

**Brandon Board of Liquor Control Commissioners Meeting
March 22, 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, Michael Markowski, Tracy Wyman

Others In Attendance: Dave Atherton

1. Call to Order

The meeting was called to order at 8:50PM by Seth Hopkins - Chair.

a. Agenda Adoption

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

Seth Hopkins advised the Town Clerk has asked to add the Ripton Mountain Distillery under the First Class License approvals and the Forestdale Grocery & Deli under the Second Class License approvals. Tracy Wyman requested to take the remaining items as a consent agenda.

2. Consent Agenda

a) Approve Minutes of Board of Liquor Control Commissioners Meeting – March 8, 2021

b) Approve Liquor Licenses

- First Class

. The Brandon Harvest Group, Inc. dba Café Provence

. Ripton Mountain Distillery

- Second Class

. The Brandon Harvest Group, Inc. dba Café Provence

. Junction Store & Deli, Inc.

. Sherman V. Allen, Inc. dba Mac's Convenience Store #108

. Forestdale Grocery & Deli

- Third Class

. The Brandon Harvest Group, Inc. dba Café Provence

c) Approve Outside Consumption Permits

. The Brandon Harvest Group, Inc. dba Café Provence

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

3. Adjournment

Motion by Brian Coolidge/Tracy Wyman to adjourn the Board of Liquor Control Commissioners meeting at 8:53PM. **The motion passed unanimously.**

Respectfully submitted,

Charlene Bryant
Recording Secretary