

Brandon Board of Liquor Control Commissioners Meeting
February 11, 2019
7:00 p.m.

The Brandon Board of Liquor Control Commissioners will meet Monday, February 11, 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 28, 2019
- 3) Approve Liquor Licenses:
 - American Legion Post #55
 - Sherman V. Allen, Inc. dba Mac's Convenience Store #108
 - Wesco, Inc. dba Champlain Farms
- 4) Approve Outside Consumption Permits:
 - American Legion Post #55
- 5) Adjournment

**Brandon Board of Liquor Control Commissioners Meeting
January 28, 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 7:29PM by Seth Hopkins - Chair.

a. Agenda Adoption

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

Add approval of liquor license for Mousa Brothers, Inc. dba Brandon Discount Beverage and Tobacco

2. Approval of Minutes

a) Board of Liquor Control Commissioners Meeting – January 14, 2019

Motion by Tracy Wyman/Devon Fuller to approve the January 14, 2019 Board of Liquor Control Commissioners meeting minutes. **The motion passed unanimously.**

3 Approve Liquor Licenses

- . Global Montello Group, Corp. dba Jiffy Mart #436***
- . Martin's Foods of South Burlington, LLC dba Hannaford Supermarket #8409***
- . Mousa Brothers, Inc. dba Brandon Discount Beverage and Tobacco***

Motion by Brian Coolidge/Devon Fuller to approve the liquor licenses for Global Montello Group, Corp. dba Jiffy Mart #436, Martin's Foods of South Burlington, LLC dba Hannaford Supermarket #8409 and Mousa Brothers, Inc. dba Brandon Discount Beverage and Tobacco. **The motion passed unanimously.**

4. Adjournment

Motion by Brian Coolidge/Tracy Wyman to adjourn the Board of Liquor Control Commissioners' meeting at 7:30PM. **The motion passed unanimously.**

Respectfully submitted,

Charlene Bryant
Recording Secretary

2019 LIQUOR LICENSE RENEWAL APPLICATION
FIRST CLASS LICENSE FOR CLUB TO SELL MALT AND VINOUS BEVERAGES

312-001-1CLB-001

Page 1

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

Fee:

\$230.00 of which
\$115.00 is paid to town/city
\$115.00 is paid to DEC
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: American Legion Brandon Post #55, Inc.

Licensee # 312- 1

Doing Business As:

American Legion Post #55
Franklin Street
Brandon VT 05733
Telephone: (802) 247-5709

Mailing Address:
P.O. Box 25
Brandon VT 05733

PLEASE INCLUDE EMAIL ADDRESS: _____

Description of Premises:

Premises: XX Owned ___ Leased

Club room in a one-story cement block building on Franklin Street,
East side of Route #7, approximately one half mile South of the
Brandon Post Office, in the town of Brandon, Vermont.

Last Enforcement Seminar: 01/26/2017

Fed. ID Number: 03-0173356 Incorporation Date: 02/15/1981 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. Welch, John	46 Union Street	Brandon	VT	05733
Director	2. Tucker, Aaron	10 Marble Street	Brandon	VT	05733
Director	3. Brosse, Richard	PO Box 213	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
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.:

Vt. Dept. of Health Lodging No.:

Vt. Tax Dept. Meals & Rooms Cert./Acct. No.: 26599

Disclosure of Non-profit Organization?: ___ Yes XX No

ALL APPLICANTS MUST COMPLETE AND SIGN

The applicant understands that he/she must maintain a list of the names and residences of paid up members, a list of club
officers, and a list of employees of the club and their annual salaries. These lists must remain on the licensed premises and
be available for inspection upon request.

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.

Continued on next page

2019 LIQUOR LICENSE RENEWAL APPLICATION
FIRST CLASS LICENSE FOR CLUB TO SELL MALT AND VINOUS BEVERAGES

312-001-1CLB-001
Page 2

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

Dated this FEB day of 1ST, 2019

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

Signature of individual or partners

DIRECTOR
COMMANDER

[Signature]

SECRETARY

[Signature]
[Signature]

DIRECTOR
(Title)

[Signature]

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

VERMONT DEPARTMENT OF LIQUOR & LOTTERY
DIVISION OF LIQUOR CONTROL

FIRST CLASS SEMINAR CERTIFICATION

Student's Name: (Print Clearly)

AARON TUCKER

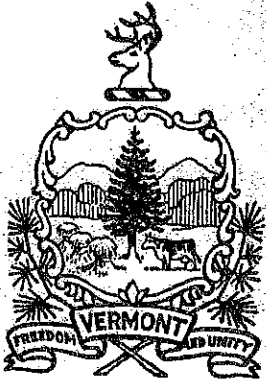
Date of Seminar: 2/14/2011 Certificate expires two years from this date

Instructor:



Division of Liquor Control - 13 Green Mountain Drive - Montpelier, VT 05602

liquorcontrol.vermont.gov 802-828-2339 (p) 802-828-1031 (f)



STATE OF VERMONT
Office of Secretary of State

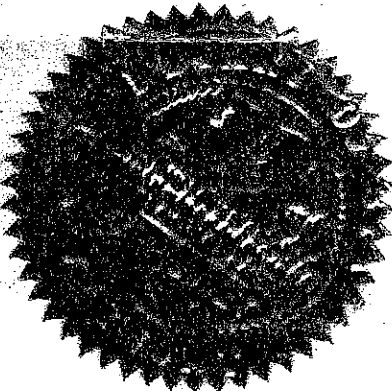
CERTIFICATE OF INCORPORATION

I certify that the attached is a true copy of the Articles of Incorporation of

Brandon American Legion Post #55, Inc.

filed with the Office of the Secretary of State 25th February 1981
day month year

The corporate existence shall begin upon the issuance of this Certificate of Incorporation, and this Certificate shall be conclusive evidence that all conditions precedent to incorporation required to be performed by the incorporators have been complied with and that the corporation has been incorporated under the Vermont Non-Profit Corporation Act.



Janet S. Feltus
Deputy Secretary of State

February 25, 1981

Date

2019 LIQUOR LICENSE RENEWAL APPLICATION

351-001-SECN-001

SECOND CLASS LICENSE TO SELL MALT AND VINOUS BEVERAGES

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: Sherman V. Allen, Inc.

Licensee # 351- 1

Doing Business As:

Mac's Convenience Store #108
3279 McConnell Road
Brandon VT 05733
Telephone: (802) 775-7421

Mailing Address:
P.O. Box 609
Rutland VT 05702-0609

PLEASE INCLUDE EMAIL ADDRESS: ssvahn@svallen.com

Description of Premises:

Gas station and convenience grocery in a one-story building of wood frame construction, approximately 38 x 48 in size located at the junction of Route 7 and McConnell Road in the Town of Brandon, Vermont

Lessor:

Sherman V. Allen, Jr.
Rutland VT 05733

Last Enforcement Seminar: 10/27/2017

Fed. ID Number: 03-0286088 Incorporation Date: 11/01/1982 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 OCCURED DURING THE PAST YEAR. See attached

Table with 5 columns: Corporation, Name, Address, Town/City, State Zip Code. Lists 5 directors/stockholders of Sherman V. Allen, Inc.

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

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

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.

Continued on next page

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

351-001-SECN-001
Page 2

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

Dated this 6 day of Feb, 2019

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

Signature of individual or partners

Controller
(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

2019 TOBACCO LICENSE RENEWAL APPLICATION

APPLICANT: SHERMAN V. ALLEN, INC.

FED ID #: 03-0286088

CORRECTIONS/CHANGES/UPDATES THAT HAVE OCCURRED IN THE PAST YEAR:

Secretary, Director, Stockholder change of address:

Sherman V Allen Jr.
260 S. Osceola Ave.
PH 1
Orlando, FL 32801

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

2396-007-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: Wesco, Inc.

Licensee # 2396- 7

Doing Business As:

Champlain Farms

1 Grove Street

Brandon VT 05733

Telephone: (802) 247-6164

Mailing Address:

32 San Remo Drive

South Burlington VT 05403-6310

PLEASE INCLUDE EMAIL ADDRESS: Kurtz@champlainfarms.com

Description of Premises:

A gas station and convenience grocery store in a one story wood building located at 1 Grove Street in the town of Brandon, Vermont.

Lessor:

Wesco, Inc.

32 San Remo Drive

South Burlington Vt 05403

Last Enforcement Seminar: 08/03/2017

Fed. ID Number: 03-0273319 Incorporation Date: 09/21/1979 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. Simendinger, David	88 Calloway Drive	Williston	VT	05495
Director	2. Sarvak, Kathryn	25 North Prospect Street	Burlington	VT	05401
Director	3. Simendinger, Joann	43 Summit Ridge	Williston	VT	05495
Stockholder	4. Simendinger, David	88 Calloway Drive	Williston	VT	05495
Stockholder	5. Simendinger, Joann	43 Summit Ridge	Williston	VT	05495

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.

Continued on next page

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

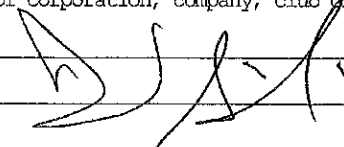
2396-007-SECN-001
Page 2

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

Dated this 1 day of February, 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

2019 LIQUOR LICENSE RENEWAL APPLICATION
OUTSIDE CONSUMPTION PERMIT

312-001-OUTC-001

Page 1
Fee: \$20.00
Paid to DLC

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

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: American Legion Brandon Post #55, Inc.

Licensee # 312- 1

Doing Business As:

American Legion Post #55
Franklin Street
Brandon VT 05733
Telephone: (802) 247-5709

Mailing Address:
P.O. Box 25
Brandon VT 05733

PLEASE INCLUDE EMAIL ADDRESS: _____

Description of the delineated area is as follows:

Area at the rear of building with natural quarry barrier 40 feet to east, large storage shed and gate to the north, fence on south side. The area is 100' x 40' and is not visible from Route 7. Ingress and egress to this area from the main building only and hours of operation consistent with regular operating hours, also 100'x90' area with horseshoe pits and picnic tables surrounded with fencing and barrier.

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

Dated this FEB day of 19th, 2019

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

Signature of individual or partners

DIRECTOR
COMMANDER

Rayon Fisher

SECRETARY

Richard Brouse

DIRECTOR

Jim Welch

(Title)

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

MAKE CHECKS PAYABLE TO AND MAIL TO: VERMONT DEPARTMENT OF LIQUOR CONTROL
13 GREEN MOUNTAIN DRIVE
MONTPELIER, VT 05602

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