne Rausenberger, Kathy Rausenberger, Lee Kahrs, Blaine Cliver, Sam Stone, Richard Kirby, Bernie Carr, Charles Rivers, Kevin Thornton, Helyn Anderson, Phyllis Reed, Jeff Stewart, Doug Sawyer, Judy Bunde, Maurice Racine, Lisa Kenyon, Jeff Guevin, Allan Leavitt, Chris Brickell, Priscilla McKeighan

1. Call to order

The meeting was called to order at 7:05 PM by Devon Fuller, Chair.

a) Agenda Adoption – Motion by Ethan Swift and seconded by Richard Baker to adopt the agenda as presented. The motion passed unanimously -4 – zero.

2. Constant Agenda

a) Approval of Minutes – January 14, 2013 – Board of Liquor Control Commissioners Meeting

Motion by Ethan Swift and seconded by Richard Baker to approve the minutes of the January 14, 2013 meeting of the Board of Liquor Control Commissioners meeting with no corrections.

b) Approve Liquor and/or Tobacco Licenses for Patricia's Restaurant and Martin's Foods of South Burlington dba Hannaford Supermarket #8409.

Motion by Mitch Pearl and seconded by Ethan Swift to approve the Liquor and/or Tobacco licenses for Patricia's Restaurant and Martin's Foods of South Burlington dba Hannaford Supermarket #8409. Motion passed unanimously 4-0.

4. Old/Other Business

None discussed at this time.

5. Possible Executive Session

None required at this time.

6. Adjournment

Motion by Ethan Swift and seconded by Dave Atherton to adjourn the Board of Liquor Control Commissioners at 7:06 PM.

Respectfully submitted,

Kelly Giard Recording Secretary