

**Brandon Board of Liquor Control Commissioners
July 8, 2013**

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

In Attendance: Devon Fuller, Dave Atherton, Blaine Cliver, Maria Ammatuna, Ethan Swift

Also in Attendance: Richard Baker, Brian Sanderson, Wayne Rausenberger, Kathleen Rausenberger, Jeff Stewart, Phyllis Reed, Lucinda Bell, Priscilla McKeighan, Anna Scheck, Robert Black, Bernie Carr

1. Call to order

The meeting was called to order at 6:58PM by Devon Fuller.

a. Agenda Adoption - Motion by Dave Atherton/Maria Ammatuna 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 – May 13, 2013

Motion by Dave Atherton/Blaine Cliver to approve the minutes of the May 13, 2013 meeting. **The motion passed unanimously – 4 to zero.**

b) Approve Request for Special Event Permit

. Champlain Orchards, Whistle Pig Rye, Foley Brothers Brewing and Neshobe River Winery for Taste of Vermont for the Boys and Girls Club of Brandon to be held July 20th at the Brandon Town Hall located at 1 Conant Square

Motion by Blaine Cliver/Maria Ammatuna to approve the special event permit for Champlain Orchards, Whistle Pig Rye, Foley Brothers Brewing and Neshobe River Winery for Taste of Vermont for the Boys and Girls Club of Brandon to be held July 20th at the Brandon Town Hall located at 1 Conant Square. **The motion passed unanimously – 4 to zero.**

. Brandon Harvest Group, dba Cafe Provence for Warren Kimball's event to be held July 20th located at 40 Park Street.

Motion by Maria Ammatuna/Dave Atherton to approve the special event permit for Brandon Harvest Group, dba Cafe Provence for Warren Kimble's event to be held July 20th located at 40 Park Street. **The motion passed unanimously – 4 to zero.**

3. Old/Other Business

There was no old/other business discussed.

4. Adjournment

Motion by Blaine Cliver/Dave Atherton to adjourn the meeting at 6:59PM. **The motion passed unanimously - 4 to zero.**

Respectfully submitted,

Charlene Bryant
Recording Secretary