

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

BOARD MEETING MINUTES
November 16, 2022

CALL MEETING TO ORDER

Meeting was called to order by Chair Majewski. In attendance were Vice Chair Merchant, Commissioners Welch, Burdette, and Goddard along with Board Counsel Amy K. Finneran and W. Michael Crabbs, General Manager.

ACCOUNTS PAYABLE

November 16

U.S. Treasurer	Withholding	3206.55
State Comptroller	Withholding	835.80
ConnectPay	Accounting	78.75
Payroll	Payroll	6747.97
Maryland State Retirement	Retirement	530.31
Malissa Roche	Maintenance	60.00
BGE	Utilities	288.86
Baltimore Sun Media	Advertising	432.57
Proshed Security	Maintenance	58.00
Sprint	Telephone	172.47

PERSONS SCHEDULED TO APPEAR BEFORE THE BOARD

1) First-Time Applicants – Harford County Sheriff’s Foundation – Per Diem

First-time applicants Walter Tilley III and Stephen Thomas appeared on behalf of Harford County Sheriff’s Foundation in connection with a per diem beer, wine and liquor application to be used on 12/10/2022 on Mike Scheurman’s property, 3520 Woodsdale Road, Abingdon. Motion was made to approve the application and was seconded; the vote was unanimous.

2) First-Time Applicant - Havre de Grace Arts Collective – Per Diems

First-time applicant Kathryn Noe appeared on behalf of Havre de Grace Arts Collective in connection with a per diem beer and wine application to be used on 12/01/2022 for Thirsty Thursdays with Theatre and also on 12/18/2022 for a concert “Winter’s Eve of Revelry”. BWL per diem application was also submitted to be used on 12/10/2022 for a concert with “Melting Pot” at the Star Theater. Motion was made and seconded to approve the three applications; the vote was unanimous.

3) STATIO, L.L.C. T/A Market Street Brewery – New License

Andrew Chabalowski, Managing Member, Wilbur W. Bolton, III, Managing Member, STATIO, L.L.C., T/A Market Street Brewery, 203 Market Street, Suite 110, Havre de Grace, appeared in proper person in connection with an Application for a Class DBR – On Sale Only License. Mr. Bolton holds 51% interest in the L.L.C. and Mr. Chabalowski holds 49% interest. Mr. Chabalowski has passed the licensee test and will serve as the Responsible Operator. Motion was made and seconded to approve the application; the vote was unanimous.

4) Ziller, L.L.C. T/A Abbey Burger – Supplemental Application

Harry Miller, Managing Member, Marigot Miller, Managing Member, Jason Zink, Member, Tracy McCoy-Soper, Member, Ziller, L.L.C. T/A Abbey Burger, 226 N. Washington Street, Havre de Grace, appeared along with their attorney, Stephan W. Fogleman, in connection with a Supplemental Application. The purpose of the application is to add Tracy McCoy-Soper to the license. Interest in the L.L.C. is held as follows: Harry Miller, 28%; Marigot Miller,

29%; Jason Zink, 33%; and Tracy McCoy-Soper, 10%. Ms. Soper has taken and passed the licensee test and will replace Mr. Zink as the Responsible Operator. Motion was made and seconded to approve the application; the vote was unanimous.

5) D&M's Tiki Bar & Crab Deck, L.L.C. T/A D&M's Tiki Bar & Crab Deck – Transfer

Melissa Vaughn, D&M's Tiki Bar & Crab Deck, L.L.C. T/A D&M's Tiki Bar & Crab Deck, 2207 Pulaski Highway, Edgewood, appeared in connection with a Transfer Application. The license is transferring from Johanna Chicas, Deck Seafood & Tiki Bar, L.L.C. T/A The Deck. Ms. Vaughn holds 100% interest in the L.L.C. She has passed the licensee test and will serve as the Responsible Operator. Remaining outstanding items must be presented before release of the license:

- (1) Copy of Food License issued by the Health Department
- (2) Proof of Settlement (i.e., signed bill of sale and/or settlement statement)
- (3) Copies of any final payments made at settlement

Motion was made and seconded to approve the Transfer Application contingent upon receipt of the three outstanding items; the vote was unanimous.

ADMINISTRATIVE BUSINESS

1) Fines Paid

- a. Locksley Manor, Inc. T/A Wetlands Golf Club \$100 Alcohol Awareness

2) Harford County Delegation Pre-Legislative Session Meeting – December 14

The Board will meet with the Harford County Delegation on December 8 at 2:00 at the Bel Air Library to introduce the following proposed bills: Performing Arts Theater License, Arts and Entertainment License, Barbershop and Beauty Salon License, and Class L License. The Delegation's pre-legislative session meeting will be held December 14 in the County Council Chambers; time to be announced.

STAFF REPORT / PUBLIC COMMENT / BOARD COMMENT

There were no comments.

EXECUTIVE SESSION

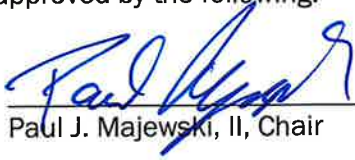
Motion was made by Commissioner Welch and seconded by Commissioner Burdette to move to executive session to obtain legal advice; the vote was unanimous. Discussion regarding an offer from one commissioner to chair the upcoming protest hearing on 12/07/2022 was heard; the majority determined that Chair Majewski will chair the protest meeting.

Discussion regarding deliberations for fine amounts for underage sales was conducted. Various options for deliberations were discussed. Commissioners reiterated that they are serious about these violations. Majority of the Board agreed that the starting point for fines would be \$1000.00. After rendering their decision, the Board can consider the mitigating factors to determine the final fine amount and/or suspension of a license if necessary. Motion was made by Commissioner Welch to return to open session and was seconded by Vice Chair Merchant; the vote was unanimous.

ADJOURNMENT

There being no further business to discuss, the meeting was adjourned.

Minutes from the Harford County Liquor Control Board Meeting on November 16, 2022, have been reviewed and approved by the following:



Paul J. Majewski, II, Chair



Frederic Merchant, Vice Chair



James Welch, Commissioner



Susan Burdette, Commissioner



Wayne Goddard, Commissioner