

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

BOARD MEETING MINUTES
August 10, 2022

CALL MEETING TO ORDER

Meeting was called to order by Chair Majewski. In attendance were Commissioners Welch, Burdette, and Goddard along with Board Counsel Amy K. Finneran and W. Michael Crabbs, General Manager. Vice Chair Merchant was previously excused.

MINUTES May 4, 11, 25

Motion was made and seconded to approve the Minutes for May 4, 11, and 25; the vote was unanimous.

ACCOUNTS PAYABLE

Aug 10

U.S. Treasurer	Withholding	3553.66
State Comptroller	Withholding	1014.87
ConnectPay	Accounting	77.00
Payroll	Payroll	8714.25
State Retirement	Retirement	530.31
Amy Finneran	Legal	1830.00
Kopin, L.L.C.	Rent	2695.00
Malissa Roche	Maintenance	60.00
Ziller, Inc.	Refund processing fee	475.00
Funk & Bolton, P.A.	Legal	1000.00
Comcast	Telephone	197.95
Kelly & Associates	Insurance	1801.76
Metro data, Inc.	Computer Support	664.00
Baltimore Sun	Advertising	511.46

PERSONS SCHEDULED TO APPEAR BEFORE THE BOARD

1) First-Time Applicant – The Albert P. Close Foundation – Per Diem Beer, Wine & Liquor Application

First-Time Applicant Laura Bechtel appeared on behalf of the non-profit The Albert P. Close Foundation for a per diem beer, wine and liquor application to be used on August 31 for a fundraising event to be held Stone Ridge Hollow in Forest Hill. Commissioner Welch disclosed that he is a member of the non-profit. Motion was made and seconded to approve the application; the vote was unanimous.

2) Salute, Inc., T/A Lib's Grill – New License Final Approval

Nicola Liberatore, Assistant Treasurer, Italo Liberatore, Secretary, Juan Liberatore, Vice President, Dante Liberatore, Vice President, Jose Liberatore, President, Salute, Inc. T/A Lib's Grill, 1204 Agora Drive, Suite E, Bel Air, appeared along with their attorney, Joseph F. Snee, Jr., in connection with final approval for this Class BNR-BWL-On Sale Only License; temporary approval was granted by the Board on December 15, 2021. Interest in the corporation is held as follows: Nicola Liberatore, 18%; Italo Liberatore, 18%; Juan Liberatore, 18%, Dante Liberatore 18%; Jose Liberatore, 18%; other stockholders, 10%. Nicola Liberatore will serve as the Responsible Operator and has taken and passed the licensee test. All approvals have been received and there are no other outstanding items. Motion was made and seconded to approve the application; the vote was unanimous. Additionally, motion was made and seconded to approve the Outside Service Area Application and the Wine Corkage Permit; the vote was unanimous.

ADMINISTRATIVE BUSINESS1) R.S. Concession, L.L.C., T/A R.S. Concession – Supplemental Application

R.S. Concession, L.L.C., T/A R.S. Concession, 873 Long Drive, Aberdeen, has submitted a Supplemental Application. The purpose of the application is to document Ellen Ripken's change from Personal Representative for Violet Ripken's estate to sole license holder with 100% interest in the L.L.C. Motion was made and seconded to approve the application; the vote was unanimous.

2) Freebooting Friar, Inc. T/A Vagabond Sandwich Company – Outside Event Application

Freebooting Friar, Inc. T/A Vagabond Sandwich Company has submitted an Outside Event Application for their "Sandwich Stock" event being held on October 8. Motion was made and seconded to approve the application; the vote was unanimous.

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

V.F.W. Post 10028, Inc. T/A Aberdeen Memorial Post has submitted an Outside Event Application for Esquires Motorcycle Club anniversary party being held on August 20. Motion was made and seconded to approve the application; the vote was unanimous.

4) Fines Paid

The following fines were recently paid:

- a. GT of Bel Air, L.L.C. T/A The Greene Turtle – Alcohol Awareness \$500 fine
- b. Fisheye, L.L.C. T/A Short Stop Beverage Barn – Illegal Purchase/Possession \$500 fine
- c. SLOK Liquor Mart, L.L.C. T/A BBX Liquors – Alcohol Awareness \$100 fine
- d. Herb's Wine & Spirits, L.L.C. T/A Herb's Wine & Spirits – Alcohol Awareness \$100 fine

5) July Performance Budget

The July performance budget was distributed for review.

6) Delegation Meeting Date (December 8, 2022)

There is a regularly scheduled HCLCB meeting for December 8; the Harford County delegation will be in the area for a morning event and is available for the public meeting regarding LCB 2023 legislation at 1:00 P.M. at the Bel Air Library. The Commissioners agreed to the date and time.

PER DIEM TO BE APPROVED BY THE BOARD1) Havre de Grace Arts Collective (concerts)

Per diem licenses were issued to William Price and Rebecca Jessop on behalf of Havre de Grace Arts Collective for the following events:

- a. Eric Byrd Trio – 08/12 B&W
- b. Revolution Heroes – 08/13 B&W
- c. Billy Joel Tribute – 08/20 BW&L
- d. Mike Masse – 08/26 B&W

2) Northeastern Maryland Technology Council – 14th Annual World of Wine Tasting – 08/10 BW&L

Per diem BW&L license was issued to John Casner and Melissa Kuzma on behalf of Northeastern Maryland Technology Council to be used on August 10.

3) The Havre de Grace Colored School Museum and Cultural Center – Champagne Brunch – 08/14 B&W

Per diem B&W license was issued to Patricia Cole and Turshandah Cole on behalf of The Havre de Grace Colored School Museum and Cultural Center to be used on August 14.

4) Sts. Mary Magdalene & Markella – Crab Feast – 09/17 B&W

Per diem B&W license was issued to Peter Karas and Dyonyinos Kougionos on behalf of Sts. Mary Magdalene & Markella to be used on September 17.

STAFF REPORT / PUBLIC COMMENT / BOARD

Mr. Crabbs confirmed that the Moore's Mill Convenience with Beer and Wine protest hearing is scheduled for December 7 at the County Council Chambers on Bond Street.

ADJOURNMENT

There being no further business, the meeting was adjourned.

Minutes from the Harford County Liquor Control Board Meeting on August 10, 2022, have been reviewed and approved by the following:



Paul J. Majewski, II, Chair



James Welch, Commissioner



Susan Burdette, Commissioner



Wayne Goddard, Commissioner