Brandon Board of Liquor Control Commissioners Meeting March 26, 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

1. Call to Order

The meeting was called to order at 7:45PM by Seth Hopkins - Chair.

a. Agenda Adoption

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

Seth Hopkins noted for the record his memberships in both the American Legion and Brandon Chamber of Commerce.

2. Approval of Minutes

a) Board of Liquor Control Commissioners Meeting – March 12, 2018

Motion by Tracy Wyman/Devon Fuller to approve the March 12, 2018 Board of Liquor Control Commissioners meeting minutes. **The motion passed unanimously.**

3. Approve Liquor Licenses

- . American Legion Brandon Post #55
- . The Brandon Harvest Group, Inc. dba Café Provence
- . The Brandon Harvest Group, Inc., dba Gourmet Provence
- . Junction Store & Deli, Inc.

Motion by Tracy Wyman/Brian Coolidge to approve the liquor licenses for the establishments noted above. **The motion passed unanimously.**

4. Approve Outside Consumption Permit

- . American Legion Brandon Post #55
- . The Brandon Harvest Group, Inc. dba Café Provence

Motion by Tracy Wyman/ Brian Coolidge to approve the outside consumption permits for the establishments noted above. **The motion passed unanimously.**

5. Approve Request to Cater Malt, Vinous and/or Spirituous Liquors

. Brandon Harvest Group dba Café Provence for a Brandon Chamber Mixer to be held from 5:00PM until 7:30PM on Wednesday, April 4, 2018 at Lake Sunapee Bank

Motion by Tracy Wyman/Devon Fuller to approve the request to cater malt, vinous and/or spirituous liquors for the Brandon Harvest Group dba Café Provence for a Brandon Chamber Mixer to be held from 5:00PM until 7:30PM on Wednesday, April 4, 2018 at Lake Sunapee Bank. **The motion passed with one abstention – Brian Coolidge.**

6. Adjournment

Motion by Devon Fuller/Brian Coolidge to adjourn the Board of Liquor Control Commissioners' meeting at 7:47PM. **The motion passed unanimously.**

Respectfully submitted,

Charlene Bryant Recording Secretary