

PLEASE NOTE: REMOTE MEETING via ZOOM

Meeting ID (253 279 4161)

Dial: (929) 205 6099

**Brandon Board of Liquor Control Commissioners Meeting
February 22, 2021
7:00 p.m.**

The Brandon Board of Liquor Control Commissioners will meet Monday, February 22, 2021 in conjunction with the Select Board Meeting to begin at 7:00 p.m. 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 Junction Store & Deli at 2265 Forest Dale Road. 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 – February 8, 2021
- 3) Approve Liquor Licenses:
 - a) First Class
 - American Legion Brandon Post #55
 - b) Second Class
 - Global Montello Group dba Jiffy Mart #436
 - c) Third Class
 - American Legion Brandon Post #55
- 4) Approve Outside Consumption Permits:
 - American Legion Brandon Post #55
- 5) Adjournment

**Brandon Board of Liquor Control Commissioners Meeting
February 8, 2021**

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, Tim Guiles, Doug Bailey, Tracy Wyman

Others In Attendance: Dave Atherton, Butch Shaw, Bill Moore, Chris Brickell, Allie Breyer, Bernie Carr, Lindsey Berk, Lee Kahrs, Deb Bratton, Ralph Ethier, Robert Foley, Barry Varian, Jan Coolidge, Mei Mei Brown, Joel MacClaren, Allie Walter

1. Call to Order

The meeting was called to order at 8:08PM by Seth Hopkins - Chair.

a. Agenda Adoption

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

2. Consent Agenda

Seth Hopkins disclosed that he has a business relationship with the current owners of both the Brandon Inn and the Old Mill Inn.

a) Approve Minutes of Board of Liquor Control Commissioners Meeting – January 11, 2021

b) Approve Liquor Licenses

- First Class

- . M & B Hospitality LLC dba Brandon Inn***
- . Old Mill Inn, LLC dba The Inn at Neshobe River***
- . Red Clover Ale Company***

- Second Class

- . Martin's Foods of South Burlington dba Hannaford Supermarket #8409***
- . Wesco, Inc. dba Champlain Farms***

c) Approve Outside Consumption Permits

- Old Mill Inn, LLC dba The Inn at Neshobe River

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

3. Adjournment

Motion by Brian Coolidge/Tracy Wyman to adjourn the Board of Liquor Control Commissioners meeting at 8:10PM. **The motion passed unanimously.**

Respectfully submitted,

Charlene Bryant
Recording Secretary

2021 LIQUOR LICENSE RENEWAL APPLICATION

312-001-1CLB-001

FIRST CLASS LICENSE FOR CLUB TO SELL MALT AND VINOUS BEVERAGES

Page 1

License Year Beginning May 1, 2021 ending April 30, 2022

Fee:

\$230.00 of which
\$115.00 is paid to town/city
\$115.00 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: 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: 07/06/2020 2/10/2021

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.

Table with 5 columns: Corporation, Name, Address, Town/City, State Zip Code. Rows for Director Welch, John; Tucker, Aaron; Brosse, Richard.

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 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.

Continued on next page

2021 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 JAN day of 12, 2021

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

Signature of individual or partners

DIRECTOR
SECRETARY
DIRECTOR
(Title)

[Signature]
[Signature]
[Signature]

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

----- LOCAL COMMISSIONER SECTION BELOW -----

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 and Lottery Control Board for suitable action thereon, before any License may be granted. For the information of the Liquor and Lottery Control Board, applications shall carry the signature of each individual commissioner registering either approval or disapproval.

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:
DIVISION 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

2021 LIQUOR LICENSE RENEWAL APPLICATION

9624-012-SECN-001

SECOND CLASS LICENSE TO SELL MALT AND VINOUS BEVERAGES

Page 1

License Year Beginning May 1, 2021 ending April 30, 2022

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: Global Montello Group, Corp.
Doing Business As:

Licensee # 9624- 12

Jiffy Mart #436
232 Grove Street
Brandon VT 05733
Telephone: (802) 247-0024

Mailing Address:
800 South Street
Suite 500
Waltham MA 02453

PLEASE INCLUDE EMAIL ADDRESS: permits@global-cp.com

Description of Premises:

2nd class license in a single story wood frame building, located on the west side of Grove Street (Route 7), designated as #232 and situated north of Route 73 in the Town of Brandon, Vermont.

Lessor:

Global Montello Group Corp.
800 South Street
Suite 500
Waltham MA 02453

Last Enforcement Seminar: 05/03/2018 2/1/2020

Fed. ID Number: 04-3443028 Incorporation Date: 10/05/2005 Valid Charter?: Yes State of Charter: Delaware
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.

Table with 5 columns: Corporation, Name, Address, Town/City, State Zip Code. Row 1: Director, 1. Slifka, Eric, 9 Clark Road, Wellesley, MA 02481

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 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 21st day of January, 2021

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

Signature of individual or partners

Handwritten signatures and titles: Edward J. Feneuil, Executive Vice President; Eric Slifka, President + Director of Global Montello Group Corp.

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

2021 LIQUOR LICENSE RENEWAL APPLICATION

9624-012-SECN-001

SECOND CLASS LICENSE TO SELL MALT AND VINOUS BEVERAGES

Page 2

----- LOCAL COMMISSIONER SECTION BELOW -----

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 and Lottery Control Board for suitable action thereon, before any License may be granted. For the information of the Liquor and Lottery Control Board, applications shall carry the signature of each individual commissioner registering either approval or disapproval.

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:
DIVISION 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

STATE OF VERMONT - AGENCY OF HUMAN SERVICES
STATE BOARD OF HEALTH
License to Operate

I.D.# 9652
LICENSE TYPE: RESTAURANT - SEATING 26-50
EFFECTIVE DATE: 07/20/2020

ESTABLISHMENT NAME & LOCATION:
JIFFY MART #436
232 GROVE ST
BRANDON, VT 05733

LICENSEE NAME & ADDRESS:
GLOBAL MONTELLO GROUP CORP
800 SOUTH ST STE 500
WALTHAM, MA 02453

CAPACITY : 36 FEE: \$180.00

EXPIRATION DATE: 07/20/2021

THIS IS TO CERTIFY THAT ABOVE ESTABLISHMENT IS LICENSED TO OPERATE UNDER THE PROVISIONS OF TITLE 18, SECTIONS 4351-4451 VERMONT STATUTES ANNOTATED. THIS LICENSE IS VALID PENDING RATIFICATION BY THE VERMONT BOARD OF HEALTH.

THIS LICENSE IS NOT TRANSFERRABLE AND IS VALID ONLY FOR THE LICENSEE LISTED. THIS LICENSE SHALL BE CONSPICUOUSLY POSTED.

2021 LIQUOR LICENSE RENEWAL APPLICATION

312-001-3CLB-001

THIRD CLASS CLUB LICENSE TO SELL SPIRITUOUS LIQUORS

Page 1

Fee: \$1,095.00

Paid to DLC

Seasonal Fee: \$550.00

Town: 11010 - BRANDON

License Year Beginning May 1, 2021 ending April 30, 2022

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: 07/08/2020

This Club is: An unincorporated Association? ___ Yes XX No

A Limited Liability Company? ___ Yes XX No

A Vermont Corporation? XX Yes ___ No

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.

Table with 5 columns: Corporation, Name, Address, Town/City, State Zip Code. Rows include Director 1. Welch, John; Director 2. Tucker, Aaron; Director 3. Brosse, Richard.

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 X 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 X No

Vt. Dept. of Health Food License No.:
Vt. Dept. of Health Lodging No.:
Vt. Tax Dept. Meals & Rooms Cert./Acct. No.:

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 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)

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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

2021 LIQUOR LICENSE RENEWAL APPLICATION
THIRD CLASS CLUB LICENSE TO SELL SPIRITUOUS LIQUORS

312-001-3CLB-001
Page 2

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

Dated this JAN day of 12, 2021

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

Signature of individual or partners

Director
Secretary
Director
(Title)

Amos Fisher
Rachel Bove
Jan W. W.

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

MAKE CHECKS PAYABLE TO: VERMONT DIVISION OF LIQUOR CONTROL
13 GREEN MOUNTAIN DRIVE
MONTPELIER, VT 05602
MAIL CHECK WITH COMPLETED FORMS TO THE TOWN OR CITY CLERK

----- LOCAL COMMISSIONER SECTION BELOW -----

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 and Lottery Control Board for suitable action thereon, before any License may be granted. For the information of the Liquor and Lottery Control Board, applications shall carry the signature of each individual commissioner registering either approval or disapproval.

APPROVED

DISAPPROVED

Approved by Board of Control Commissioners of the City or Town of _____.

Total Membership _____, _____ members present Attest, _____, Town Clerk

The seasonal fee applies to establishments open for six continuous months or less of the license year.

TOWN OR CITY CLERK SHALL MAIL APPROVED RENEWAL DIRECTLY TO:
DIVISION OF LIQUOR CONTROL
13 GREEN MOUNTAIN DRIVE
MONTPELIER, VT 05602

If application is disapproved, local control commissioners shall notify the applicant by letter.

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2021 LIQUOR LICENSE RENEWAL APPLICATION
OUTSIDE CONSUMPTION PERMIT

312-001-OUTC-001

Page 1

Fee: \$20.00
Paid to DLC

License Year Beginning May 1, 2021 ending April 30, 2022

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.
Doing Business As:

Licensee # 312- 1

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)

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

Dated this JAN day of 12, 2021

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

Signature of individual or partners

Director
Secretary
Director
(Title)

Mason Fisher
Richard Brown
John White

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

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

----- LOCAL COMMISSIONER SECTION BELOW -----

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 and Lottery Control Board for suitable action thereon, before any License may be granted. For the information of the Liquor and Lottery Control Board, applications shall carry the signature of each individual commissioner registering either approval or disapproval.

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DISAPPROVED

Approved by Board of Control Commissioners of the City or Town of _____.

Total Membership _____, _____ members present Attest, _____, Town Clerk