

**Brandon Board of Liquor Control Commissioners Meeting
March 11, 2024**

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

Board Members In Attendance: Doug Bailey, Brian Coolidge, Ralph Ethier, Tim Guiles, Heather Nelson

Others In Attendance: Seth Hopkins, Bill Moore, Neil Silins, Bernie Carr, Barry Varian, Tracy Wyman, Dorothea Langevin, Cecil Reniche-Smith, Steve Bisette, Ray Marcoux, Wayne Rausenberger, Steve Cijka, Jan Coolidge, Steven Jupiter, Brent Buehler, Sandy Mayo, Billy Bolloch, Chris Conlin, Karen Rhodes, Barbara Scribrer, Scott Scribrer, Vicki Disorda, Helyn Anderson

Others by Zoom: Keith Whitcomb, Bruce Jensen, Marielle Blais

1. Call to Order

The meeting was called to order at 7:11PM by Doug Bailey – Board Chair.

a. Agenda Adoption

Motion by Tim Guiles/Heather Nelson to approve the agenda. **The motion passed unanimously.**

2. Public Comment Participation

There was no discussion held.

2. Approval of Minutes

- Board of Liquor Control Commissioners Meeting – February 26, 2024

Motion by Heather Nelson/Brian Coolidge to approve the minutes of February 26, 2024. **The motion passed with one abstention – Ralph Ethier.**

Motion by Tim Guiles/Heather Nelson to approve taking items 4 through 8 as a consent agenda. **The motion passed unanimously.**

3. Consent Agenda

a) Approve Liquor Licenses – 1st Class Licenses

- Application #38209 – Milne Golf, LLC. 224 Town Farm Road, Brandon, VT

b) Approve Liquor Licenses – 2nd Class Liquor Licenses

- Application #38142 – Martin's Foods, dba Hannafords, 71 Supermarket Drive, Brandon, VT

- Application #38391 – Wesco, Inc. dba Champlain Farms, 1 Grove Street, Brandon, VT

c) Approve Tobacco and Tobacco Substitute Licenses

- Application #38385 – Tobacco License – Wesco, Inc. dba Champlain Farms, 1 Grove Street, Brandon, VT

- Application #38366 – Tobacco Substitute Endorsement – Wesco, Inc. dba Champlain Farms, 1 Grove Street, Brandon, VT

d) Approve Outside Consumption Permits

e) Approve Special Event Permits – approve by Clerk at time of receipt

Motion by Tim Guiles/Heather Nelson to approve the consent agenda. **The motion passed unanimously.**

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4. Adjournment

Motion by Brian Coolidge/Heather Nelson to adjourn the Board of Liquor Control Commissioners meeting at 7:13PM.
The motion passed unanimously.

Respectfully submitted,

Charlene Bryant
Recording Secretary