

Brandon Board of Liquor Control Commissioners Meeting February 11, 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, Bernie Carr, Chris Brickell

1. Call to Order

The meeting was called to order at 7:30PM 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 Control Commissioners Meeting – January 28, 2019

Motion by Devon Fuller/Brian Coolidge to approve the January 28, 2019 Board of Liquor Control Commissioners meeting minutes. **The motion passed unanimously.**

3. Approve Liquor License

- . American Legion Post #55***
- . Sherman V. Allen, Inc. dba Mac's Convenience Store #108***
- . Wesco, Inc. dba Champlain Farms***

Motion by Devon Fuller/Tracy Wyman to approve the liquor licenses for American Legion Post #55, Sherman V. Allen, Inc. dba Mac's Convenience Store #108 and Wesco, Inc. dba Champlain Farms. **The motion passed unanimously.**

Seth Hopkins noted that he is an officer for the Sons of the American Legion.

4. Approve Outside Consumption Permits

- . American Legion Post #55***

Motion by Devon Fuller/Brian Coolidge to approve the outside consumption permit for the American Legion Post #55. **The motion passed unanimously.**

5. Adjournment

Motion by Devon Fuller/Brian Coolidge to adjourn the Board of Liquor Control Commissioners meeting at 7:32PM. **The motion passed unanimously.**

Respectfully submitted,

Charlene Bryant
Recording Secretary