Brandon Board of Liquor Control Commissioners Meeting March 13, 2023 7:00 p.m.

The Brandon Board of Liquor Control Commissioners will meet Monday, March 13, 2023 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.

Interested parties may also attend this meeting electronically:

- Video Conference via ZOOM: Meeting ID (253 279 4161)
- Conference call: Dial (929) 205 6099
- 1) Call to Order
 - a) Agenda Adoption
- 2) Approval of Minutes:
 - a) Board of Liquor Control Commissioners Meeting February 27, 2023
- 3) Approve Liquor Licenses:
 - a) First Class
 - Red Clover, 43 Center St #20581
 - b) Second Class
 - Martin's Foods of South Burlington LLC, dba Hannafords, 71
 Supermarket Dr # 19778
 - Junction Store & Deli Inc, 2265 Forest Dale Rd # 20200
- 4) Approve Tobacco Licenses
 - a) Junction Store & Deli, Inc, 2265 Forest Dale Rd #20125
- 5) Approve Tobacco Substitute Endorsements
 - a) Wesco, Inc, 1 Grove Street-# 19783
- 6) Review of Special Event Permit
 - a) Mae's Place, Common Ground Restaurant & Pub LLC, 10 Park St- #20023 Brandon Town Hall, March 11, 2023, 7 pm – 9:30 pm
- 7) Adjournment

Brandon Board of Liquor Control Commissioners Meeting February 27, 2023

NOTE: These are unapproved minutes, subject to amendment and/or approval at the subsequent board meeting.

Others in Attendance: Bill Moore, Doug Bailey, Maria Ammatuna, Neil Silins, Karen Rhodes, Carol Fjeld, Bernie Carr, Cecil Reniche-Smith, Brent Buehler, Marielle Blais, David Kachajian, Steven Jupiter, Jack Schneider, Mike Markowski, Wyatt Waterman, Sue Gage, Tom Kilpeck, Erin Kilpeck

Others In Attendance Via Zoom: Bruce Jenson, George Wetmore, Trisha Welch

1. Call to Order

The meeting was called to order at 8:16PM by Seth Hopkins – Chair.

a. Agenda Adoption

Motion by Tracy Wyman/Ralph Ethier to approve the agenda as posted. **The motion passed unanimously.**

2. Consent Agenda

Motion by Tracy Wyman/Ralph Ethier to approve the consent agenda items a through e. **The motion passed unanimously.**

- a) Approve Minutes of Board of Liquor Control Commissioners Meeting Board of Liquor Control Commissioners Meeting February 13, 2023
- b) Approve Liquor Licenses
- First Class
 - . Brandon Harvest Group Café Provence, 11 Center Street License #19538
- Second Class
 - . Martin's Food dba Hannafords 71 Supermarket Drive License #19547
 - . Brandon Harvest Group Gourmet Provence 37 Center Street License #19679
 - . Global Montello Group Jiffy Mart #436 232 Grove Street License #18017
 - . Global Montello Group Jiffy Mart #687 3279 McConnell Road License #18071
- Third Class
 - . Brandon Harvest Group Café Provence, 11 Center Street License #19670

- Outside Consumption
 - . Brandon Harvest Group Café Provence, 11 Center Street
- c. Approve Tobacco Licenses
 - . Global Montello Group Jiffy Mart #436 232 Grove Street License #18918
 - . Global Montello Group Jiffy Mart #687 3279 McConnell Road License #18960
- d. Approve Tobacco Substitute Endorsements
 - . Global Montello Group Jiffy Mart #436 232 Grove Street License #19058
 - . Global Montello Group Jiffy Mart #687 3279 McConnell Road License #19095
- e. Review of Special Event Permit
 - . Brandon Artist Guild March 3, 2023 5PM to 9PM

3. Other Announcements

Sue Gage suggested any business who sells liquor should apply as soon as possible for their license. The current process takes time for applying and then reviewed by the Select Board.

Bill Moore stated there are several committees with open seats: DRB (2 Alternates), Health Officer, OCCUD (Representative and Alternate), Revolving Loan Fund Committee member, and RRPC (Alternate). Mr. Moore will provide the Select Board a comprehensive list of openings at a subsequent meeting.

Cecil Reniche-Smith advised there has been a longstanding opening on the Planning Commission. Mr. Moore noted there have been two names submitted for consideration that will be provided to the Planning Commission for consideration at their next meeting.

Seth Hopkins noted the Select Board appreciates all who volunteer to serve on these important committees.

3. Adjournment

Motion by Brian Coolidge/Tim Guiles to adjourn the Board of Liquor Control Commissioners meeting at 8:20PM. **The motion passed unanimously.**

Respectfully submitted,

Charlene Bryant Recording Secretary