## Brandon Board of Liquor Control Commissioners Meeting February 26, 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, Bill Moore, Sandy Mayo, Steve Bessette, Bernie Carr, Ralph Ethier, Steven Jupiter, Doug Bailey, Susan Benedict, Barry Varian, Dorothea Langevin, Jack Schneider, Karen Rhodes, Paula Ashley

Others in Attendance via Zoom: Bruce Jenson, Sue Gage, Adam Murach, 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/Heather Nelson to approve the agenda as amended. **The motion passed unanimously.** 

Sue Gage advised there is a correction under Special Events application #38037 that is actually a special event and not a limited event.

#### 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 February 12, 2024
- b) Approve Liquor Licenses 1<sup>st</sup> Class Licenses
- Application #36922 Red Clover Ale Company, LLC, 43 Center Street, Brandon, VT
- Application #37035 Old Mill Inn LLC, 79 Stone Mill Dam Road, Brandon, VT
- c) Approve Liquor Licenses 2<sup>nd</sup> Class Liquor Licenses
- Application #37949 Junction Store & Deli, 2265 Forest Dale Road, Brandon, VT
- c) Approve Tobacco and Tobacco Substitute Licenses
- Application #37933 Tobacco Substitute Global Montello Group, Jiffy Mart, 232 Grove Street, Brandon, VT
- Application #37983 Tobacco Substitute Global Montello Group, Jiffy Mart, 3279 McConnell Road, Brandon, VT
- Application #38009 Tobacco Junction Store & Deli, 2265 Forest Dale Road, Brandon, VT
- Application #38011 Tobacco Substitute Junction Store & Deli, 2265 Forest Dale Road, Brandon, VT
- d) Approve Special Event Permit
- Application #37669 Common Ground Restaurant & Pub LLC, d/b/a Mae's Place, P. O. Box 365, Brandon VT Brandon Idol Competition, Brandon Town Hall, 1 Conant Square, February 23, 7PM to 10PM
- Application #38037 Neshobe River Company LLC, 79 Stone Mill Dam Road, Brandon, VT Enclosed Function, 20 Park Street, Brandon, VT, March 16, 5PM to 9:15PM

- e) Approve Outside Consumption Permits
- Application #37028 Neshobe River Winery, LLC, 79 Stone Mill Dam Road, Brandon, VT
- Application #37032 Old Mill Inn, LLC, 79 Stone Mill Dam Road, Brandon, VT
- Application #37383 Milne Golf, LLC, 224 Town Farm Road, Brandon, VT

# 4. Adjournment

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

Respectfully submitted,

Charlene Bryant Recording Secretary