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

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**BOARD MEETING MINUTES**
June 10, 2026

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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 Sines, Commissioners Majewski, Walters, and Miller, and GM Buchler. Board counsel Amy Finneran was previously excused.

**MINUTES** March 4 and 11
Motion was made by Commissioner Miller and was seconded to approve the minutes for March 4; the vote was unanimous.

Motion was made by Commissioner Miller and was seconded to approve the minutes for March 11; the vote was unanimous.

**ACCOUNTS PAYABLE**
Motion was made by Commissioner Majeski and was seconded to pay the following accounts payable; the vote was unanimous.

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| U.S. Treasurer | Withholding | 3768.85 |
| State Comptroller | Withholding | 1011.35 |
| ConnectPay | Accounting | 129.42 |
| Payroll | Payroll | 11985.23 |
| State Retirement | Retirement | 642.41 |
| LEAF | Copier lease | 615.00 |
| Primo Brands | Office | 37.42 |
| First Bankcard | Office | 93.73 |
| First Bankcard | Gas & Vehicle | 450.28 |
| First Bankcard | Gas & Office | 311.53 |
| First Bankcard | Gas & Maintenance | 157.64 |
| Amy Finneran | Legal | 1900.00 |
| Malissa Roche | Maintenance | 80.00 |
| Petty Cash | Maintenance | 205.00 |
| Chesapeak Shredding | Maintenance | 50.00 |
| Town Security, Inc. | Maintenance | 291.50 |
| Metro Data, Inc. | Computer | 664.00 |
| Modus Solutions, LLC | Office | 12.60 |
| Harford Bank | CD – 6 months | 100000.00 |

**PERSONS SCHEDULED TO APPEAR BEFORE THE BOARD**
1) Pantera Corp., T/A Fortunato's Pizza & Subs – New License
Corinna Tripodi, President, Pantera Corporation T/A Fortunato's Pizza & Subs, 3101 Emmorton Road, Suite A-1, Abingdon, appeared along with their counsel Joseph F. Snee, Jr., in connection with an Application for a new Class B-1 Beer and Wine License. Mrs. Tripodi holds 100% interest in the corporation, she has passed the licensee test, and will serve as the Responsible Operator. Applicant has submitted a request to keep two liters of Taylor cooking sherry on site for cooking purposes. Motion was made by Vice Chair Sines and was seconded to approve the application for a Class B-1 Beer and Wine License and to keep on site two liters of Taylor cooking sherry; the vote was unanimous. A license dated June 12 was prepared and signed by the Chair.

2) Butcher on the Bay, L.L.C. T/A Butcher on the Bay – New License (POSTPONED)
The hearing will be rescheduled.

**ADMINISTRATIVE BUSINESS**

1) LCFOODS2019, L.L.C. T/A Brookside Market - 60-Day Update
LCFOODS2019, L.L.C. has submitted their 60-day status update indicating they are awaiting MEP design, permit approval, and installation; demo has commenced; and they are awaiting comments and/or approvals for the overall permit.

2) V.F.W. Post 8126, Inc. T/A Weedon-Elliott Post 8126 – Outside Event Application
V.F.W. Post 8126, Inc. has submitted an outside event application to be used on June 20 for a crab feast for members. Motion was made by Commissioner Walters and was seconded to approve the application; the vote was unanimous.

3) Freebooting Friar, Inc. T/A Vagabond Sandwich Co. – Outside Event Application
Freebooting Friar, Inc. has submitted an outside event application to be used on September 5 for the "Sandwich Stock 2026" event being held on the parking lot adjacent to their building. Motion was made by Commissioner Miller and was seconded to approve the application; the vote was unanimous.

4) Battery Island Brewing Company, L.L.C. T/A Battery Island Brewing Company – Outside Event
Battery Island Brewing Company, L.L.C. has submitted an outside event application to be used for the Washington Street Father's Day Fest being held on June 20. Motion was made by Commissioner Majewski and was seconded to approve the application; the vote was unanimous.

5) Pock Enterprises, L.L.C. T/A Kooper's Saloon – Outside Event
Pock Enterprises, L.L.C. has submitted an outside event application to be used for Father's Day Fest on June 20. Motion was made by Vice Chair Sines and was seconded to approve the application; the vote was unanimous.

6) V.F.W. Post 10028, Inc. T/A Aberdeen Memorial Post – Outside Event
V.F.W. Post 10028, Inc. has submitted an outside event application to be used for their Juneteenth celebration on June 19. Motion was made by Commissioner Walters and was seconded to approve the application; the vote was unanimous.

7) Fines Paid
Main Street Tower Restaurant & Lounge, L.L.C. T/A Main Street Tower Restaurant & Lounge has paid the $2500.00 in fines imposed by the Board; DLC Group, L.L.C. T/A Bushmill Tavern paid the $1500.00 fine imposed by the Board.

8) 2026-2027 Budget
The 2026-2027 fiscal year budget was reviewed and discussed at the May 27 meeting. Motion was made by Commissioner Walters and was seconded to approve the budget; the vote was unanimous.

9) Saucey Enterprises, L.L.C. T/A Das Bierhalle Bel Air
Shelby Stange, responsible operator at Das Bierhalle Bel Air has advised that the containment material on the sidewalk for their outside service area will be upgraded.

**PER DIEM LICENSES TO BE APPROVED BY THE BOARD**
After reviewing the following per diem applications, motion was made by Commissioner Walters and was seconded to approve the applications; the vote was unanimous.

1) V.F.W. Post 8126, Inc. T/A Weedon-Elliott Post 8126 – Putt Putt Golf Tournament – 06/20 B&W
Tracie Mahan and Kevin King have submitted an application on behalf of V.F.W. Post 8126, Inc. to be used June 20 for a mini golf event at The Dugout, 3722 Churchville Road in Aberdeen.

2) Saddle Up Scholars – Divot Stomp for Diplomas – 06/29 BWL
Jennie Towner and Jane Lewis have submitted an application on behalf of Saddle Up Scholors to be used June 29 for the Second Annual Divot Stomp for Diplomas to be held at the Maryland Polo Club, 3633 Fallston Road, Jarrettsville.

3) Arts by the Bay Gallery/Havre de Grace Arts Collective – Artists' Reception – 06/19 B&W
Tina and Angelo Bianca have submitted an application on behalf of Arts by the Bay Gallery/Havre de Grace Arts Collective for an artists' reception to be used on June 19 at the Arts by the Bay Gallery, 307 St. John Street, Have de Grace.

**STAFF REPORT / PUBLIC COMMENT / BOARD COMMENT**
GM Buchler advised that the annual maintenance agreement for the 15 year old phone system is up for renewal. The vendor has advised that parts are obsolete; GM Buchler will contact the vendor to make a determination on renewing the agreement. Also, for future fiscal consideration, the computers are 10 years old, they have been refreshed one time, and are not capable of running Windows 11.

**EXECUTIVE SESSION**
Chair Goddard announced that following the executive session, the meeting will be immediately adjourned. Motion was made by Commissioner Miller and was seconded to move into closed session under 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; the vote was unanimous.

Motion was made by Commissioner Miller and was seconded to convene to open session; the vote was unanimous. Commissioner Miller announced that the closed session was to review the compensation package for one employee.

**ADJOURNMENT**
There being no further business the meeting was adjourned.

Wayne S. Goddard, Chair

Mary Sporre, Secretary