

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

BOARD MEETING MINUTES
January 8, 2025

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 Chair Goddard at the Board's office. In attendance were Vice Chair Majewski, Commissioners Sines, Walters, and Miller, General Manager Crabbs, and Board Counsel Amy K. Finneran.

ACCOUNTS PAYABLE

Motion was made by Commissioner Walters and was seconded to pay the following bills; the vote was unanimous.

U.S. Treasurer	Withholding	3827.31
State Comptroller	Withholding	992.21
ConnectPay	Accounting	125.00
Payroll	Payroll	10360.29
State Retirement	Retirement	691.09
LEAF	Office	615.00
Crystal Springs	Office	49.95
First Bankcard	Gas & Vehicle	261.36
First Bankcard	Gas	96.49
First Bankcard	Office	173.90
Baltimore Sun Media	Advertising	432.54
Interconnect	Telephone	154.50
Metro Data	Computer	664.00
Modus Solution	Office	8.40
The Shred Mill	Maintenance	47.50
U.S. Treasurer	Withholding	3362.12
State Comptroller	Withholding	873.01
ConnectPay	Accounting	90.00
Payroll	Payroll	7888.00
State Retirement	Retirement	691.09
BGE	Utilities	469.65
Comcast	Telephone	275.86
T-Mobile	Telephone	149.35
Kelly & Associates	Insurance	2294.62
U.S. Treasurer	Withholding	33.80
Maryland State Retirement	Administrative fee	140.92
Kelly & Associate	Insurance	95.99
Crystal Springs	Office	75.93
LEAF	Office	615.00
U.S. Treasurer	Withholding	3660.78
MD Comptroller	Withholding	945.42
ConnectPay	Accounting	385.40
Payroll	Payroll	9938.42
Maryland State Retirement	Retirement	691.09
Amy Finneran	Legal	1750.00
Kopin, LLC	Rent	2804.00

Kopin, LLC	Rent	120.00
Malissa Roche	Maintenance	80.00
Metro Data	Computer	664.00
VIABIT	Computer	180.00
EGM Enterprises	License fee refund	536.25

PERSONS SCHEDULED TO APPEAR

1) First Time Applicant – Harford County 4-H Club – Per Diem B&W

First Time Applicant Scott Schoeindiest appeared on behalf of Harford County 4-H Club in connection with a per diem beer and wine license application for a barn dance being held on January 18 at Deer Creek Overlook. Motion was made by Vice Chair Majewski and was seconded to approve the application; the vote was unanimous.

PER DIEM LICENSES TO BE APPROVED BY THE BOARD

1) Havre de Grace Arts Collective – “It’s Lit” Play Reading – 01/09 – BWL

Per diem beer, wine and liquor license application submitted by Haley Strong and Alexa Hauck on behalf of Havre de Grace Arts Collective for “It’s Lit” play reading to be held on January 9 at Gallery 220. Motion was made by Commissioner Sines and was seconded to approve the application; the vote was unanimous.

2) Havre de Grace Arts Collective – “Face to Face” Opening Reception – 01/24 - BWL

Per diem beer, wine and liquor license application submitted by Haley Strong and Alexa Hauck on behalf of Havre de Grace Arts Collective for “Face to Face” opening reception to be held on January 24 at Gallery 220. Motion was made by Commissioner Walters and was seconded to approve the application; the vote was unanimous.

ADMINISTRATIVE BUSINESS

1) EGM Enterprises, L.L.C. T/A JD’s Smokehouse North – License Turned In

EGM Enterprises, L.L.C. T/A JD’s Smokehouse North has turned in their license as the business has closed; a partial license refund has been issued.

2) Matthews L3 Pizzeria, L.L.C. T/A Matthews Pizza – Status Update

Matthews L3 Pizzeria, L.L.C. T/A Matthews Pizza has submitted written notice that they are still waiting for the BGE gas work.

3) V.F.W. Post 8672, Inc. T/A Jarrettsville Manor Memorial Post 8672– Temporary Closure

V.F.W. Post 8672, Inc. T/A Jarrettsville Manor Memorial Post 8672 has submitted notice that the lounge has temporarily closed until January 10 due to renovations required by the Health Department.

4) Fine Paid

Kiyomi Sushi, Inc. T/A Kiyomi Sushi has paid the \$1000 fine imposed by the Board for their sale to an underage violation.

5) Buick Terrain Claim

The judgement entered in the District Court case involving the Buick Terrain has been satisfied.

6) Harford Hotel Spirits, L.L.C. T/A SpringHill Suites by Marriott

Harford Hotel Spirits, L.L.C. has submitted a status update indicating that construction has resumed but is slow due to the holidays.

7) December’s Performance Budget

The December performance budget was reviewed.

STAFF REPORT / PUBLIC COMMENT / BOARD COMMENT

Chair Goddard reported that Delegate Griffith has indicated that he is going to introduce legislation in connection with Class A licenses to increase the per capita license quota to 5000 (currently 4000).

ADJOURNMENT

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



Wayne S. Goddard, Chair



Mary Sporre, Secretary