

LIQUOR CONTROL BOARD FOR HARFORD COUNTY, MARYLAND

16 North Main Street, Bel Air, MD 21014

BOARD MEETING MINUTES

September 14, 2022

CALL MEETING TO ORDER

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

MINUTES

Motion was made and seconded to approve the minutes for June 8 and June 22; the vote was unanimous.

ACCOUNTS PAYABLE

September 7

U.S. Treasurer	Withholding	3140.95
U.S. Treasurer	Withholding	420.26
State Comptroller	Withholding	816.94
State Comptroller	Withholding	200.11
ConnectPay	Accounting	70.00
State Retirement	Retirement	530.31
Payroll	Payroll	8734.40

September 14

Amy Finneran	Legal	1500.00
Kopin LLC	Rent	2695.00
Malissa Roche	Maintenance	60.00
Baltimore Sun	Advertising	738.64
Comcast	Telephone	220.60
Crystal Spring	Supplies	71.85
Interconnect Services	Telephone	154.50
Kelly & Assoc.	Insurance	1801.76
M.A.L.A.	Dues	150.00
Staples	Office	666.13
Metro Data	Computer Support	664.00

PERSONS SCHEDULED TO APPEAR BEFORE THE BOARD

1) First-Time Applicant - Knights of Columbus St. Ignatius Council #9729 - Per Diem B&W

This hearing will be rescheduled to the next hearing date.

2) First-Time Applicant - St. Margaret School - Per Diem B&W

First-time applicant Alicia Hagerman and previous applicant Deanna Townsley appeared on behalf of St. Margaret School in connection with a per diem beer and wine application to be used on September 23 and 24 in the school gym and parking lot for their Fall Festival. Motion was made and seconded to approve the application; the vote was unanimous.

3) First-Time Applicant - Coaches for the Community - Per Diem B&W

This hearing will be rescheduled for the next hearing date.

4) Mint 1, Inc., T/A The Mint Room - Change in Class & Change of Officers Transfer - POSTPONED

This hearing will be rescheduled.

ADMINISTRATIVE BUSINESS

- 1) American Legion 39, Inc. T/A Harford Post 39 – Outside Service Area Application
American Legion 39, Inc. has submitted an Outside Service Area Application which indicates fencing appropriate for the outside area. Commissioner Welch disclosed that he is a member of the Post. Motion was made and seconded to approve the application; the vote was unanimous.
- 2) Acappella, L.L.C. T/A Acappella Italian Restaurant – Outside Service Area Expansion
Acappella, L.L.C. has submitted an Outside Service Area Application to expand the previously approved Outside Service Area. Motion was made and seconded to approve the expansion; the vote was unanimous.
- 3) Ken's Crab House, Inc. T/A Baldwin's Seafood Restaurant & Lounge – Operational Hours
Ken's Crab House, Inc. has submitted written request to open at 2:00 p.m. Motion was made and seconded to approve the request; the vote was unanimous.
- 4) Hospitality Steak House, L.L.C. T/A Texas Roadhouse – Resignation of Responsible Operator
Leanne Schrecengost, counsel for Hospitality Steak House, L.L.C., has advised that the Responsible Operator, Robert McLeod, has resigned. Jacob Nelson is a manager and will replace Mr. McLeod; a transfer application is in process and will be submitted.
- 5) Fine Paid: LLCC, Inc. T/A Edge Crab House \$100 AA
LLCC, Inc. has paid the \$100 fine for an alcohol awareness violation.
- 6) August Performance Budget
August performance budget was distributed for review. Mr. Crabbs advised that the conference room table will be downsized, the Konica Minolta copier will need to be replaced as the toner is no longer manufactured (lease vs. purchase was discussed), and the computer system is over five years old.

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

- 1) Harford Artists Association
Issued to Annabelle Thurlow and Wanda Arrington on behalf of Harford Artists Association for the following events:
 - a. A Living History Performance – 09/14
 - b. Awards Ceremony & Reception – 10/16
 - c. Halloween Bash – 10/19
 - d. Art Party – 10/28Motion was made and seconded to approve the application; the vote was unanimous.
- 2) Harford County Chamber of Commerce – Networking at Night – 09/22
Issued to Angela Rose DeBrigida and Heather Irizarry on behalf of Harford County Chamber of Commerce to be used on September 22 at Freedom Federal Credit Union. Motion was made and seconded to approve the application; the vote was unanimous.
- 3) Friends of Patrick Vincenti – Backyard Barbeque – 09/22
Issued to Patrick Vincenti and Michael E. Tarquini on behalf of Friends of Patrick Vincenti for a political fundraiser on September 22 at Mr. Vincenti's home. Commissioner Goddard disclosed that he is a sponsor of the event. Motion was made and seconded to approve the application; the vote was unanimous.
- 4) Bel Air Downtown Alliance – MD State BBQ Bash – 10/14 & 10/15
Issued to Shelby Tittle and Emma Knight to be used at the MD State BBQ Bash on October 14 and 15 on the Mary Risteau parking lot and surrounding streets. Commissioner Goddard disclosed that his foundation is a sponsor of the event. Motion was made and seconded to approve the application; the vote was unanimous.

5) Havre de Grace Masonic Building Preservation Foundation – Oktoberfest – 10/15

Issued to Edward Rybczynski and Charles Baxter Leppert for an Oktoberfest celebration on October 15 at Concord Point Park. Motion was made and seconded to approve the application; the vote was unanimous.

STAFF REPORT / PUBLIC COMMENT / BOARD

Discussion was held regarding the increase in fees at Self-Storage Plus. Consideration will be given to requesting an AG opinion concerning a records retention schedule for license holder files.

ADJOURNMENT

There being no further business, the meeting was adjourned.

Minutes from the Harford County Liquor Control Board Meeting on September 14, 2022, have been reviewed and approved by the following:



Paul J. Majewski, II, Chair



Frederic L. Merchant, Vice Chair



Susan Burdette, Commissioner



James Welch, Commissioner



Wayne Goddard, Commissioner