

LIQUOR CONTROL BOARD FOR HARFORD COUNTY, MARYLAND
16 North Main Street, Bel Air, MD 21014

MEETING MINUTES
August 12, 2020

The public was advised they could join the meeting from a computer, tablet or smartphone.
<https://global.gotomeeting.com/join/817205765>

Or dial in using their phone.
United States: +1 (571) 317-3122

Access Code: 817-205-765

Download the app now and be ready when your first meeting starts:
<https://global.gotomeeting.com/install/817205765>

CALL MEETING TO ORDER

Meeting was called to order by Chair Tilley. In attendance were Vice Chair Davis Kohl, Commissioners Merchant, Welch, and Majewski along with Board Counsel Amy K. Finneran and General Manager Scott Baker.

MINUTES

Motion was made and duly seconded to approve the minutes for July 22; the vote was unanimous.

ACCOUNTS PAYABLE

Harford Bank 7/29/2020	Withholding	2517.52
Comptroller of Maryland 7/29/2020	Withholding	694.49
Payroll 7/29/2020	Payroll	5935.94
It's PayDay 7/29/2020	Accounting	71.40
State Retirement 7/29/2020	Retirement	651.09
Harford Bank 8/12/2020	Withholding	2935.56
Comptroller of Maryland 8/12/2020	Withholding	879.01
Payroll 8/12/2020	Payroll	6818.72
It's PayDay 8/12/2020	Accounting	78.40
State Retirement 8/12/2020	Retirement	686.09
Kopin LLC	Rent	2590.00
Mary Sporre	Supplies	42.38
Comcast	Telephone	208.20
Crystal Springs	Supplies	3.99
First Bankcard	Credit Card	423.38
Kelly & Associates	Health Insurance	2251.76
Metro Data	Computer Supplies	664.00
Self Storage Plus	Rent	118.00
Baltimore Sun	Prof. books/services	7.92
Baltimore Sun Media	Advertising	149.21
Amy Finneran	Legal	1500.00

All parties that would be testifying were sworn in.

PERSONS SCHEDULED TO APPEAR

1) First-time Applicants - Jarrettsville Lions Club – September 12

First-time applicants Wes Bone and Ron Gartrell were present on behalf of Jarrettsville Lions Club in connection with a Per Diem Beer & Wine License Application to be used on September 12 (rain date September 19) at Jarrett Field, 3719 Norrisville Road, Jarrettsville, for the Romancing the Chrome car show. Motion was made and duly seconded to approve this application; the vote was unanimous.

2) RCDC, L.L.C., T/A Chaps Pit Beef – New License

Donna Creager, Member, Robert Creager, Member, RCDC, L.L.C. T/A Chaps Pit Beef, 1013 Beards Hill Road, Aberdeen, MD 21001 were present in connection with an application for a Class B1-BW-On Sale Only License. Each license holder holds 50% interest in the L.L.C. An Outside Service Application has also been submitted. Motion was made to approve this application for a new license and also the Outside Service Area Application contingent on Fire Marshall and Health Department approvals; the motion was duly seconded, and the vote was unanimous.

3) Usha, L.L.C., T/A Pool N’ Pints – Change in License Class Transfer

Tushar Amin, Member, Usha, L.L.C. T/A Pool N’ Pints, 8 Aberdeen Shopping Plaza, Aberdeen, MD 21001, was present in connection with a Change in License Class Transfer. Currently, this establishment holds a Class D-On Sale Only License and license holder has applied for Off Sale Privilege. Motion was made and duly seconded to approve this change in license class application contingent on Fire Marshal and Health Department approvals; the vote was unanimous.

4) Deck Seafood & Tiki Bar, L.L.C. T/A The Deck – Transfer

This transfer application hearing has been postponed and will be rescheduled.

ADMINISTRATIVE BUSINESS

1) Budget Review

Budget review indicates 23% of the budget has been spent in the first quarter of the fiscal year.

PER DIEM BEER & WINE LICENSES APPROVED BY THE BOARD

1) County Councilman Chad Shrodes – Campaign Fundraiser – August 13

Issued to	Chad Shrodes and Barbara Lynn Howell
On Behalf of	Councilman Chad Shrodes
Type of Event	Campaign fundraiser
Date(s) of Event	08/13/2020
Location Description & Address	Rockfield Manor 501 E. Churchville Road, Bel Air
Outside Event?	No
Rain Date	N/A

PER DIEM BEER, WINE & LIQUOR LICENSES TO BE APPROVED BY THE BOARD

1) Cal Ripken, Sr. Foundation – Softball Fundraiser – September 11

Issued to	Carrie LeBow and Joe Rossow
On Behalf of	Cal Ripken, Sr. Foundation
Type of Event	Softball tournament
Date(s) of Event	9/11/2020
Location Description & Address	Cal Ripken, Sr. Yard 870 Long Drive, Aberdeen
Outside Event?	Yes
Rain Date	9/17/2020

ADJOURNMENT

There being no further business, motion was made and duly seconded to adjourn the meeting.

Minutes from the Harford County Liquor Control Board Meeting on August 12, 2020, have been reviewed and approved by the following:

Walter A. Tilley III, Chair

James E. Welch, Commissioner

Sheryl Davis Kohl, Vice Chair

Frederic L. Merchant, Commissioner

Paul J. Majewski II, Commissioner