

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

MEETING MINUTES

April 14, 2021

Please join the meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/267005901>

You can also dial in using your phone.

United States: +1 (786) 535-3211

Access Code: 267-005-901

New to GoToMeeting? Get the app now and be ready when the meeting starts:

<https://global.gotomeeting.com/install/267005901>

CALL MEETING TO ORDER

Meeting was called to order by Chair Tilley. In attendance were Vice Chair Majewski, Commissioners Merchant, Welch, and Burdette along with Board Counsel Amy K. Finneran and Judith Powell.

MINUTES

Motion was made and seconded to approve the Minutes for March 24; the vote was unanimous.

ACCOUNTS PAYABLE

04/14/2021		
Crystal Springs	Supplies	56.30
Comcast	Telephone	208.88
Harford Mutual	Insurance	315.00
Kelly & Assoc.	Insurance	2342.98
Metro Data	Computer support	664.00
Baltimore Sun	Advertising	815.32

PERSONS SCHEDULED TO APPEAR BEFORE THE BOARD

1) First-time Applicants - Community Projects of Havre de Grace - Celebrate the Fourth Foundation - Per Diem Beer & Wine Application

First-time applicants Taryn Martin and Christy Silverstein appeared on behalf of Community Projects of Havre de Grace Celebrate the Fourth Foundation in connection with a Per Diem Beer & Wine License Application to be used on May 1st for a Defenders Day Celebration to be held at Concord Point Park. Motion was made and duly seconded to approve the application; the vote was unanimous.

2) R.S. Concession, L.L.C. T/A R.S. Concession - Supplemental Application

Ellen L. Ripken, Member, R.S. Concession, L.L.C. T/A R.S. Concession, 873 Long Drive, Aberdeen, MD was present in connection with a Supplemental Application for this Stadium - BWL License. The purpose of the application is to add Ellen L. Ripken, Personal Representative of the Estate of Violet Ripken, to the license. This will allow business operations to continue until the estate has been settled and a course of action has been determined for the alcoholic beverage license.

3) V.F.W. 10028, Inc. T/A Aberdeen Memorial Post – Outside Event Application – April 17 and 18

V.F.W. 10028, Inc. T/A Aberdeen Memorial Post has submitted an Outside Event Application to be used on April 17 and 18 for an Aries Birthday Party and Sunday Day Party. Ingress and egress will only be through the Post entrance. Motion was made and duly seconded to approve the application; the vote was unanimous.

ADMINISTRATIVE BUSINESS

1) V.F.W. Post 10028, Inc. T/A Aberdeen Memorial Post – Supplemental Application

This hearing was postponed and rescheduled for May 5 due to outstanding Livescan results.

2) Sgt. Alfred B. Hilton Memorial Post No. 55, Inc. T/A Sgt. Alfred B. Hilton Memorial Post No. 55 – Supplemental Application

Sgt. Alfred B. Hilton Memorial Post No. 55, Inc. T/A Sgt. Alfred B. Hilton Memorial Post No. 55 has submitted a Supplemental Application. Due to club elections, Owen Fowlkes will replace Helen Edwards as Adjutant. Henry Allen, Commander, and Joe Berry, 2nd Vice Commander will remain on the license. Motion was made and duly seconded to approve the application; the vote was unanimous.

3) American Legion 17, Inc. T/A Patrick Dailey – Mark Logsdon Memorial Service Post 17 – Supplemental Application

American Legion 17, Inc. T/A Patrick Dailey – Mark Logsdon Memorial Service Post 17 has submitted a Supplemental Application. Due to club elections, David McKim and David Ford will be removed from the license. Replacing them will be Barry K. Smith, Finance Officer, and Edward McCann, 1st Vice Commander. Remaining on the license is Robert Carr, Commander. Motion was made and duly seconded to approve the application; the vote was unanimous.

RENEWALS TO BE APPROVED

Twenty-four renewal applications were presented for approval; motion was made and seconded to approve twenty-four renewal applications and the vote was unanimous. Additionally, motion was made and seconded to approve the remaining renewal applications contingent upon receipt of outstanding documents and releases from the appropriate agencies; the vote was unanimous. Report is attached.

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

1) Harford Artists Association – Speaker/Performance – April 28, May 12 and 26

Issued to	Annabelle Thurlow
On Behalf of	Wanda Arrington
Type of Event	Speaker performance (Colleen Webster)
Date(s) of Event	April 28, May 12, May 26
Location Description & Address	Harford Artists Gallery 37 N. Main Street, Bel Air
Outside Event?	No
Rain Date	N/A

WSMT INSURANCE RENEWAL INFORMATION

Mrs. Powell met with Jimmy Dyches to review the insurance policy renewal which was presented to the Board. Scott Baker and William Knoerlein will be removed as drivers. Coverage for storage items at 423 N. Main St. was discussed. Mr. Dyches will investigate whether a higher deductible would have an effect on the premium.

PERFORMANCE BUDGET

The performance budget was reviewed. Through the end of March 2021, 78% of the budget has been expended.

STAFF REPORT / PUBLIC COMMENT / BOARD COMMENT

Chair Tilley confirmed that Water's Edge Event Center has added the public hearing for June 9th to their calendar.

Mrs. Baxter requested that the Commissioners stop in the office to sign new signature cards for the Harford Bank.

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 14, 2021, have been reviewed and approved by the following:

Walter A. Tilley III, Chair

James E. Welch, Commissioner

Paul J. Majewski, II, Vice Chair

Frederic L. Merchant, Commissioner

Susan Burdette, Commissioner