LIQUOR CONTROL BOARD FOR HARFORD COUNTY, MARYLAND

16 North Main Street, Bel Air, MD 21014

BOARD MEETING MINUTES

June 8, 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 Judith Powell.

MINUTES

Motion was made and seconded to approve the minutes for February 23 and March 9; the vote was unanimous.

ACCOUNTS PAYABLE

June 1		
U.S. Treasurer	Withholding	2277.02
State Comptroller	Withholding	766.22
ConnectPay	Accounting	75.60
Payroll	Payroli	6925.65
Kelly & Assoc.	Insurance	316.78
State Retirement	Retirement	489.55
First Bankcard	Credit	1162.86
First Bankcard	Fuel	97.35
June 8		
Amy Finneran	Legal	2670.00
Kopin LLC	Rent	2642.00
Malissa Roche	Maintenance	60.00
Comcast	Telephone	239.42
Crystal Springs	Supplies	67.90
Interconnect	Telephone	154.50
Kelly & Assoc.	Insurance	1764.08
Skylight Creative Ideas	Supplies	425.88
Town Security	Maintenance	291.50

PERSONS SCHEDULED TO APPEAR BEFORE THE BOARD

- 1) <u>First-Time Applicants Friends of Lauren Arikan Per Diem Beer & Wine License</u>
 First-Time Applicants Lauren Arikan and Yusuf Arikan appeared on behalf of Friends of Lauren Arikan for a per diem beer and wine application to be used on June 18 for a political fundraiser being held at their home at 3820 Salem Church Road, Jarrettsville. Motion was made and seconded to approve the application; the vote was unanimous.
- 2) <u>First-Time Applicants Coaches for the Community Per Diem Beer & Wine License</u> First-Time Applicants Shane Grimm and Joe Strazzire appeared on behalf of Friends of Coaches for the Community for a per diem beer and wine application to be used on June 30 for a baseball

activity fundraiser called Play Catch Movement for Pediatric Cancer to be used at Michael Scheuerman's residence, 3520 Woodsdale Road, Abingdon. Motion was made and seconded to approve the application; the vote was unanimous.

Motion was made by Commissioner Welch to move into Executive Session to meet with Board counsel, motion was seconded by Commissioner Goddard, and the vote was unanimous. The commissioners convened to open session on motion by Commissioner Merchant, seconded by Commissioner Burdette, and the vote was unanimous. During executive session, the Board advised Robert F. Kahoe, Jr., counsel for MARTBR, L.L.C., who has submitted a Transfer Application for Short Stop Beverage Barn, that there is a pending violation involving transferor, Fisheye, L.L.C.

3) MARTBR, L.L.C. T/A Short Stop Beverage Barn - Transfer Application

Raghunath Tulsulkar, Managing Member, Tejash Maisuria, Member, Reshmaben Patel, Member, MARTBR, L.L.C. T/A Short Stop Beverage Barn, 719 S. Philadelphia Blvd., Aberdeen appeared along with their attorney, Robert F. Kahoe, Jr., in connection with a Transfer Application for this Class A1-BWL-Off Sale Only License. Mr. Kahoe requested a postponement of this hearing and advised he will work with Mrs. Powell to reschedule. Chair Majewski granted the request for postponement.

ADMINISTRATIVE BUSINESS

1) Fines Paid:

The following fines were paid:

Alcohol Awareness \$100 fine - Deck Seafood & Tiki Bar, L.L.C. t/a The Deck Sale to Underage \$1000 fine - Uncle's Hawaiian Grindz, L.L.C. t/a Uncle's Hawaiian Grindz

PER DIEM BEER, WINE & LIQUOR LICENSES TO BE APPROVED BY THE BOARD

1) Havre de Grace Arts Collective - Lighthouse Luau - 06/11/2022

A per diem application for beer, wine and liquor was submitted by Rebecca Jessop and William Price on behalf of Havre de Grace Arts Collective for a Lighthouse Luau scheduled for June 11 at Concord Park in Havre de Grace. Motion was made and seconded to approve the application; the vote was unanimous.

STAFF REPORT / PUBLIC COMMENT / BOARD COMMENT

There were no comments.

EXECUTIVE SESSION

Motion was made by Commissioner Welch to move into Executive Session to confer with Board counsel, motion was seconded by Commissioner Goddard, and the vote was unanimous. The Board then returned to open session; Commissioner Welch moved to approve the 2022-2023 budget and Commissioner Goddard seconded the motion; the vote was unanimous. Salary increases will become effective June 9, 2022. The Board also approved Ms. Finneran's letter to Mrs. Johnson.

ADJOURNMENT

There being no further business, the meeting was adjourned.

Minutes from the Harford County Liquor Control Board Meeting on June 8, 2022, have been reviewed and approved by the following:

Paul J. Majewski, H. Chair

James E. Welch, Commissioner

Frederic L. Merchant, Vice Chair

Susan Burdette, Commissioner

Wayne Goddard, Commissioner