Brandon Board of Liquor Control Commissioners Meeting February 12, 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, Cecil Reniche-Smith

Others In Attendance: Seth Hopkins, Janet Coolidge, Steven Jupiter, Steve Bissette, Ray Marcoux, Doug Bailey, Bernie Carr, Jack Schneider, Barry Varian, Dorothea Langevin, Karen Rhodes, Jacqueline Carrigan, Vicki Disorda, Ameyssa Disorda, Jim Emerson, Ralph Ethier, Chris Conlin, Susan Benedict, Kenneth Manning

Others in Attendance via Zoom: Bruce Jenson, Marielle Blais

1. Call to Order

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

a. Agenda Adoption

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

2. Public Comment Participation

There was no discussion held.

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 – January 22, 2024

b) Approve Liquor Licenses – Second Class Liquor License - Application #36656 – Walgreen Eastern Co., Inc., 1 Union Street, Brandon, VT

c) Approve Tobacco and Tobacco Substitute Licenses - Application #36576 – Walgreen Eastern Co., Inc., 1 Union Street, Brandon, VT

d) Approve Special Event Permit - DLL Application #36148 – Brandon Artist Guild, 7 Center Street, Brandon, VT 05733: Event on April 5, 2024, 4:30PM – 8:30PM - DLL Application #36149 – Brandon Artist Guild, 7 Center Street, Brandon, VT 05733: Event on May 3, 2024, 4:30PM – 8:30PM

4. Adjournment

Motion by Brian Coolidge/Tim Guiles to adjourn the Board of Liquor Control Commissioners meeting at 7:01PM. **The motion passed unanimously.**

Respectfully submitted,

Charlene Bryant Recording Secretary Brandon Board of Liquor Control Commissioners Meeting February 12, 2024 Pg. 1