## Brandon Board of Liquor Control Commissioners May 13, 2013

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

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

Also in Attendance: Richard Baker, Chris Brickell, Brian Sanderson Wayne Rausenberger, Kathleen Rausenberger, Allan Leavitt, Richard Kirby, Anna Scheck, Bernie Carr, Jeff Stewart, Nancy Meffe, Gary Meffe, Tecari Shuman, Lee Kahrs, Maria Ammatuna, Phyllis Reed, Judy Bunde, Charles Rivers, Steve Beck, Brian Fillioe, Priscilla McKeighan, Linwood Bovey, June Kelly, Lisa Kenyon, George Reilly

#### 1. Call to order

The meeting was called to order at 7:50PM by Devon Fuller.

*a. Agenda Adoption* - Motion by Ethan Swift/Dave Atherton to adopt the agenda as presented. The motion passed unanimously – 3 to zero.

#### 2. Consent Agenda

a) Minutes of Board of Liquor Control Commissioners Meeting – April 22, 2013

Motion by Blaine Cliver/Ethan Swift to approve the minutes of the April 22, 2013 meeting. The motion passed unanimously – 3 to zero.

## b) Approve Request for Caterer's Permit

# . Brandon Harvest Group dba Cafe Provence for Chamber Mixer on May 16<sup>th</sup> at Naylor & Breen located at 191 Alta Woods and the Art Brunch on May 19<sup>th</sup> at Gallery in the Field located at 685 Arnold District Road

**Motion** by Ethan Swift/Dave Atherton to approve the caterer's permit for Brandon Harvest Group dba Café Provence for the Chamber Mixer at Naylor & Breen on May  $16^{th}$  at 191 Alta Woods and the Art Brunch on May  $19^{th}$  at Gallery in the Field located at 685 Arnold District Road. **The motion passed unanimously** – **3 to zero.** 

#### 3. Old/Other Business

There was no discussion held.

# 4. Adjournment

Motion by Blaine Cliver/Dave Atherton to adjourn the meeting at 7:52PM. The motion passed unanimously - 3 to zero.

Respectfully submitted,

Charlene Bryant Recording Secretary