LIQUOR CONTROL BOARD FOR HARFORD COUNTY, MARYLAND

16 North Main Street, Bel Air, MD 21014

BOARD MEETING MINUTES

May 8, 2024

CALL MEETING TO ORDER

A regular meeting of the Liquor Control Board for Harford County was called to order at 9:00 a.m. by Vice Chair Majewski at the Board's office. In attendance were Commissioners Sines and Miller, Board Counsel Amy Finneran, and General Manager Crabbs. Chair Goddard and Commissioner Walters were previously excused.

ACCOUNTS PAYABLE

Motion was made by Commissioner Sines and was seconded to pay the following bills.

Leaf	Copier Lease	615.00
Malissa Roche	Maintenance	80.00
Metro Data, Inc.	Computer	664.00
Chubb	Insurance	3,006.00
Jones Junction	Hyundai Tucson	30,500.00

PERSONS SCHEDULED TO APPEAR BEFORE THE BOARD

1) First-Time Applicant - Bailey's Heart and Soul Foundation - BW&L

First-Time Applicant Vera Howard and previous applicant Patrice Bullock appeared on behalf of Bailey's Heart and Soul Foundation in connection with a per diem BWL application for a bull and shrimp roast to be held at the Havre de Grace Community Center on May 18. Motion was made by Commissioner Miller and was seconded to approve the application; the vote was unanimous.

2) First-Time Applicants - St. Mary of the Assumption Church - B&W

First-Time Applicants Mike Schleupner and Fr. John Rapisarda appeared on behalf of St. Mary of the Assumption Church in connection with a per diem B&W application for a bluegrass coffee house event to be held in the church hall on May 18. Motion was made by Commissioner Sines and was seconded to approve the application; the vote was unanimous.

3) First-Time Applicants - Tidewater Players - BWL

First-Time Applicants Mark Briner and Benjamin Marsh appeared on behalf Tidewater Players in connection with a per diem BWL application for the theater production of "Oliver" to be held at the Havre de Grace Opera House on May 10 (one show), May 11 and 12 (two shows each day); May 17 (one show), May 18 and 19 (two shows each day). Motion was made by Commissioner Miller and was seconded to approve the application; the vote was unanimous.

4) First-Time Applicants - St. Francis de Sales - B&W

First-Time Applicants Beth Marchiano and Diane Lewis appeared on behalf of St. Francis de Sales Church in connection with a per diem B&W application for a trivia night to be held on June 8 at the Church's Kilduff Hall. Motion was made by Commissioner Sines and was seconded application; the vote was unanimous.

5) Steelefish Grille North, L.L.C., T/A Steelefish Grille - Supplemental

David Steele, Member, Steelefish Grille North, L.L.C., T/A Steelefish Grille, 660 Boulton Street, Bel Air, appeared along with their attorney, Joseph F. Snee, Jr., in connection with a Supplemental Application that has been filed for this Class BNR-BWL-On Sale Only license. The purpose of the application is to remove Layna Thacker from the license. Mr. Steele now holds 30% interest in the L.L.C.; Robyn Steele,

as legal guardian, holds 30%; and other members hold the remaining 40% interest. Mr. Steele previously passed the license test and will serve as the Responsible Operator. Motion was made by Commissioner Sines and was seconded to approve the applicaton; the vote was unanimous. A License (dated 5/1/2024) was prepared and previously signed by Chair Goddard.

PER DIEM LICENSES TO BE APPROVED BY THE BOARD

1) Havre de Grace Arts Collective - Opening Reception - BWL - 05/10

Per diem BWL application submitted by Katie Noe and William Price on behalf of Havre de Grace Arts Collective for the opening reception of "Threaded" to be held on 05/10 at the 220 Gallery. Motion was made by Commissioner Miller and was seconded to approve the application; the vote was unanimous.

2) Knights of Columbus Ladies Aux. Fr. Maurice J. Wolfe Council #11372 – Cornhole Tournament - B&W – 06/02

Per diem B&W application submitted by Brenda Wieczynski and Elaine DiRaimo on behalf of Knights of Columbus Ladies Aux. Fr. Maurice J. Wolfe Council #11372 for their 2nd annual Cornhole tournament to be held on 06/02 on the church parking lot. Motion was made by Commissioner Sines and was seconded to approve the application; the vote was unanimous.

3) Friendship Park Performing Arts - Fridays at Friendship Park - BWL - 05/31; 06/14; 07/05; 07/12; 08/02; 09/06; 10/04

Per diem BWL application submitted by Sara Scheuerman and Sheila Scheuerman on behalf of Friendship Park Performing Arts for "Fridays at Friendship Park" on the following dates: 05/31; 06/14; 07/05; 07/12; 08/02; 09/06; and 10/04. Motion was made by Commissioner Miller and was seconded to approve the application; the vote was unanimous.

4) Havre de Grace Arts Collective - Art Auction - BWL - 05/30

Per diem BWL application was submitted by Katie Noe and William Price on behalf of Havre de Grace Arts Collective to be used on 05/30 at 220 Gallery for an art auction. Motion was made by Commissioner Sines and was seconded to approve the application; the vote was unanimous.

ADMINISTRATIVE BUSINESS

1) Executive Session Report from May 1

GM Crabbs reported that the executive (closed to the public) session held at the May 1 meeting addressed personnel issues that dealt directly with personnel and their job performances and how the upcoming budget issues that would be affected by that.

STAFF REPORT / PUBLIC COMMENT / BOARD COMMENT

GM Crabbs reported that a vehicle has been selected and Jones Junction has received the down payment. The vehicle was under budget at \$31,000 (\$32,000 was approved). The check for the balance was signed today and the Inspectors will turn the check over to Jones and pick up the vehicle.

Inspector Griffin reported that he did attend the outdoor fundraising event at JVille Grille this past weekend, and they were in compliance.

ADJOURNMENT

There being no further business, motion was made by Commissioner Sines and was seconded to adjourn the meeting; the vote was unanimous.

Paul J. Majewski, Vice Chair

Mary Sporre, Secretary