

Brandon Board of Liquor Commissioners Meeting
March 23, 2020

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

All in Attendance via Zoom.

Board Members In Attendance: Brian Coolidge, Seth Hopkins, Doug Bailey, Tracy Wyman, Tim Guiles

Others In Attendance: Dave Atherton

1. Call to Order

The meeting was called to order at 8:36PM by Seth Hopkins - Chair.

a. Agenda Adoption

Motion by Tracy Wyman/Doug Bailey to approve the agenda. **The motion passed unanimously.**

2. Approval of Minutes

a) Board of Liquor Control Commissioners Meeting – March 9, 2020

Motion by Tracy Wyman/Doug Bailey to approve the minutes of March 9, 2020. **The motion passed unanimously.**

3. Approval of Liquor Licenses

a) First Class

- . *The Brandon Harvest Group, Inc. dba Café Provence*
- . *Cattails, Inc. dba Cattails Restaurant*
- . *Ripton Mountain Distillery, Inc*
- . *The River Pub & Grill LLC*

b) Second Class

- . *The Brandon Harvest Group, Inc. dba Café Provence*

c) Third Class

- . *The Brandon Harvest Group, Inc. dba Café Provence*
- . *Ripton Mountain Distillery, Inc.*
- . *The River Pub & Grill LLC*

Motion by Brian Coolidge/Doug Bailey to approve the liquor licenses as presented.

Tim Guiles noted the Ripton Mountain Distillery has three items that were not filled in and stated the application should be filled out completely. Seth Hopkins stated the Town Clerk should confirm that applications are completed properly. Mr. Guiles stated these are small items and he would be okay with approving and suggesting the Town Clerk assure applications are complete. Dave Atherton will assure the vendor completes the application, if approved.

The motion passed unanimously, subject to Ripton Mountain Distillery completing the applications before sending to DLC.

Seth Hopkins noted the permits also need full board signatures and the Town Manager will leave the licenses at the Town Office for the Select Board to sign.

Mr. Guiles noted The River Pub & Grill's application's signing date did not indicate a year and though a small item should also be done properly. Mr. Atherton suggested it is safe to assume it is this year, however, Mr. Hopkins suggested fixing that one as well.

4. Approve Outside Consumption Permit

- . *The Brandon Harvest Group, Inc. dba Café Provence*
- . *The River Pub & Grill LLC*

Motion by Tracy Wyman/Brian Coolidge to approve the outside consumption permits as presented. **The motion passed unanimously.**

5. Adjournment

Motion by Brian Coolidge/Tracy Wyman to adjourn the Board of Liquor Commissioners meeting at 8:43PM. **The motion passed unanimously.**

Respectfully submitted,

Charlene Bryant
Recording Secretary