Brandon Board of Liquor Control Commissioners February 11, 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, Chris Brickell, Wayne Rausenberger, Kathy Rausenberger, Charlie Rivers, Anna Scheck, Blaine Cliver, Seth Hopkins, Dick Kirby, Brian Sanderson, Steve Beck, Gary Meffe, Nancy Meffe, Judy Bunde

1. Call to order

The meeting was called to order at 7:00PM by Devon Fuller.

a. Agenda Adoption - Motion by Mitch Pearl/Richard Baker 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 – January 28, 2013

Motion by Mitch Pearl/Richard Baker to approve the minutes of the January 28, 2013 meeting. **The motion passed unanimously – 4 to zero.**

b) Approve Liquor and/or Tobacco License

Mitch Pearl noted he would abstain from voting on Sawyer's Inc. and Richard Baker advised he would abstain from voting on tobacco licenses.

. Neshobe Golf Club, Inc.

Motion by Ethan Swift/Mitch Pearl to approve the liquor and tobacco license for Neshobe Golf Club, Inc. The motion passed -3 to zero. Richard Baker abstained from voting.

. Sawyer's Inc. dba Lilac Inn

Motion by Richard Baker/Dave Atherton to approve the liquor license for Sawyer's Inc. dba Lilac Inn. The motion passed - 3 to zero. Mitch Pearl abstained from voting.

. Wesco, Inc. dba Champlain Farms

Motion by Mitch Pearl/Dave Atherton to approve the liquor and tobacco license for Wesco Inc. dba Champlain Farms. **The motion passed** -3 **to zero. Richard Baker abstained from voting.**

3. Old/Other Business

No old or other business was discussed.

4. Adjournment

Motion by Mitch Pearl/Richard Baker to adjourn the meeting at 7:06PM. **The motion passed unanimously - 4 to zero.**

Respectfully submitted,

Charlene Bryant Recording Secretary