

**Brandon Board of Liquor Control Commissioners Meeting
January 22, 2024**

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

Board Members In Attendance: Tracy Wyman, Brian Coolidge, Heather Nelson, Tim Guiles

Board Members on Zoom: Cecil Reniche-Smith

Others In Attendance: Seth Hopkins, Bill Moore, Jan Coolidge, Steven Jupiter, Steve Bisette, Ken Manning, Ray Marcoux, Sue Gage, Eric Mallory, Ralph Ethier, Barry Varian, Steve Bisette, Doug Bailey, Karen Rhodes, Patricia Welch, Diana Williams, Tom Kilpeck, Sandy Mayo, Jim Emerson, Vicki Disorda, Skylar Phillips, Jaime Quenneville

Others in Attendance via Zoom: Adam Murach, Lisa Peluso, Aidan Alnwick, Jack Schneider, Bruce Jensen, Will Duane, Jordan Martin, Joan Allen, Neil Silins, Claire Astone, Jacki

1. Call to Order

The meeting was called to order at 7:01PM by Tracy Wyman – Board Chair.

a. Agenda Adoption

Motion by Heather Nelson/Cecil Reniche-Smith to approve the agenda. **The motion passed unanimously.**

2. Public Comment Participation

There was no discussion held.

3. Consent Agenda

Motion by Heather Nelson/Brian Coolidge to approve the consent agenda as amended. **The motion passed unanimously.**

a) Approval of Minutes

- Board of Liquor Control Commissioners Meeting – January 8, 2024

Correction to the minutes to add Brian Coolidge's last name to the adjournment motion.

b) Approve Liquor Licenses - Second Class

- Green Mountain Smoke and Vape Shop LLC, 1410 Franklin Street, Brandon, VT 05733–DLL Application #35769

c) Approve Special Event Permit

- Smuggler's Notch Distillery LLC, P. O. Box 69, Jeffersonville, VT 05464; Rutland Bridal Show, Brandon Inn, January 21, 2024, 11:30AM – 3:00PM – DLL Application #35689

4. Adjournment

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

Respectfully submitted,
Charlene Bryant
Recording Secretary