

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

BOARD MEETING MINUTES
November 15, 2023

CALL MEETING TO ORDER

A regular meeting of the Liquor Control Board for Harford County was called to order at 9:00 a.m. by Vice Chair Burdette at the Board's office. In attendance were Commissioners Majewski and Sines, Board Counsel Amy K. Finneran, and General Manager Crabbs. Chair Goddard and Commissioner Walters were previously excused.

ACCOUNTS PAYABLE

Motion was made by Commissioner Majewski and was seconded to approve payment of the following bills; the vote was unanimous.

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|---------------------------|--------------------|---------|
| U.S. Treasurer | Withholding | 2896.90 |
| MD Comptroller | Withholding | 783.84 |
| Payroll | Payroll | 6373.44 |
| ConnectPay | Accounting | 88.00 |
| Maryland State Retirement | Retirement | 568.81 |
| Crystal Springs | Office | 12.99 |
| First BankCard | Credit | 245.78 |
| First BankCard | Fuel | 135.48 |
| Malissa Roche | Maintenance | 80.00 |
| AlphaGraphics | Office | 303.90 |
| Baltimore Sun Media | Advertising | 790.20 |
| MD State Retirement | Advertising | 174.61 |
| Comcast | Administration Fee | 16.33 |

PERSONS SCHEDULED TO APPEAR BEFORE THE BOARD

1) 2023 Forty Liquors, Inc., T/A Forty Liquor – Transfer License (POSTPONED)

This hearing will be rescheduled.

2) The Trio, L.L.C., T/A Route 22 Hatchet House – New License (POSTPONED)

This hearing will be rescheduled.

SHOW CAUSE

1) Chile Fiesta, Inc. t/a La Tolteca

This hearing is scheduled for December 6.

PER DIEM LICENSES TO BE APPROVED BY THE BOARD

1) Havre de Grace Arts Collective – Gallery Reception -11/17 BWL

Application submitted by Kathryn Noe and William Price on behalf of Havre de Grace Arts Collective for a gallery reception being held at the 220 Gallery at 220 N. Washington St., Havre de Grace, on November 17. Motion was made by Commissioner Sines and was seconded to approve the application; the vote was unanimous.

2) Havre de Grace Arts Collective – “A Swingin’ Christmas” – 12/02 BWL

Application submitted by Kathryn Noe and William Price on behalf of Havre de Grace Arts Collective for “A Swingin’ Christmas” concert being held at the STAR Theatre of Havre de Grace, 700 Congress Avenue, on December 2. Motion was made by Commissioner Majewski and was seconded to approve the application; the vote was unanimous.

3) Havre de Grace Arts Collective – Weaving Class – 12/06 BWL

Application submitted by Kathryn Noe and William Price on behalf of Havre de Grace Arts Collective for a wine and weaving class being held at the 220 Gallery, 220 N. Washington Street, Havre de Grace on December 6. Motion was made by Commissioner Sines and was seconded to approve the application; the vote was unanimous.

4) Havre de Grace Arts Collective – “A Nat King Cole Christmas” – 12/09 BWL

Application submitted by Kathryn Noe and William Price on behalf of Havre de Grace Arts Collective for “A Nat King Cole Christmas” concert being held at the STAR Theatre of Havre de Grace, 700 Congress Avenue, on December 9. Motion was made by Commissioner Majewski and was seconded to approve the application; the vote was unanimous.

5) Harford County Chamber of Commerce – “Jingle Mingle” Networking Event – 12/06 B&W

Application submitted by Angela Rose DeBrigida and Natalie Pixley on behalf Harford County Chamber of Commerce for their “Jingle Mingle” event being held at Rockfield Manor, 501 E. Churchville Road, Bel Air, on December 6. Motion was made by Commissioner Sines and was seconded to approve the application; the vote was unanimous.

ADMINISTRATIVE BUSINESS

There was no administrative business.

STAFF REPORT / PUBLIC COMMENT / BOARD COMMENT

1) Meeting with County Officials

GM Crabbs reported that he and Chair Goddard met with County Executive Cassilly, Chief of Executive Staff Joe Cluster, Director of Administration Rob McCord, Delegate Teresa Reilly, and Senator Jason Gallion to discuss options based on the legislative review of our budget. The County has offered to explore the possibility of leasing a vehicle through the County, the County would cover the maintenance, and fuel could be purchased from the County. Other topics that were discussed will be presented when all commissioners are present.

Michael Scheuerman, license holder at Friendship Wine & Liquor, had a fundraiser for the County Executive at Silver Spring Mining Company after the HCLCB’s meeting with Mr. Cassilly and indications were that the meeting with HCLCB and legislative representatives went well.

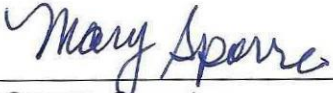
There was discussion in connection with the proposed legislation to revise the Performing Arts Theater License. Commissioner Majewski discussed building a relationship with the Office of Drug Control Policy particularly in connection with Overdose Awareness Month and perhaps requesting licensed establishments to advertise “mocktails” for the month. Commissioner Majewski suggested to the Office of Drug Control Policy that they reach out to HCLCB.

GM Crabbs advised that there are several candidates interested in the PT inspector position with a target January start date.

There being no further business, motion was made by Commissioner Majewski and was seconded to adjourn the meeting; the vote was unanimous.



Susan U. Burdette, Vice Chair



Mary Sporre, Secretary