

**Brandon Board of Liquor Control Commissioners Meeting
January 8, 2018**

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

Board Members In Attendance: Seth Hopkins, Brian Coolidge, Devon Fuller, Doug Bailey, Tracy Wyman

Others In Attendance: Dave Atherton, Arlen Bloodworth

1. Call to Order

The meeting was called to order at 8:00PM by Seth Hopkins - Chair.

a. Agenda Adoption

Motion by Tracy Wyman/Doug Bailey to approve the agenda as presented. **The motion passed unanimously.**

2. Approval of Minutes

a) Board of Liquor Control Commissioners Meeting – November 13, 2017

Motion by Tracy Wyman/Doug Bailey to approve the November 13, 2017 Board of Liquor Control Commissioners meeting minutes. **The motion passed unanimously.**

3. Approve Liquor License and Outside Consumption Permit

. Alois, Inc. dba Brandon Inn

Motion by Tracy Wyman/Brian Coolidge to approve the liquor license and the outside consumption permit for Alois, Inc. dba Brandon Inn. **The motion passed with one abstention – Seth Hopkins.**

4. Adjournment

Motion by Tracy Wyman/Devon Fuller to adjourn the Board of Liquor Control Commissioners' meeting at 8:01PM. **The motion passed unanimously.**

Respectfully submitted,

Charlene Bryant
Recording Secretary