Brandon Board of Liquor Control Commissioners April 14, 2014

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

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

Also in Attendance: Robin Bennett, Richard Baker, Sue Gage

1. Call to order

The meeting was called to order at 9:47PM by Chair – Maria Ammatuna.

a. Agenda Adoption - Motion by Devon Fuller/Dave Atherton 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 - March 24, 2014

Motion by Devon Fuller/Dave Atherton to approve the minutes of the March 24, 2014 meeting. **The motion passed unanimously – 4 to zero.**

- b) Approve Liquor and/or Tobacco Licenses
- . American Legion Brandon Post #55, Inc.
- . Cattails, Inc. dba Cattails Restaurant

Motion by Devon Fuller/Dave Atherton to approve the liquor and tobacco licenses as presented for American Legion Brandon Post #55, Inc. and Cattails, Inc. dba Cattails Restaurant. **The motion passed unanimously – 4 to zero.**

- c) Approve Outside Consumption Permit
- . American Legion Brandon Post #55, Inc.

Motion by Devon Fuller/Blaine Cliver to approve the outside consumption permits for American Legion Brandon Post #55, Inc. **The motion passed unanimously – 4 to zero.**

For outside consumption, there has to be a specified area with controlled access and there are specific rules that apply to outside consumption.

3. Old/Other Business

There was no discussion held.

4. Adjournment

Motion by Ethan Swift/Blaine Cliver to adjourn the Board of Liquor Control Commissioners' meeting at 9:50PM. **The motion passed unanimously - 4 to zero.**

Respectfully submitted,

Charlene Bryant Recording Secretary