PLEASE NOTE: REMOTE MEETING via ZOOM

Meeting ID (253 279 4161) Dial: (929) 205 6099

Brandon Board of Liquor Control Commissioners Meeting April 12, 2021 7:00 p.m.

The Brandon Board of Liquor Control Commissioners will meet Monday, April 12, 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 March 22, 2021
- 3) Ratify Liquor Licenses:
 - a) First Class
 - Cattails, Inc. dba Cattails Restaurant
 - b) Third Class
 - Cattails, Inc. dba Cattails Restaurant
- 4) Adjournment

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

FIRST CLASS RESTAURANT/BAR LICENSE TO SELL MALT AND VINOUS BEVERAGES

5503-001-1RST-001

Page 1

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

\$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: Cattails, Inc.

Licensee # 5503- 1

Doing Business As:

Cattails Restaurant 2146 Grove Street Brandon VT 05733

Mailing Address: P.O. Box 13 Brandon VT 05733

Telephone: (802) 247-9300

PLEASE INCLUDE EMAIL ADDRESS: Jane Chicago y abor com

Description of Premises:

Restaurant located in a one story wood frame building, being approximately 5,600 square feet in size and located at 2146 Grove Street in the Town of Brandon, Vermont.

Tessor.

Cattails Restaurant, LLC 2146 Grove Street Brandon VT 05733

Last Enforcement Seminar: 11/12/2018 3(11/2021)
Fed. ID Number: 20-1045089 Incorporation Date: 05/10/2004 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.

Corporation Director Director Stockholder Stockholder	Name 1. Chicoine, Lance W. 2. Kellogg, Stephanie J. 3. Chicoine, Lance W. 4. Kellogg, Stephanie J.	Address 63 Bay Shore Drive 63 Bay Shore Drive 63 Bay Shore Drive 63 Bay Shore Drive	Town/City Sailsbury Salisbury Sailsbury Salisbury Leicester	State Zip Code VT 05769 VT 05769 VT 05769 VT 05769 VT
Stockholder Stockholder	4. Kellogg, Stephanie J.	63 Bay Shore Drive 62 Windv Knoll	Leicester	

Has any director or stockholder been convicted or pleaded guilty to any criminal or motor vehicle offense in any court X No of law (including traffic tickets by mail) during the last year? ___Yes 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.: 408

Vt. Dept. of Health Lodging No .:

Vt. Tax Dept. Meals & Rooms Cert./Acct. No.: 440-201045089F-01

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.

Continued on next page

FIRST CLASS RESTAURANT/BAR LICENSE TO SELL MALT AND VINOUS BEVERAGES

I/We hereby certify that the information in this applicati	on is true and complete.
Dated this 17 day of March, 2021	
Signature of authorized agent of corporation, company, club or association	Signature of individual or partners
(Title)	. ^
Are you making this application for the benefit of any other p	party?YesYo
Annotated, as amended, have been fully met by the applicant, t	ELLOW uting of this license as provided in Title 7 of the Vermont Statute the comissioners will endorse their recommendation on the back control Board for suitable action thereon, before any License may be labored, applications shall carry the signature of each individual
APPROVED	DISAPPROVED
Sete Sm. Digskins	
Approved by Board of Control Commissioners of the City of	r Town of
Total Membership,members present	Attest,, Town Clerk
TOWN OR CITY CLERK SHALL MAIL APPROVED RENEW 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



CERTIFICATE OF ACHIEVEMENT

AWARDED TO

Stephanie Kellogg

FOR COMPLETING

1st Class Server Training Program 2021 (Final Exam)

> COMPLETION DATE March 11, 2021

SCORE 95%

THIRD CLASS RESTAURANT/BAR LICENSE TO SELL SPIRITUOUS LIQUORS

5503-001-3RST-001

Page 1 Fee: \$1,095.00

Paid to DLC

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

\$550.00 Seasonal Fee: Town: 11010 - BRANDON

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Applicant: Cattails, Inc.

Licensee # 5503- 1

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Mailing Address: P.O. Box 13

Brandon VT 05733

Telephone: (802) 247-9300

PLEASE INCLUDE EMAIL ADDRESS: Lance Chicomede

Description of Premises:

Restaurant located in a one story wood frame building, being approximately 5,600 square feet in size and located at 2146 Grove Street in the Town of Brandon, Vermont.

Lessor: Cattails Restaurant, LLC 2146 Grove Street Brandon VT 05733

Last Enforcement Seminar: 11/12/2016 3 11 2021

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: 20-1045089 Incorporation Date: 05/10/2004 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.

Corporation	Name			Address	Town/City	State	Zip Code
Director	1. Chicoine,	Lance W.	63 Ba	y Shore Drive	Sailsbury		05769
Director	2. Kellogg,	Stephanie J.	63 Ba	y Shore Drive	Salisbury		05769
Stockholder	3. Chicoine,	Lance W.	63 Ba	y Shore Drive	Sailsbury		05769
Stockholder	4. Kellogg,	Stephanie J.	63 Ba	y Shore Drive	Salisbury	VT	05769
Stockholder	5 Kellogg	Steven	62 Wi	ndv Knoll	Leicester	VT	

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 __Yes 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.:

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)

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I/We have registered the trade name of these premises with the Secretary of State.

Continued on next page

THIRD CLASS RESTAURANT/BAR LICENSE TO SELL SPIRITUOUS LIQUORS

I/We hereby certify that the information in this application	is true and complete.
Dated this 17 day of March, 2021	
Signature of authorized agent of corporation, company, club or association	Signature of individual or partners
(Title)	
Are you making this application for the benefit of any other part	cy?Yes
MAKE CHECKS PAYABLE TO: VERMONT DIVISION OF LI 13 GREEN MOUNTAIN DRIV MONTPELIER, VT 05602 MAIL CHECK WITH COMPLETED FORMS TO THE TOWN OR	IQUOR CONTROL /E
Upon being satisfied that the conditions precedent to the granting Annotated, as amended, have been fully met by the applicant, the of the application and transmit it to the Liquor and Lottery Contingranted. For the information of the Liquor and Lottery Control of Commissioner registering either approval or disapproval.	of this license as provided in Title 7 of the Vermont Statutes comissioners will endorse their recommendation on the back area Board for suitable action thereon, before any License may be
APPROVED	DISAPPROVED
Trugley Striles	
Approved by Board of Control Commissioners of the City or To	own of
Total Membership, members present A	ttest,, Town Clerk
The seasonal fee applies to establishments open for six conti	
TOWN OR CITY CLERK SHALL MAIL APPROVED RENEWAL DIVISION OF LIQUOR CONTROL	DIRECTLY TO:

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