# LIQUOR CONTROL BOARD FOR HARFORD COUNTY, MARYLAND

16 North Main Street, Bel Air, MD 21014

## BOARD MEETING MINUTES March 26, 2025

#### 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 Majewski, Commissioners Sines, and Walters, General Manager Crabbs, and Board Counsel Amy Finneran. Commissioner Miller was excused.

#### **ACCOUNTS PAYABLE**

Motion was made by Vice Chair Majewski and was seconded to pay the following bills; the vote was unanimous.

U.S. Treasurer State Comptroller ConnectPay Payroll Maryland State Retirement Kelly & Associates	Withholding Withholding Accounting Payroll Retirement Insurance	3597.90 945.54 115.00 8547.34 691.09 2390.61
Comcast	Telephone	287.37
T-Mobile	Telephone	149.35
BGE	Utilities	494.48
Malissa Roche	Maintenance	80.00
Crystal Springs	Office	45.95
Alpha Graphics	Office	225.00
The Shred Mill	Maintenance	47.50

### PERSONS SCHEDULED TO APPEAR BEFORE THE BOARD

## First-Time Applicants - Chesapeake Feline Association - 04/12 B&W

First-Time Applicants Deborah Boyd and Michelle Wild appeared on behalf of Chesapeake Feline Association in connection with a per diem license application for beer and wine to be used at a bingo event being held on 04/12 at Fallston Volunteer Fire Co. Motion was made by Commissioner Sines and was seconded to approve the application; the vote was unanimous.

## 2) 1514 Rock Spring, L.L.C. T/A Ronnie's Beverage Warehouse - Transfer

Riken Patel, Member, and Seena Desai, Member, 1514 Rock Spring, L.L.C., T/A Ronnie's Beverage Warehouse, 1514 Rock Spring Road, Forest Hill, appeared along with their attorney Carolyn M. Evans, in connection with a Transfer Application for a Class A1-BWL-Off Sale Only license transferring from Jay Gernand and Megan Hunter, Back Flip, Inc. T/A Ronnie's Beverage Warehouse. Interest in the L.L.C. is as follows: Riken Patel 25% and Seena Desai 75%. Both parties have passed the licensee test, and Mr. Patel will serve as the Responsible Operator. The following items must be submitted prior to release of the license: promissory note payable to Back Flip, Inc., guaranty of payment and performance, security agreement, lease agreement, guaranty of lease agreement, and copy of settlement statement and bill of sale signed by both parties. Motion was made by Commissioner Walters and was seconded to approve the application contingent on receipt of the above items; the vote was unanimous. Additionally, motion was made by Commissioner Walters and was seconded to approve the Retail Delivery Authority Application. A license dated 03/28/2025 was prepared and signed by Chair Goddard.

## 3) NH BV Avondell Tenant, L.L.C. T/A Brightview Avondell - Transfer Application

Andrew D. Anderson, Executive Director, NH BV Avondell Tenant, L.L.C. T/A Brightview Avondell, 128 W. Ring Factory Road, Bel Air, appeared along with their attorney Collin Wojciechowski in connection with a Transfer

### 6) Harford Bank CD

The document to renew the Harford Bank CD for 13 months has been signed by Chair and Vice Chair.

### **RENEWALS FOR APPROVAL**

Fifty-one renewals were presented for approval. Motion was made by Commissioner Walters and was seconded to approve the 51 renewal applications; the vote was unanimous.

#### PER DIEM LICENSES TO BE APPROVED BY THE BOARD

- 1) Havre de Grace Arts Collective Opening Reception 03/28 BWL (220 Gallery)
- 2) Havre de Grace Arts Collective Poetry Performance 04/05 BWL (Star Center)
- 3) Havre de Grace Arts Collective Poetry Slam 04/10/ BWL (220 Gallery)

Three applications were submitted by Haley Strong and Alexa Hauck on behalf of Havre de Grace Arts Collective for the above dates. Motion was made by Vice Chair Majewski and was seconded to approve the application; the vote was unanimous.

## STAFF REPORT / PUBLIC COMMENT / BOARD COMMENT

It will be necessary for Ripken Stadium to submit a Supplemental Application to replace the Responsible Operator as Jack Graham is no longer with the organization; GM Crabbs will reach out to them.

#### **EXECUTIVE SESSION**

Motion was made by Vice Chair Majewski and was seconded to convene to executive session under the General Provisions Art. § 3-305(b)(1) to discuss the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom this public body has jurisdiction; any other personnel matter that affects one or more specific individuals. One employee addressed an ongoing family emergency, and the Board determined that the employee may work from home at reduced hours for full pay.

### **ADJOURNMENT**

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

Wayne S. Goddard, Chair

Mary Sporre, Sécretary