MINUTES

The Garrett County Board of License Commissioners / Liquor Control Board held their regular meeting in the Commissioner's Public Meeting Room on Thursday, November 3, 2016 at 9:00 AM. Present for the meeting was Chairperson David Moe, Commissioner Michael Fratz and Administrator to the Board Deborah R. Owston.

Chairperson Moe called the meeting to order. The Board signed mileage sheets.

The October 6, 2016 minutes were reviewed and approved by the Board. Commissioner Fratz made a motion to approve the minutes. The motion was seconded Chairperson Moe and approved.

A new Class "B" B&B BWL On-Sale 7-Day License hearing was held at 9:20 AM for Lake Pointe Operations, Inc. dba Lake Pointe Inn. The business is located at 174 Lake Pointe Drive in McHenry. Applicants for the license are Scott Lack, Lenina Close and Christine Tasker. Mr. Lack and Ms. Close were present for the hearing. Mr. Lack informed the Board that the operations of the bed & breakfast would remain the same as the previous owners. Ms. Owston noted that the license would be issued new rather than transferred due to the new rates being more favorable for the applicants. Ms. Owston stated that Mr. Lack and Ms. Close each have 49% membership interest and Ms. Tasker has 2%. Ms. Tasker satisfies the local resident licensee requirement. Ms. Close mentioned that she was recently TIPS trained. The Board and Ms. Owston discussed the various rules and regulations with the applicants. The days and hours of permitted sales were reviewed. The approved Sunday hours are from 1:00 PM - 10:00 PM. A discussion took place concerning the licensed premise. It was noted that the main level of the inn as well as the basement would be the approved licensed areas. The guest and private innkeeper areas would not be licensed. The applicants were instructed that all licenses and permits must be displayed to the public. All alcohol must be purchased from a Maryland wholesaler and the receipts must be kept on the premise for two years. Ms. Owston reviewed the age of employees. Ms. Owston presented the applicants with a vendor packet from the Health Department. The applicants received copies of the new Maryland ID's as well as a handout with the ID's for the neighboring states. Ms. Owston stated that it is illegal to serve a minor, it is illegal to serve an intoxicated person and that they have the right to refuse service. The sales to minor fines and suspension guidelines were reviewed. Ms. Owston informed the applicants that if for any reason they call law enforcement to the licensed premise or law enforcement shows up at the business that they are to notify the office of the circumstances. Ms. Owston mentioned that if they fail a compliance check, they are to notify the office. Ms. Owston told the applicants that gambling and gaming activities are strictly prohibited on the licensed premise. Ms. Owston mentioned that the new Alcoholic Beverages Article is available online. The tax on alcohol is 9% in Maryland. Chairperson Moe made a motion to approve the Class "B" B&B BWL On-Sale 7-Day License. The motion was seconded by Commissioner Fratz and approved. The appropriate fees were paid and the license was issued.

There was general discussion after the hearings. The Knights of Columbus had an administrative hearing on October 18, 2016 to approve a licensed event on November 5, 2016. The fundraiser dinner event will be held at the St. Peters Parish Hall from 6 PM until

9 PM. The Garrett County Legislative meeting is tentatively scheduled for Tuesday, December 6, 2016 at 4:15 PM in the Public Meeting Room. The meeting date may change to Monday, December 5, 2016. Lisa Jan of MoonShadow Café is interested in obtaining a license for their new location on Bumble Bee Road. Terry Breault contacted the office about applying for a license to be used at the Oakland Golf Course. Bittinger VFD conducted a fundraiser event on October 29, 2016 at the AG Heritage Hall. Pizza Hut is working on replacing the local resident licensee. The Alley is also working out the details of adding a new member to the LLC that may fulfill the local residency requirement.

There being no further business to discuss, Commissioner Fratz made a motion to adjourn the meeting. Chairperson Moe seconded the motion.

The next regular meeting of the Board of License Commissioners is scheduled for Thursday, December 1, 2016.

	December 1, 2016
David L. Moe	Date
Chairperson	