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

## **MEETING MINUTES**

November 18, 2020

The public was invited to join the meeting from a computer, tablet or smartphone.

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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, 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 of the meeting for November 4; the vote was unanimous.

#### **ACCOUNTS PAYABLE**

Harford Bank	Withholding	2516.19
Comptroller of MD	Withholding	715.45
Payroll	Payroll	5929.61
It's PayDay	Accounting	71.40
BGE	Utilities	121.16
Comcast	Telephone	208.24
Kelly & Assoc.	Insurance	2251.87
Metro Data	Computer Support	664.00
ProShred	Office Supplies	50.00
Sprint	Telephone	202.46
Baltimore Sun	Advertising	46.44
State Retirement	Retirement	651.09
Interest Income (from Bond Account	Income	3.42
to Board of Directors)		

All parties that would be testifying were sworn in.

## PERSONS SCHEDULED TO APPEAR BEFORE THE BOARD

# 1) Edgewood Sunoco, L.L.C., T/A Sunoco – Change in Class Application

La Nard Bradley, President, Danny Plaisance, Vice President, Edgewood Sunoco, L.L.C. T/A Sunoco, 1811 Edgewood Road, Edgewood, MD 21040, were present in connection with a Change in Class Application for this Class A-BW-Off Sale Only License. The license holders are requesting an upgrade to a Class A-BWL-Off Sale Only License. A restroom will be converted into an additional storage area. Motion was made and duly seconded to approve this application contingent on the restroom renovations and the inspection by and approval of Inspector Colburn; there were three ayes and Vice Chair Davis Kohl voted nay. The application was approved.

# ADMINISTRATIVE BUSINESS

1) Savona Fine Italian Foods & Wine, Inc. T/A Savona – Request for Retail Delivery Maria Boeri, President, Savona Fine Italian Foods & Wine, Inc. T/A Savona, 2 North Main Street, Bel Air, MD 21014 has submitted a request for retail delivery in order that gift baskets may be delivered. Motion was made and duly seconded to approve this request; the vote was unanimous.

# STAFF REPORT / BOARD REPORT / PUBLIC COMMENT

Scott Baker confirmed that this is his last meeting as General Manager. Mr. Baker and Vice Chair Davis Kohl are meeting this afternoon with the Harford County Delegation to present the bill requesting a license fee increase for Class A licenses.

## **ADJOURNMENT**

There being no further business	s, motion was made and dul	v seconded to ad	iourn the meeting
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Minutes from the Harford County Liquor Control Board Meeting on November 18, 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