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

Others In Attendance: Dave Atherton, Butch Shaw, Todd Nielsen, Bill Moore, Bernie Carr, Marielle Blaise, Ralph Ethier, Sue Gage, Barry Varian, Lee Kahrs, Liz Gregorek, Brent Buehler, Chris Brickell, Bob Foley, Neil Silins

1. Call to Order

The meeting was called to order at 7:52PM by Seth Hopkins - Chair.

a. Agenda Adoption

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

2. Approval of Minutes

a) Approve Minutes of Board of Liquor Control Commissioners Meeting – February 22, 2021

Motion by Brian Coolidge/Tracy Wyman to approve the minutes of the Board of Liquor Control Commissioners meeting of February 22, 2021. **The motion passed unanimously.**

3. Consent Agenda

Seth Hopkins disclosed that he has a relationship with Sawyer's Inn, Inc. dba Lilac Inn and with one of the members of Foley Taco and Bean.

a) Approve Liquor Licenses

- First Class
- . Common Ground Restaurant & Pub LLC dba Mae's Place
- . Foley's Taco and Bean LLC
- . Milne Golf LLC dba Neshobe Golf Club
- . Sawyer's Inn, Inc. dba Lilac Inn

- Third Class
- . Foley's Taco and Bean LLC
- . Milne Golf LLC dba Neshobe Golf Club
- . Sawyer's Inn, Inc. dba Lilac Inn

b) Approve Outside Consumption Permits

- . Foley's Taco and Bean LLC
- . Milne Golf LLC dba Neshobe Golf Club
- . Sawyer's Inn, Inc. dba Lilac Inn

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

4. Memo of Reapproval - The River Pub & Grill LLC

Sue Gage advised there was an approval done last March for this company that is going in where Mae's Place was on Center Street, however, they decided not to open. The State Liquor Board has been holding this document and has asked for a second approval to allow them to move forward.

Motion by Tracy Wyman/Michael Markowski to approve the Memo of Reapproval for the River Pub & Grill LLC. **The motion passed unanimously.**

3. Adjournment

Motion by Brian Coolidge/Tracy Wyman to adjourn the Board of Liquor Control Commissioners meeting at 7:55PM. **The motion passed unanimously.**

Respectfully submitted,

Charlene Bryant Recording Secretary