

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

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**MEETING MINUTES**  
April 7, 2021

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**CALL MEETING TO ORDER**

Meeting was called to order by Chair Tilley. In attendance were Commissioners Merchant, Welch, and Majewski along with Board Counsel Amy K. Finneran and Judith Powell. Susan Burdette was introduced and welcomed as the newly appointed Commissioner.

**REORGANIZATION OF THE BOARD**

Commissioner Welch nominated and moved to retain Mr. Tilley as the Chair; Commissioner Burdette seconded the motion; the vote was unanimous. Commissioner Welch also nominated and moved to appoint Commissioner Majewski as the Vice Chair; Commissioner Burdette seconded the motion; the vote was unanimous.

**ACCOUNTS PAYABLE**

04/07/2021		
Harford Bank	Withholding	2468.34
Comptroller of MD	Withholding	773.31
Payroll	Payroll	6693.32
It's PayDay	Accounting	77.00
MD State Retirement	Retirement	524.55
Amy Finneran	Legal	1950.00
Kopin LLC	Rent	2590.00
Self Storage Plus	Storage	130.00
Petty Cash	Petty Cash	216.59
Olive Tree Restaurant	Partial License Refund	15.00

**PERSONS SCHEDULED TO APPEAR BEFORE THE BOARD**

1) Ziller, L.L.C., T/A Abbey Burger Havre de Grace – New License

This hearing has been postponed and will be rescheduled for another date.

2) Battery Island Brewing Company, L.L.C. T/A Battery Island Brewing Company – New License

Kyle B. Hurst, Managing Member, and Kevin M. Wilson, Managing Member, Battery Island Brewing Company, L.L.C., T/A Battery Island Brewing Company, 101 N. Washington Street, Havre de Grace, MD

were present in connection with an Application for a new Class DBR (Beer Only) On Sale Only License. Stock Ownership in the business is 49% for Mr. Hurst and 51% for Mr. Wilson. Kyle Hurst currently resides in Harford County and will serve as the Responsible Operator of the business. Motion was made and seconded to approve this application contingent upon receipt of the Certificate of Occupancy and a copy of their Class 5 Brewery License; the vote was unanimous.

#### **ADMINISTRATIVE BUSINESS**

1) Crestline Hotels & Resorts, Inc. – Harford T/A Courtyard by Marriott Aberdeen – Outside Service Area

Crestline Hotels & Resorts, Inc. – Harford T/A Courtyard by Marriott Aberdeen, 830 Long Drive, Aberdeen, MD has submitted an Application for Outside Service Area. With social distancing, the current approved outside area allows for four tables inside and one table outside, which seats thirteen guests total. The new expanded area will include ten picnic tables and five high tops, which with the current 50% restricted capacity would seat a total of 50 guests. Motion was made and seconded to approve the application; the vote was unanimous.

2) Bel Air Rose, Inc., T/A Applebee’s Neighborhood Grill & Bar – Wine Corkage Application

Bel Air Rose, Inc., T/A Applebee’s Neighborhood Grill & Bar, 1225 Churchville Road, Bel Air, MD has submitted a Wine Corkage Application. Motion was made and seconded to approve the application; the vote was unanimous.

3) B K Capital, L.L.C. T/A Tutto Fresco – Supplemental Application & Request for Cooking Liquor

B K Capital, L.L.C. T/A Tutto Fresco, 5 Bynum Road, Forest Hill, MD has submitted a Supplemental Application for this Class B1-BW-On Sale Only License. The purpose of the application is to remove David Ganong as he has submitted his resignation. Burke Burns has purchased Mr. Ganong’s interest and will now hold 100% interest in the L.L.C. Mr. Burns will continue to serve as the Responsible Operator. Motion was made and seconded to approve the application; the vote was unanimous.

License holder previously obtained permission for Christian Brothers Brandy and Vodka Rail as listed on the submitted Request for Cooking Liquor which would add Amaretto Liquor to the spirits he is permitted to keep. Motion was made and seconded to approve the application; the vote was unanimous.

4) Bel Air Kay Cee Club, Inc. T/A Bel Air Kay Cee Club, Inc. – Supplemental Application

Bel Air Kay Cee Club, Inc. T/A Bel Air Kay Cee Club, Inc., 23 Newport Drive, Forest Hill, MD 21050 has submitted a Supplemental Application as a result of club elections. The purpose of the Application is to remove Edward Cooper and replace him with David Sanborn, Vice President. Remaining on the license is Stephen Michael, President, and Albert DiCocco, Treasurer. Motion was made and seconded to approve the application; the vote was unanimous.

5) American Legion 39, Inc. T/A Harford Post 39 – Supplemental Application

American Legion 39, Inc. T/A Harford Post 39, 500 North Hickory Avenue, Bel Air, MD has submitted a Supplemental Application as a result of club elections. The purpose of the application is to remove David Carey, Sr., and Jody McCourt and replace them with Charles Slimowicz, Vice Commander, and Julius Scarola, Adjutant. Michael J. Collins, Sr., Commander, remains on the license. Motion was made and seconded to approve the application; the vote was unanimous.

6) Joseph L. Davis Post 47, The American Legion, Inc. T/A Joseph L. Davis Post 47 – Supplemental Application

Joseph L. Davis Post 47, The American Legion, Inc. T/A Joseph L. Davis Post 47, 501 St. John Street, Havre de Grace, MD has submitted a Supplemental Application as a result of club elections. The purpose of the application is to remove Johnny Boker and replace him with Joshua League, 1<sup>st</sup> Vice Commander. Remaining on the license is William Crouse, Executive Committee Member, and Jeffrey Mack, 3<sup>rd</sup> Vice Commander. Motion was made and seconded to approve the application; the vote was unanimous.

7) Renewals to be Approved by the Board

Twenty eight renewal applications were presented to the Board for approval (see attached). Previously, eighty nine renewal applications were approved. Motion was made and seconded to approve twenty eight renewal applications; the vote was unanimous.

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

Mrs. Powell reported that the hearing for Harbor Wine & Spirits is scheduled for June 9, 2021; Chair Tilley will speak with Mr. Foulk regarding a venue.

Mrs. Powell reported that there is at least one Supplemental Application that will not be filed and processed in time to go before the Board next week. In the past, the Board could extend the license for 10 days to accommodate this, but an extension might not be necessary under the Executive Order; Mrs. Finneran will research the issue.

Mrs. Finneran advised that the AG's office has not yet responded to our request regarding the residency issue and suspects that their reply will come directly to the HCLCB address.

Inspector Colburn reported that the second compliance test for the year was recently conducted; fifteen establishment were tested, and five establishments served the underage cadet. The Inspector intends to conduct a total of six compliance tests this year.

**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 April 7, 2021, 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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Paul J. Majewski, II, Vice Chair

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Frederic L. Merchant, Commissioner

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Susan Burdette, Commissioner

