

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

MEETING MINUTES
July 22, 2020

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CALL MEETING TO ORDER

Meeting was called to order by Chair Tilley. In attendance were Vice Chair Davis Kohl, Commissioners Merchant, Welch, and Majewski along with Board Counsel Amy K. Finneran and General Manager Scott Baker.

MINUTES

Motion was made and duly seconded to approve the minutes from June 24 and July 8; the vote was unanimous.

ACCOUNTS PAYABLE

K.J.S.S., Inc.	Processing Fee Refund	75.00
BGE	Utilities	142.26
Kelly & Associates	Insurance	2028.88
Elaine Baxter	Insurance Refund	17.38
Mary Sporre	Insurance Refund	77.12
Self Storage Plus	Rent	109.00
Sprint	Telephone	212.12
Baltimore Sun	Advertising	145.32
DRC Consulting	Prof. Services	637.50

All parties that would be testifying were sworn in.

ADMINISTRATIVE BUSINESS

1) Solstice, L.L.C. t/a Independent Brewing Company – Outside Service Area Expansion

Solstice, L.L.C. t/a Independent Brewing Company has requested permission to expand their Outside Service Area to include the grass lot area bordering Ellendale Avenue and Williams Street. This area includes horseshoe pits, cornhole boards, and a dog park. Motion was made and duly seconded to approve the Outside Service Area expansion with all members voting in favor of the motion.

2) Aqwaman 119, Inc. t/a Black-Eyed Suzie's – Supplemental Application

Aqwaman 119, Inc. t/a Black-Eyed Suzie's, 119 S. Main Street, Bel Air, MD 21014, has submitted a Supplemental Application in connection with this Class BNR – BWL – On Sale Only License. The purpose of the application is to remove Jacob Nelson. Brian Acquavella now holds 100% interest in the corporation and will serve as the Responsible Operator. Motion was made and duly seconded to approve the Supplemental Application with all members voting in favor of the motion.

3) Grill Sensations, L.L.C. t/a Towne Grill and Pub – Supplemental Application

Bradley Delbridge, President, Michael DePalo, Vice President, Grill Sensations, L.L.C. t/a Towne Grill and Pub, 1006 Joppa Farm Road, Joppa, MD 21085, were present in connection with a Supplemental Application for this Class B – BWL – On Sale Only License. The purpose of the application is to remove retiring Vice President Lawrence Delbridge and replace him with Michael DePalo. Application indicates that Bradley Delbridge will hold 50% interest and Mr. DePalo will hold 50% with Mr. Delbridge continuing to serve as the Responsible Operator. Motion was made and duly seconded to approve the Supplemental Application with all members voting in favor of the motion.

4) Release Budget to County Executive and County Council Signatures

The budget letters to the County Executive and County Council will be revised to reflect the budget deficit that the Board faces and request financial assistance. Chair Tilley and Vice Chair Davis Kohl approved the use of their signature stamps on the budget release letters to the County Executive and County Council and on the accounts payable checks.

ADJOURNMENT

There being no further business, motion was made and duly seconded to adjourn the meeting.

Minutes from the Harford County Liquor Control Board Meeting on July 22, 2020, have been reviewed and approved by the following:

Walter A. Tilley III, Chair

James E. Welch, Commissioner

Sheryl Davis Kohl, Vice Chair

Frederic L. Merchant, Commissioner

Paul J. Majewski II, Commissioner