## Brandon Board of Liquor Control Commissioners Meeting June 26, 2023

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

Board Members In Attendance: Tracy Wyman, Brian Coolidge, Tim Guiles, Cecil Reniche-Smith, Heather Nelson

**Others In Attendance**: Seth Hopkins, Bill Moore, Bernie Carr, Ralph Ethier, Jan Coolidge, Jack Schneider, Brent Buehler, Stephen Jupiter, Tom Kilpeck, Jackie Savela, Jim Emerson

#### 1. Call to Order

The meeting was called to order at 7:00PM by Tracy Wyman – Board Chair.

# a. Agenda Adoption

Motion by Brian Coolidge/Tim Guiles to approve the agenda as posted. The motion passed unanimously.

#### 2. Public comment

There was no public comment.

### 3. Consent Agenda

Motion by Tim Guiles/Cecil Reniche-Smith to approve the consent agenda. The motion passed unanimously.

- a. Approval of Minutes
  - Board of Liquor Control Commissioners Meeting June 12, 2023
- b. Approve Tobacco/Tobacco Substitute Licenses
- Junction Store & Deli Inc., 2265 Forest Dale Road, Brandon, Tobacco Substitute License, Application #29466
- c. Review of Special Event Permit Issued by Clerk
- Red Clover Ale, Green Park, July 1, 11AM 8PM

### 4. Adjournment

**Motion** by Brian Coolidge/Cecil Reniche-Smith to adjourn the Board of Liquor Control Commissioners meeting at 7:02PM. **The motion passed unanimously.** 

Respectfully submitted,

Charlene Bryant Recording Secretary