

**LIQUOR CONTROL BOARD FOR HARFORD COUNTY, MARYLAND**

16 North Main Street, Bel Air, MD 21014

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**BOARD MEETING MINUTES**

February 28, 2024

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**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 Chair Goddard at the Board's office. In attendance were Vice Chair Burdette, Commissioners Sines and Walters, Board Counsel Amy K. Finneran, and General Manager Crabbs. Commissioner Majewski was excused.

**ACCOUNTS PAYABLE**

Motion was made by Vice Chair Burdette and was seconded to approve payment of the following bills.

U.S. Treasurer	Withholding	3199.69
MD Comptroller	Withholding	915.08
ConnectPay	Accounting	90.00
Payroll	Payroll	7769.17
State Retirement	Retirement	670.97
T-Mobile	Telephone	154.85
Kelly & Associates	Insurance	2210.06
Comcast	Telephone	248.30
BGE	Utilities	546.49
Crystal Spring	Office	12.99
Malissa Roche	Maintenance	80.00
AlphaGraphics	Office	190.00
Tidewater Players	Refund license fee	31.00
First Bankcard	Office	355.66

**PERSONS SCHEDULED TO APPEAR BEFORE THE BOARD**

1) Two 1<sup>st</sup>-Time Applicants - Friendship Park Performing Arts - Per Diem BWL

First-time applicants Sara Scheuerman and Sheila Scheuerman appeared on behalf of Friendship Park Performing Arts in connection with a per diem application for beer, wine and liquor to be used on March 15 for "Fridays at Friendship Park". Motion was made by Commissioner Sines and was seconded to approve the application; the vote was unanimous.

2) Two 1<sup>st</sup> Time Applicants - The HOPE Center of Maryland - Per Diem B&W

First-time applicants Robert Mesa and Larry Tapscott appeared on behalf of the HOPE Center of Maryland for a per diem beer and wine application to be used on March 16 for a St. Patrick's Day fundraiser to be held at Towson University in Northeastern Maryland. Motion was made by Commissioner Walters and was seconded to approve the application; the vote was unanimous.

3) Two 1<sup>st</sup> Time Applicants - Harford County Farm Bureau- Per Diem B&W

First-time applicants Alice Archer and Janet Archer appeared on behalf of the Harford County Farm Bureau for a per diem beer and wine application to be used on March 2 for a bull and shrimp roast to be held at Vignon Manor Farm. Motion was made by Vice Chair Burdette and was seconded to approve the application; the vote was unanimous.

4) G A & E, Inc.. T/A Everyday Liquors - New License (Tentative) - Protest Hearing (POSTPONED)

This has been rescheduled to June 26.

**PER DIEM LICENSES TO BE APPROVED BY THE BOARD**1) Unitarian Universalist Fellowship of Harford County – Chili Cookoff – 03/23 -B&W

Per Diem Beer & Wine Application submitted by Ed Roberts and Mark Davis on behalf of Unitarian Universalist Fellowship of Harford County for a Chili Cookoff to be held on 03/23. Motion was made by Commissioner Sines and was seconded to approve the application; the vote was unanimous. (Later that day, applicants were advised verbally and via email that to be compliant with the Per Diem license, there are limitations to the servings in size and number related to the “home-brewed beer.” The applicants were emailed the relevant section from the HCLCB Rules and Regulations which pertain to these limitations and advised to contact the office if they had any questions.)

**ADMINISTRATIVE BUSINESS**1) Maryland Country Club, Inc., T/A MD Golf & Country Club – Supplemental

This is a Supplemental Application that was submitted as a result of club elections. Joseph Bradley and Jeff Paxton are being removed from the license. Daniel Lynch, Chairman, and Sherly Davis Kohl, Secretary, are being added to the license; Wayne M. Carter, Jr., Vice Chairman, will remain on the license. Commissioner Walters disclosed that he is a member of the Club. Motion was made by Commissioner Sines and was seconded to approve the application; the vote was unanimous.

2) Otter Point Yacht Club, Inc., T/A Otter Point Yacht Club – Supplemental

This is a Supplemental Application that was submitted as a result of club elections. Nathan Sommers, Secretary, George Morgan, Board Member, and Greg Van Dyke, Vice Commodore, will replace the three currently on the license. Commissioner Walters disclosed that Nathan Sommers is one of his clients. Motion was made by Vice Chair Burdette and was seconded to approve the application; the vote was unanimous.

3) MZO Consulting: RxDC Reporting Service Fee \$800.00

Commissioner Sines advised that this is government required reporting and Carefirst has indicated that they will handle the reporting on behalf of its clients, therefore, the service fee will not be submitted. Mrs. Baxter awaits an email from the carrier to supply their requested information.

**RENEWALS FOR APPROVAL**

Motion was made by Commissioner Walters and was seconded to approve 16 renewals that were presented; the list of renewals is attached.


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

GM Crabbs reported that he will attend the Looney's Pub staff meeting on Sunday in preparation for the St. Patrick's Day outside events.

The Commissioners were provided with the CD information from Harford Bank.

**ADJOURNMENT**

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

  
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Wayne S. Goddard, Chair

  
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Mary Sporre, Secretary

**RENEWALS TO BE APPROVED February 28, 2024**

	<b><u>Individual/Corporation/L.L.C. Name</u></b>	<b><u>Trade Name</u></b>
1	Aberdeen Harford Lanes, L.L.C.	Aberdeen Harford Lanes
2	Ananta Liquor, Inc.	Carsin's Run Liquors
3	Harford Village, Inc.	Greek Village Restaurant
4	Hyde Brothers, Inc.	Events Catering Company
5	Keshar Bhavani Corporation	7-11 Convenience Store
6	La Cucina, Inc.	La Cucina Restaurant
7	Leela, L.L.C.	Post Road Liquors
8	Miller's Ale House of Bel Air, L.L.C.	Miller's Ale House
9	Pat's Pizza Stathis, L.L.C.	Pat's Pizzeria
10	R.S. Concession, L.L.C.	R.S. Concession
11	Riverside Pub & Grille, Inc.	Riverside Pub & Grille
12	Salute, Inc.	Lib's Grill
13	Scheuerman Enterprises, Inc.	Friendship Wine & Liquor
14	Sempre Avanti, Inc.	Liberatore's Ristorante & Catering
15	Solstice, L.L.C.	Independent Brewing Company
16	Umiya, Corp.	P & G Mini Mart