

Brandon Board of Liquor Control Commissioners Meeting
April 9, 2018
7:00 p.m.

The Brandon Board of Liquor Control Commissioners will meet Monday, April 9, 2018 immediately following the Board of Sewer Commissioners Meeting which immediately follows the Select Board Meeting to begin at 7:00 p.m. at the Brandon Town Hall located at 1 Conant Square expecting to consider the items noted on this agenda. Agendas shall be posted on the community bulletin board located at the Town Office at 49 Center Street and on the community bulletin board located between Dave's Grocery and the Forest Dale Post Office. The Select Board reserves the right to add additional items, if necessary, at the beginning of the meeting.

- 1) Call to Order
 - a) Agenda Adoption

- 2) Approval of Minutes:
 - a) Board of Liquor Control Commissioners Meeting - March 26, 2018

- 3) Approve Liquor Licenses:
 - Cattails, Inc. dba Cattails Restaurant
 - Grumpy's Groceries, Inc. dba Forestdale Grocery & Deli

- 4) Approve Request to Cater Malt, Vinous and/or Spirituous Liquors:
 - Brandon Harvest Group dba Café Provence for a SunCommon Informational Presentation to be held from 6:00 p.m. until 8:00 p.m. on Wednesday, April 25, 2018 at the Brandon Town Hall

- 5) Adjournment

**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

2018 LIQUOR LICENSE RENEWAL APPLICATION
FIRST CLASS RESTAURANT/BAR LICENSE TO SELL MALT AND VINOUS BEVERAGES

5503-001-1RST-001

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License Year Beginning May 1, 2018 ending April 30, 2019

Fee: \$230.00 of which
\$115.00 is paid to town/city
\$115.00 is paid to DLC
Town: 11010 - BRANDON

MISREPRESENTATION OF A MATERIAL FACT ON ANY LICENSE APPLICATION SHALL BE GROUNDS
FOR SUSPENSION OR REVOCATION OF THE LICENSE, AFTER NOTICE AND HEARING

Applicant: Review all of the information presented on this form, indicating any changes in the spaces provided.

Applicant: Cattails, Inc.

Licensee # 5503- 1

Doing Business As:

Cattails Restaurant
2146 Grove Street
Brandon VT 05733
Telephone: (802) 247-9300

Mailing Address:
P.O. Box 13
Brandon VT 05733

PLEASE INCLUDE EMAIL ADDRESS: lance@cattailsvt.com

Description of Premises:

Restaurant located in a one story wood frame building, being
approximately 5,600 square feet in size and located at 2146 Grove
Street in the Town of Brandon, Vermont.

Lessor:

Cattails Restaurant, LLC
2146 Grove Street
Brandon VT 05733

Last Enforcement Seminar: 11/07/2016

Fed. ID Number: 20-1045089 Incorporation Date: 05/10/2004 Valid Charter?: Yes State of Charter: Vermont

Majority of Directors are US Citizens: Yes

ATTACH AN ADDITIONAL SHEET TO THIS APPLICATION NOTING ANY NECESSARY CORRECTIONS OR CHANGES
AND UPDATES THAT HAVE OCCURRED DURING THE PAST YEAR.

Corporation	Name	Address	Town/City	State	Zip Code
Director	1. Chicoine, Lance W.	62 Windy Knoll	Leicester	VT	
Director	2. Kellogg, Stephanie J.	62 Windy Knoll	Leicester	VT	
Stockholder	3. Chicoine, Lance W.	62 Windy Knoll	Leicester	VT	
Stockholder	4. Kellogg, Stephanie J.	62 Windy Knoll	Leicester	VT	
Stockholder	5. Kellogg, Steven	62 Windy Knoll	Leicester	VT	

Has any director or stockholder been convicted or pleaded guilty to any criminal or motor vehicle offense in any court
of law (including traffic tickets by mail) during the last year? ___Yes No

If yes, please attach the following information: Individual's name, court/traffic bureau, offense and date

In the past year has any director or stockholder of the corporation held any elective or appointive state, county,
city, village or town office in Vermont (See VSA, T.7, Ch.9, Sec. 223)? ___Yes No

If yes, please attach the following information: Individual's name, office and jurisdiction

Vt. Dept. of Health Food License No.: 408

Vt. Dept. of Health Lodging No.:

Vt. Tax Dept. Meals & Rooms Cert./Acct. No.: 440-201045089F-01

Disclosure of Non-profit Organization?: ___Yes No

ALL APPLICANTS MUST COMPLETE AND SIGN

The applicant understands and agrees that the Liquor Control Board may obtain criminal history record information from
State and Federal record repositories.

I/We hereby certify, under the pains and penalties of perjury, that I/We are in good standing with respect to or in full
compliance with a plan approved by the Commissioner of Taxes to pay any and all taxes due the State of Vermont as of the date
of this application. (VSA, Title 32, Section 3113)

I/We hereby certify that I/We are not under an obligation to pay child support or that I/We are in good standing with
respect to child support or are in full compliance with a plan to pay any and all child support payable under a support
order. (VSA, Title 15, Section 795)

In accordance with 21 VSA, Section 1378(b), I/We certify, under pains and penalties of perjury, that I/We are in good
standing with respect to or in full compliance with a plan to pay any and all contributions or payments in lieu of
contributions due to the Department of Employment and Training.

I/We have registered the trade name of these premises with the Secretary of State.

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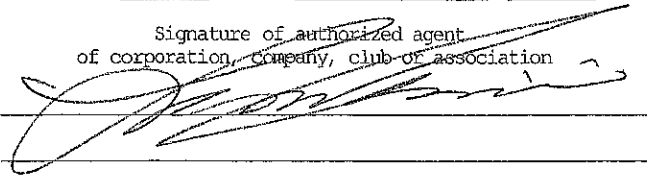
2018 LIQUOR LICENSE RENEWAL APPLICATION
FIRST CLASS RESTAURANT/BAR LICENSE TO SELL MALT AND VINOUS BEVERAGES

5503-001-1RST-001
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I/We hereby certify that the information in this application is true and complete.

Dated this 2 day of April, 2018

Signature of authorized agent
of corporation, company, club or association



Signature of individual or partners

(Title)

Are you making this application for the benefit of any other party? Yes No

Upon being satisfied that the conditions precedent to the granting of this license as provided in Title 7 of the Vermont Statutes Annotated, as amended, have been fully met by the applicant, the commissioners will endorse their recommendation on the back of the application and transmit it to the Liquor Control Board for suitable action thereon, before any license may be granted. For the information of the Liquor Control Board, all applications shall carry the signature of each individual commissioner registering either approval or disapproval. Lease or title must be recorded in town or city before issuance of license.

APPROVED

DISAPPROVED

Approved by Board of Control Commissioners of the City or Town of _____.

Total Membership _____, _____ members present

Attest, _____, Town Clerk

TOWN OR CITY CLERK SHALL MAIL APPROVED RENEWAL DIRECTLY TO:
DEPARTMENT OF LIQUOR CONTROL
13 GREEN MOUNTAIN DRIVE
MONTPELIER, VT 05602

If application is disapproved, local control commissioners shall notify the applicant by letter.

No formal action taken by any agency or authority of any town board of selectmen or city board of aldermen on a first or second class license application shall be considered binding except as taken or made at an open public meeting. VSA T-1, Sec.312

2018 LIQUOR LICENSE RENEWAL APPLICATION
SECOND CLASS LICENSE TO SELL MALT AND VINOUS BEVERAGES

322-001-SECN-001

Page 1

License Year Beginning May 1, 2018 ending April 30, 2019

Fee: \$140.00 of which
\$70.00 is paid to town/city
\$70.00 is paid to DLC
Town: 11010 - BRANDON

MISREPRESENTATION OF A MATERIAL FACT ON ANY LICENSE APPLICATION SHALL BE GROUNDS
FOR SUSPENSION OR REVOCATION OF THE LICENSE, AFTER NOTICE AND HEARING

Applicant: Review all of the information presented on this form, indicating any changes in the spaces provided.

Applicant: Grumpy's Groceries, Inc.
Doing Business As:

Licensee # 322- 1

Forestdale Grocery & Deli
Furnace Road
Brandon VT 05745
Telephone: (802) 247-6457

Mailing Address:
P.O. Box 3
Forestdale VT 05745

PLEASE INCLUDE EMAIL ADDRESS: _____

Description of Premises:

Grocery store in a 30' x 60' wood frame building at the
Southwest corner of Furnace Road and Route 53, located
in the village of Forestdale, town of Brandon, Vermont.

Lessor:

First Brandon Bank
P.O. Box 9
Brandon VT 05733-0009

Last Enforcement Seminar: 11/29/2016

Fed. ID Number: 03-0319643 Incorporation Date: 04/05/1989 Valid Charter?: Yes State of Charter: Vermont
Majority of Directors are US Citizens: Yes

ATTACH AN ADDITIONAL SHEET TO THIS APPLICATION NOTING ANY NECESSARY CORRECTIONS OR CHANGES
AND UPDATES THAT HAVE OCCURRED DURING THE PAST YEAR.

Corporation	Name	Address	Town/City	State	Zip Code
Director	1. Carroll, David F.	1970 Lake Dunmore Road	Brandon	VT	05733
Stockholder	2. Carroll, David F.	1970 Lake Dunmore Road	Brandon	VT	05733

Has any director or stockholder been convicted or pleaded guilty to any criminal or motor vehicle offense in any court
of law (including traffic tickets by mail) during the last year? ___Yes ___No No
If yes, please attach the following information: Individual's name, court/traffic bureau, offense and date

In the past year has any director or stockholder of the corporation held any elective or appointive state, county,
city, village or town office in Vermont (See VSA, T.7, Ch.9, Sec. 223)? ___Yes ___No No
If yes, please attach the following information: Individual's name, office and jurisdiction

Disclosure of Non-profit Organization?: ___Yes No

ALL APPLICANTS MUST COMPLETE AND SIGN

The applicant understands and agrees that the Liquor Control Board may obtain criminal history record information from
State and Federal record repositories.

I/We hereby certify, under the pains and penalties of perjury, that I/We are in good standing with respect to or in full
compliance with a plan approved by the Commissioner of Taxes to pay any and all taxes due the State of Vermont as of the date
of this application. (VSA, Title 32, Section 3113)

I/We hereby certify that I/We are not under an obligation to pay child support or that I/We are in good standing with
respect to child support or are in full compliance with a plan to pay any and all child support payable under a support
order. (VSA, Title 15, Section 795)

In accordance with 21 VSA, Section 1378(b), I/We certify, under pains and penalties of perjury, that I/We are in good
standing with respect to or in full compliance with a plan to pay any and all contributions or payments in lieu of
contributions due to the Department of Employment and Training.

I/We have registered the trade name of these premises with the Secretary of State.

I/We hereby certify that the information in this application is true and complete.

Dated this 3 day of April, 2018

Signature of authorized agent
of corporation, company, club or association

Signature of individual or partners

David F. Carroll

Pres
(Title)

Are you making this application for the benefit of any other party? ___Yes No

2018 LIQUOR LICENSE RENEWAL APPLICATION
SECOND CLASS LICENSE TO SELL MALT AND VINOUS BEVERAGES

322-001-SECN-001
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Upon being satisfied that the conditions precedent to the granting of this license as provided in Title 7 of the Vermont Statutes Annotated, as amended, have been fully met by the applicant, the commissioners will endorse their recommendation on the back of the application and transmit it to the Liquor Control Board for suitable action thereon, before any license may be granted. For the information of the Liquor Control Board, all applications shall carry the signature of each individual commissioner registering either approval or disapproval. Lease or title must be recorded in town or city before issuance of license.

APPROVED

DISAPPROVED

_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____

Approved by Board of Control Commissioners of the City or Town of _____.

Total Membership _____, _____ members present Attest, _____, Town Clerk

TOWN OR CITY CLERK SHALL MAIL APPROVED RENEWAL DIRECTLY TO:
DEPARTMENT OF LIQUOR CONTROL
13 GREEN MOUNTAIN DRIVE
MONTPELIER, VT 05602

If application is disapproved, local control commissioners shall notify the applicant by letter.

No formal action taken by any agency or authority of any town board of selectmen or city board of aldermen on a first or second class license application shall be considered binding except as taken or made at an open public meeting. VSA T-1, Sec. 312



Request to Cater Malt, Vinous and/or Spirituous Liquors

\$20.00 Fee (must be included)

License Number: 5475-001-CATR-001

Licensee Name: Brandon Harvest Group

Doing Business as: Cafe Provence

Street: 11 Center St Town/City: Brandon

Contact Name & Phone: Line Barral

Email or Fax: admin@cafeprovencevt.com

BE SURE TO READ INSTRUCTIONS BELOW, BEFORE COMPLETING APPLICATION

- 1) Describe type of event: Informational (Sun Common)
- 2) Location of event: Brandon Town Hall
- 3) Date of event: 4-25-18
- 4) Hours of operation from beginning to end: 6pm-8pm
- 5) Approximate number of persons expected: 15-20 ppl

Signed: [Signature] Date: 4/6/18

Each catered event must have approval from the Town/City before submitting this application to Liquor Control.

Please check one: Approved Disapproved

Town/City Clerks Signature (Catered location) _____ Town/City _____ Date _____

SUBMIT THIS APPLICATION TO DLC AT LEAST 5 DAYS PRIOR TO EVENT

DIRECTIONS:

- 1) Submit to Town/City clerk for approval (Town/City Clerk will send to DLC).
- 2) Follow all liquor control laws and regulations (what applies to a first or first and third class license also applies to the caterer's license).
- 3) Must have a defined area for serving and consumption of alcohol with designated barriers.
- 4) Must have separate toilet and lavatory facilities available for both men and woman.
- 5) Provide sufficient number of employees for control purposes.