

Brandon Board of Liquor Control Commissioners
February 25, 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, Bernie Carr

1. Call to order

The meeting was called to order at 8:21PM 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 – February 11, 2013

Motion by Mitch Pearl/Richard Baker to approve the minutes of the February 11, 2013 meeting. **The motion passed unanimously – 4 to zero.**

b) Approve Liquor and/or Tobacco License

. *American Legion Post #55*

. *Cattails, Inc. dba Cattails Restaurant*

. *Coco Mart, Inc. dba Jiffy Mart*

. *Rite Aid #10333*

. *Sherman V. Allen, Inc. dba Mac's Convenience Store #108*

Motion by Mitch Pearl/Ethan Swift to approve the liquor and tobacco licenses for American Legion Post #55, Cattails, Inc. dba Cattails Restaurant, Coco Mart, Inc. dba Jiffy Mart, Rite Aid #10333, Sherman V. Allen, Inc. dba Mac's Convenience Store #108. **The motion passed. Richard Baker abstained from approving any tobacco licenses.**

3. Old/Other Business

No old or other business was discussed.

4. Adjournment

Motion by Ethan Swift/Dave Atherton to adjourn the meeting at 8:23PM. **The motion passed unanimously - 4 to zero.**

Respectfully submitted,

Charlene Bryant
Recording Secretary