

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

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**BOARD MEETING MINUTES**  
June 22, 2022

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**CALL MEETING TO ORDER**

Meeting was called to order by Chair Majewski. In attendance were Vice Chair Merchant, Commissioners Welch, and Goddard along with Board Counsel Amy K. Finneran and Judith Powell. Commissioner Burdette was previously excused.

**MINUTES**

Motion was made and seconded to approve the minutes for March 9, 23, and 30, and April 6; the vote was unanimous.

**ACCOUNTS PAYABLE**

June 15

U.S. Treasurer	Withholding	2032.21
State Comptroller	Withholding	616.58
ConnectPay	Accounting	93.60
Payroll	Payroll	5231.02
State Retirement	Retirement	489.55
BGE	Utilities	228.02
Sprint	Telephone	172.34
Staples	Office	139.95
Baltimore Sun	Advertising	298.82

June 22

Malissa Roche	Maintenance	60.00
Metro Data	Computer Support	664.00
Get It Done, L.L.C.	License fee refund	855.00

**PERSONS SCHEDULED TO APPEAR BEFORE THE BOARD**

1) First-Time Applicant Havre de Grace Maritime Museum – Two (2) Per Diem Beer & Wine Applications

First-Time Applicant Jennifer Sim and previous applicant Bruce Russell appeared on behalf of Havre de Grace Maritime Museum for a per diem beer and wine application to be used on June 29 at the Museum for a concert. Motion was made and seconded to approve the application; the vote was unanimous.

2) Harford Hotel Spirits, L.L.C., T/A SpringHill Suites – New License (Tentative Approval) (POSTPONED)

This hearing has been postponed and will be rescheduled.

3) The Island at Flying Point Marina, L.L.C., T/A The Island at Flying Point Marina – Transfer & Change in Class (POSTPONED)

This hearing has been postponed and will be rescheduled.

**ADMINISTRATIVE BUSINESS**

1) Fines Paid

Leela, L.L.C. T/A Post Road Liquors (\$2000.00 fine - Did illegally purchase or possess alcoholic beverages)

2) Aberdeen Movies, Inc. T/A Horizon Cinemas Aberdeen – Replace License Holder

Letter has been submitted by Joseph F. Snee, Jr., counsel for Aberdeen Movies, Inc., indicating that license holder Teresa Weinholt unexpectedly passed away in March and a Supplemental Application will be submitted naming another license holder.

3) May's Performance Budget

The performance budget for May was presented and reviewed.

**STAFF REPORT / PUBLIC COMMENT / BOARD COMMENT**

There were no comments.

**EXECUTIVE SESSION**

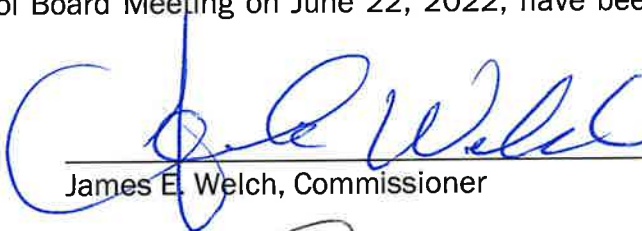
Commissioner Welch made a motion to move into executive session to confer with counsel; Commissioner Goddard seconded the motion; and the vote was unanimous. The Board determined that our insurer should be advised that we are awaiting a response from the MD Civil Rights Commission. The delegation meeting will be scheduled after the general election. Motion was made by Vice Chair Merchant and seconded by Commissioner Welch to move back into open session; the vote was unanimous.

**ADJOURNMENT**

There being no further business, the meeting was adjourned.

Minutes from the Harford County Liquor Control Board Meeting on June 22, 2022, have been reviewed and approved by the following:

  
Paul J. Majewski, II, Chair

  
James E. Welch, Commissioner

  
Frederic L. Merchant, Vice Chair

  
Wayne Goddard, Commissioner