

**Brandon Board of Liquor Control Commissioners Meeting
April 27, 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 7:42PM by Seth Hopkins - Chair.

a. Agenda Adoption

Motion by Tracy Wyman/Tim Guiles to approve the agenda. **The motion passed unanimously.**

2. Consent Agenda

Motion by Brian Coolidge/Tracy Wyman to approve the consent agenda as presented. **The motion passed unanimously.**

a) Approval of Minutes:

- Board of Liquor Control Commissioners Meeting – March 23, 2020

b) Approval of Liquor Licenses:

-First Class

. Milne Golf, Inc. dba Neshobe Golf Club

-Third Class

. Milne Golf, Inc. dba Neshobe Golf Club

c. Approve Outside Consumption Permit

- Milne Golf, Inc. dba Neshobe Golf Club

Tim Guiles spoke to Sue Gage and advised the unfinished application was corrected so all of the applications were fully completed. Ms. Gage will be sure that all applications are completed properly going forward. Seth Hopkins noted the Board appreciates Ms. Gage's help in this process.

3. Adjournment

Motion by Brian Coolidge/Seth Hopkins to adjourn the Board of Liquor Control Commissioners meeting at 7:44PM. **The motion passed unanimously.**

Respectfully submitted,

Charlene Bryant
Recording Secretary