

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

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**MEETING MINUTES**

November 4, 2020

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**CALL MEETING TO ORDER**

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

**MINUTES**

Motion was made and duly seconded to approve the Minutes of the meetings for October 28; the vote was unanimous.

**ACCOUNTS PAYABLE**

Harford Bank	Withholding	3039.40
Comptroller of MD	Withholding	931.19
It's PayDay	Accounting	78.40
Amy Finneran	Legal	1500.00
Kopin LLC	Rent	2590.00
Self Storage Plus	Rent	118.00
AlphaGraphics	Supplies	62.41
Konica Minolta	Maintenance	903.60
Payroll	Payroll	8023.13
State Retirement	Retirement	686.09

All parties that would be testifying were sworn in.

**PERSONS SCHEDULED TO APPEAR BEFORE THE BOARD**

1) WGAS, L.L.C. T/A Double Groove Brewing Co. – Outside Service Area

Mark Moody, Lisa Moody, Craig Willig, WGAS, L.L.C. T/A Double Groove Brewing Co., 1659-D Robin Circle Drive, Forest Hill, MD 21050 were present in connection with a revised Outside Service Area Application that they submitted based on recommendations made at the October 28<sup>th</sup> HCLCB meeting. Motion was made and duly seconded to approve this application; the vote was unanimous.

**ADMINISTRATIVE BUSINESS**

1) Saiamba, Inc. T/A Cliff's Liquors – Request for Extension of Settlement

On September 9, 2020, the transfer of this license to Saiamba, Inc., was tentatively approved pending settlement on the sale of the business. HCLCB approved an extension until November 6<sup>th</sup> for the parties to reach settlement. Through their attorney, Joseph F. Snee, Jr., applicants have requested an

additional 30-day extension to December 7 to obtain funding and settle on the sale of the business. Motion was made and duly seconded to approve this request; the vote was unanimous.

**PERFORMANCE BUDGET**

The budget is 42% spent through the first half of the fiscal year.

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

1) Committee to Elect Aaron Penman – Campaign Fundraiser – November 16

Issued to	Joseph F. Snee, Jr., and Christopher Parrish
On Behalf of	Committee to Elect Aaron Penman
Type of Event	Campaign Fundraiser
Date(s) of Event	11/16/2020
Location Description & Address	Uncle’s Hawaiian Grindz Tiki Bar 2315 Belair Road, Fallston
Outside Event?	Yes
Rain Date	N/A

Motion was made and duly seconded; Chair Tilley recused himself, and the application was approved.

**STAFF REPORT / BOARD REPORT / PUBLIC COMMENT**

Mr. Baker has reached out to several companies regarding digitizing records. Mr. Baker will forward to staff a few links to videos from iGovSolutions that could tailor a program to meet the Board’s needs.

Vice Chair Davis Kohl advised that the Harford County Delegation is meeting on November 18 in the County Council Chambers and HCLCB is invited to attend at 2:30 to present the Board’s legislation (increase of Class A fees).

**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 November 4, 2020, have been reviewed and approved by the following:

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Walter A. Tilley III, Chair

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James E. Welch, Commissioner

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Sheryl Davis Kohl, Vice Chair

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Frederic L. Merchant, Commissioner