

**Brandon Board of Liquor Control Commissioners Meeting
February 12, 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, Doug Bailey, Tracy Wyman, Devon Fuller

Others In Attendance: Dave Atherton, Arlen Bloodworth, Richard Baker, Bernie Carr

1. Call to Order

The meeting was called to order at 7:33PM by Seth Hopkins - Chair.

a. Agenda Adoption

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

2. Approval of Minutes

a) Board of Liquor Commissioners Meeting – January 22, 2018

Motion by Tracy Wyman/Brian Coolidge to approve the January 22, 2018 Board of Liquor Control Commissioners meeting minutes. **The motion passed unanimously.**

Seth Hopkins advised he has a business relationship with the Lilac Inn and Neshobe River Winery and will not be participating in the voting.

3. Approve Liquor Licenses

- . Common Ground Restaurant & Pub, LLC dba Mae's Place*
- . Martin's Foods of South Burlington, LLC dba Hannaford Supermarket #8409*
- . Old Mill Inn, LLC dba The Inn at Neshobe River*
- . Sawyer's Inn, LLC dba Lilac Inn*
- . Sherman V. Allen, Inc. dba Mac's Convenience Store #108*

Motion by Devon Fuller/Doug Bailey to approve the liquor licenses for the establishments noted above. **The motion passed unanimously.**

4. Approve Outside Consumption Permits

- . Common Ground restaurant & Pub, LLC dba Mae's Place*
- . Neshobe River Winery, LLC dba Neshobe River Winery*

. Old Mill Inn, LLC dba The Inn at Neshobe River
. Sawyer's Inn, Inc. dba Lilac Inn

Motion by Devon Fuller/Tracy Wyman to approve the Outside Consumption permits for the establishments noted above. **The motion passed unanimously.**

5. Adjournment

Motion by Brian Coolidge/Tracy Wyman to adjourn the Board of Liquor Control Commissioners' meeting at 7:35PM. **The motion passed unanimously.**

Respectfully submitted,

Charlene Bryant
Recording Secretary