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