

Brandon Board of Liquor Control Commissioners Meeting
January 28, 2019
7:00 p.m.

The Brandon Board of Liquor Control Commissioners will meet Monday, January 28, 2019 in conjunction with 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 - January 14, 2019
- 3) Approve Liquor Licenses:
 - Global Montello Group, Corp. dba Jiffy Mart #436
 - Martin's Foods of South Burlington, LLC dba Hannaford Supermarket #8409
- 4) Adjournment

**Brandon Board of Liquor Commissioners Meeting
January 14, 2019**

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

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

Others In Attendance: Dave Atherton, Mickeen Hogan

1. Call to Order

The meeting was called to order at 8:32PM by Seth Hopkins - Chair.

a. Agenda Adoption

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

2. Approval of Minutes

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

Motion by Devon Fuller/Tracy Wyman to approve the October 22, 2018 Board of Liquor Commissioners meeting minutes. **The motion passed unanimously.**

3 Approve Liquor License

. Raju Mastaram, Ltd. dba Union Street Grocery & Redemption Center

Motion by Tracy Wyman/Doug Bailey to approve the Liquor License for Raju Mastaram, Ltd. dba Union Street Grocery & Redemption Center. **The motion passed unanimously.**

4. Adjournment

Motion by Brian Coolidge/Devon Fuller to adjourn the Board of Liquor Commissioners' meeting at 8:33PM. **The motion passed unanimously.**

Respectfully submitted,

Charlene Bryant
Recording Secretary

2019 LIQUOR LICENSE RENEWAL APPLICATION
SECOND CLASS LICENSE TO SELL MALT AND VINOUS BEVERAGES

9624-012-SECN-001
Page 1

License Year Beginning May 1, 2019 ending April 30, 2020

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: Global Montello Group, Corp.
Doing Business As:

Licensee # 9624- 12

Jiffy Mart #436
232 Grove Street
Brandon VT 05733
Telephone: (802) 247-0024

Mailing Address:
800 South Street
Suite 500
Waltham MA 02453

PLEASE INCLUDE EMAIL ADDRESS: permits@globalp.com

Description of Premises:

2nd class license in a single story wood frame building, located on
the west side of Grove Street (Route 7), designated as #232 and
situated north of Route 73 in the Town of Brandon, Vermont.

Lessor:

Global Montello Group Corp.
800 South Street
Suite 500
Waltham MA 02453

Last Enforcement Seminar: 02/07/2018

Fed. ID Number: 04-3443028 Incorporation Date: 10/05/2005 Valid Charter?: Yes State of Charter: Delaware

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. Slifka, Eric	9 Clark Road	Wellesley	MA	02481

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

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 16th day of January, 2019

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

Signature of individual or partners

By: Eric Slifka, Director of
Global Montello Group Corp.
(Title)

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

2019 LIQUOR LICENSE RENEWAL APPLICATION
SECOND CLASS LICENSE TO SELL MALT AND VINOUS BEVERAGES

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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

2019 LIQUOR LICENSE RENEWAL APPLICATION
SECOND CLASS LICENSE TO SELL MALT AND VINOUS BEVERAGES

955-018-SECN-001

Page 1

License Year Beginning May 1, 2019 ending April 30, 2020

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: Martin's Foods of South Burlington, LLC.

Licensee # 955- 18

Doing Business As:

Hannaford Supermarket #8409
71 Supermarket Drive
Brandon VT 05733
Telephone: (802) 247-4113

Mailing Address:
PO Box 1000
attn Jane Goulet
Portland ME 04104

PLEASE INCLUDE EMAIL ADDRESS: jane.goulet@retailbusinessservices.com

Description of Premises:

Store in a one story brick and cinder block building approximately
300 feet west of the Brandon Town Park on the northside of Union
Street in the town of Brandon, VT

Lessor:

GJ Markets of Brandon LLC
Brandon VT

Last Enforcement Seminar: 09/26/2016

Filed Articles of Organization: Yes

Date Filed: 01/01/2014

Federal ID Number: 03-0222879

Majority of Members 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.

Limited Liability * See Attached

Company	Name	Address	Town/City	State	Zip Code
Member	1. Schools, Robert	17 Prosperity Lane	Windham	ME	04062
Member	2. Smith, Elting H.	76 Field Road	Cumberland	ME	04021
Member	3. Vail, Michael	131 Morning Street	Portland	ME	04101

Has any person 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 person 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

Disclosure of Non-profit Organization?: ___ Yes No

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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)

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

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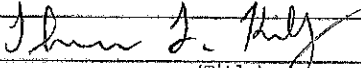
I/We hereby certify that the information in this application is true and complete.

Dated this 14th day of January, 2019

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

Signature of individual or partners

Martin's Foods of South Burlington, LLC



By: Thomas L. Kelly, ^(title) Treasurer & Mgr.

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 _____.

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WRITTEN CONSENT
in lieu of the
ANNUAL MEETING
OF THE BOARD OF MANAGERS
of
MARTIN'S FOODS OF SOUTH BURLINGTON, LLC

January 18, 2019

Pursuant to applicable provisions of Vermont law and the Operating Agreement of Martin's Foods of South Burlington, LLC (the "Company"), the undersigned, being all the Managers of the Company, hereby consent to the taking of and hereby take the following resolutions, which are to be filed with the Company's books and records:

1. Election of Officers

RESOLVED, that the following persons are elected to serve in the offices set forth next to their respective names, until the next annual meeting of the Board and until their respective successors are elected and shall qualify or until their earlier resignation, removal or disqualification:

Michael T. Vail	President
Thomas L. Kelly	Treasurer
Nicole Devoe Lewis	Secretary
Peter M. Forester	Assistant Secretary
Margo M. Peffer	Assistant Secretary

FURTHER RESOLVED, that the officers shall enter upon the discharge of their respective duties as provided by the Operating Agreement of the Company.

2. Ratification of Acts.

RESOLVED, that all lawful acts of the Managers of the Company that were taken since the last annual meeting of the Board and all lawful acts of the Board, officers and agents, if any, of the Company that were taken since the last annual meeting of the Board of the Company through the date hereof are hereby ratified and approved.

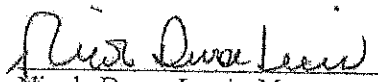
IN WITNESS WHEREOF, the undersigned Managers of the Board have executed this consent effective of the date first above written.



Michael T. Vail, Manager



Thomas L. Kelly, Manager



Nicole Devoe Lewis, Manager

OFFICERS AND MANAGERS

<u>NAME and TITLE</u>	<u>HOME ADDRESS</u>	<u>BUSINESS ADDRESS</u>	<u>DATE OF BIRTH</u>
Michael T. Vail President & Manager	3 Nicola's Way Cumberland Foreside, ME 04110	145 Pleasant Hill Road Scarborough, ME 04074	01-19-63
Thomas L. Kelly Treasurer and Manager	15 Goldenrod Lane Falmouth, ME 04105	145 Pleasant Hill Road Scarborough, ME 04074	05-28-69
Nicole Devoe Lewis Secretary and Manager	47 Ocean Avenue York Beach, ME 03910	145 Pleasant Hill Road Scarborough, ME 04074	02-03-76
Peter M. Forester Assistant Secretary	356 Falmouth Road Falmouth, ME 04105	145 Pleasant Hill Road Scarborough, ME 04074	12-02-67
Margo M. Peffer Assistant Secretary	38 Carnation Dr. Gorham, ME 04038	145 Pleasant Hill Road Scarborough, ME 04074	10-26-77

Personal Information Form To Accompany License Applications

Complete for all Owners, Partners, or Corporate Officers

Legal Name: Nicole Devoe-Lewis

Telephone: 207-420-0215 Email: Nicole.Devoe-Lewis@delhaize.com

Address 47 Ocean Avenue, York Beach, ME 03910

Date of Birth: 2-3-76 Place of Birth: Fort Kent, ME Sex F

Legal Name: _____

Telephone: _____ Email: _____

Address _____
Street City/Town State Zip Code

Date of Birth: _____ Place of Birth: _____ Sex _____

Legal Name: _____

Telephone: _____ Email: _____

Address _____
Street City/Town State Zip Code

Date of Birth: _____ Place of Birth: _____ Sex _____

Legal Name: _____

Telephone: _____ Email: _____

Address _____
Street City/Town State Zip Code

Date of Birth: _____ Place of Birth: _____ Sex _____

Use additional forms if necessary.

Send completed form with application to:

Vermont Department of Liquor Control
Attention: Licensing
13 Green Mountain Drive
Montpelier, VT 05602

Phone (802) 828-2345
FAX (802) 828-1031
Email DLC.EnfLic@vermont.gov

Confidential

Rev 2/26/2018