Brandon Board of Liquor Control Commissioners Meeting May 11, 2020 7:00 p.m.

The Brandon Board of Liquor Control Commissioners will meet Monday, May 11, 2020 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 at 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 April 27, 2020
- 3) Approve Liquor Licenses:
 - a) Second Class
 - Isaiah 6:8, LLC dba Forest Dale Grocery & Deli
- 4) Adjournment

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

2020 LIQUOR LICENSE RENEWAL APPLICATION

SECOND CLASS LICENSE TO SELL MALT AND VINOUS BEVERAGES

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License Year Beginning May 1, 2020 ending April 30, 2021

\$140.00 of which Fee:

\$70.00 is paid to town/city \$70.00 is paid to DIC

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: Isaiah 6:8, LLC Licensee # 9901- 1 Doing Business As: Forest Dale Grocery and Deli Mailing Address: 15 Furnace Road P.O. Box \$20 Brandon VT 05733 Forest Dale VT 05733 Telephone: (802) 247~6457 PLEASE INCLUDE EMAIL ADDRESS: 08LLC(Q.G.Mail.com Description of Premises: 2nd Class license on a 30' X 60' wood constructed building. located on Isaiah 6:8, LLC the southwest corner of Furnace Road and Route 53. Designated as 15 Furnace Road in the Village of Forest Dale, Town of Brandon, Vermont. P.O. Box 3 Brandon VT 05733 Last Enforcement Seminar: 04/27/2019 Filed Articles of Organization: Yes Date Filed: 04/13/2019 Majority of Members are US Citizens: Federal ID Number: 83-4402896 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 Company Name Address Town/City Member 1. Lagendyka, Todd State Zip Code 11 Furnace Road Brandon VT 05733 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 X 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 X No If yes, please attach the following information: Individual's name, office and jurisdiction Disclosure of Non-profit Organization?: Yes XX No ALL APPLICANTS MUST COMPLETE AND SIGN The applicant understands and agrees that the Liquor and Lottery 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 day of March Signature of authorized agent Signature of individual or partners poration, commany, club or association (Title)

Continued on next page

Are you making this application for the benefit of any other party? __Yes $\begin{tabular}{c} X & NO \end{tabular}$

2020 LIQUOR LICENSE RENEWAL APPLICATION

SECOND CLASS LICENSE TO SELL MALT AND VINCUS BEVERAGES

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of the application and transmit it to the Liquor and Letters,	BELOW
APPROVED	DISAPPROVED
Approved by Board of Control Commissioners of the City on Total Membership, members present	Town of Attest,, Town Clerk
TOWN OR CITY CLERK SHALL MAIL APPROVED RENEWS DIVISION OF LIQUOR CONTROL 13 GREEN MOUNTAIN DRIVE MONTPELIER, VT 05602	AL DIRECTLY TO:

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