

MINUTES

The Garrett County Board of License Commissioners / Liquor Control Board held their regular meeting on May 5, 2005 at 9:00 AM. Present for the meeting were Commissioners Bea Crosco and Mike Fratz, Chairperson Thomas Gearhart, Administrator to the Board, F. Gary Mullich and Deborah Owston, Coordinator of Support Services.

Chairperson Gearhart called the meeting to order. A motion was made by Commissioner Crosco to approve the April 7, 2005 meeting minutes and seconded by Commissioner Fratz and unanimously approved. The Board signed mileage sheets.

There was general discussion prior to the hearings in which Debbe Owston informed the Board that there was one late renewal and one outstanding renewal application. Also, Jim Robison of The Avilton Inn spoke to Gary on May 2, 2005 and indicated that the restaurant had been closed for several weeks and the licenses would not be renewed. The Board discussed the ongoing transfer application for Ken's Tavern to Glen Jordan. Commissioner Crosco made a motion that Mr. Jordan must complete the transfer of the license by June 30th or reapply for the transfer and the motion was second by Commissioner Fratz and unanimously approved. In addition, Commissioner Crosco made a motion that if the license is not transferred then Mr. Friend must pay the renewal fees and reopen the establishment or the license is void and the motion was second by Commissioner Fratz and unanimously approved. Chairperson Gearhart stated that he would inform both Mr. Friend and Mr. Jordan of the motions.

A discussion session was held at 9:30 AM with Joseph Refosco of Refosco Enterprises, operating Red Run Inn. The transfer of the existing Class "B" BWL On-Sale with Catering Option and Draft Beer License was approved at the April 7, 2005 meeting pending all administrative requested documents were presented and the Board meeting with Mr. Refosco. Debbe Owston informed the Board and Mr. Refosco that the Bulk Transfer Permit issued by the Comptrollers Office was requested to be held until the outgoing licensee's accounts are satisfied. Mr. Refosco mentioned to the Board that he would like to add an outside serving area in the future. Mr. Refosco was told that he would need approval for such a serving area from both Environmental Health and Planning & Zoning prior to requesting permission from the Liquor Control Board.

A letter was received from Hen House, Inc. requesting permission from the Board to allow the serving of beer and wine at the dinner theater from July 8th until August 27th on Fridays and Saturdays from 7:00 PM to 10:00PM. Commissioner Fratz made a motion to approve the request and the motion was second by Commissioner Crosco and unanimously approved. The Board also discussed Midway Discount Beverages renewal application with the officer change to Jeanne Devine.

After the general discussion, the next meeting date was set for June 2, 2005. There being no further business, Commissioner Fratz motioned the meeting be adjourned, and second by Chairperson Gearhart.

Thomas A. Gearhart
Chairperson

June 2, 2005
Date