LIQUOR CONTROL BOARD FOR HARFORD COUNTY, MARYLAND

16 North Main Street, Bel Air, MD 21014

BOARD MEETING MINUTES

June 11, 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 Vice Chair Majewski at the Board office. In attendance were Commissioners Walters and Miller, GM Crabbs, and Board Counsel Finneran. Chair Goddard and Commissioner Sines were previously excused.

MINUTES

Motion was made by Commissioner Walters and was seconded to approve the March 12th and March 26 minutes; the vote was unanimous.

ACCOUNTS PAYABLE

Motion was made by Commissioner Walters and was seconded to approve the accounts payable; the vote was unanimous.

U.S. Treasurer State Comptroller ConnectPay Payroll State Retirement Amy Finneran Kopin, LLC Kopin, LLC Malissa Roche Intuit-QuickBooks LEAF DRC Consulting Interconnect Metro Data Primo Brands Town Security The Shred Mill	Withholding Withholding Accounting Payroll Retirement Legal Rent Rent Maintenance Office Copier Lease Professional fee Telephone Computer Office Maintenance Maintenance	3930.65 959.87 98.00 9728.16 614.95 1800.00 2804.00 120.00 80.00 135.73 615.00 243.75 135.75 664.00 79.93 291.50 47.50
Amy Finneran	Subscription	250.00

PERSONS SCHEDULED TO APPEAR BEFORE THE BOARD

1) Two First-Time Applicants - Saddle Up Scholars - BWL 06/27

Two first-time applicants Jennie Towner and Jane Lewis appeared on behalf of Saddle Up Scholars in connection with an application for a per diem beer, wine, and liquor license to be used on June 27 at Maryland Polo Club. Motion was made by Commissioner Miller and was seconded to approve the application; the vote was unanimous.

- 2) Kohler Food and Beverage, Inc. T/A Pairings Bistro Outside Event Application 6/21

 Jon Kohler, President, appeared in connection with an Outside Event Application to be used on the restaurant parking lot on June 21 for an "After Party" following the Harmony in the Woods Music & Art Festival. Motion was made by Commissioner Walters and was seconded to approve the application; the vote was unanimous.
- 3) <u>Matthews L3 Pizzeria</u>, L.L.C. T/A Matthews L3 Pizzeria New License **POSTPONED** This hearing will be rescheduled.

ADMINISTRATIVE BUSINESS

- 1) <u>V.F.W. Post 10028, Inc. T/A Aberdeen Memorial Post Outside Event Application 06/19</u>
 An Outside Event Application has been submitted by V.F.W. Post 10028, Inc. to be used on June 19 for an ice cream social to be held on the lot to the rear of the building. Motion was made by Commissioner Miller and was seconded to approve the application; the vote was unanimous.
- 2) WGAS, L.L.C. T/A Double Groove Brewing Company Outside Event Application 06/21 WGAS, L.L.C. T/A Double Groove Brewing Company has submitted an Outside Event Application to be used on 06/21 at 302 Dove Court, Forest Hill, for their "Beer, Blues & BBQ" event. Motion was made by Commissioner Walters and was seconded to approve the application; the vote was unanimous.

PER DIEM LICENSES TO BE APPROVED BY THE BOARD

- 1) <u>Luna's House LunaPalooza Music Festival 06/28 BWL</u> Issued to Kristie Parker and Lisa Randle on behalf of Luna's House for their "LunaPalooza Music Festival" being held on June 28 at Friendship Park in Abingdon. Motion was made by Commissioner Miller and was seconded to approve the application; the vote was unanimous.
- 2) The Women's Challenge Music & Wine Festivals 06/29, 7/12, 08/02, 09/06
 Issued to Lorraine Bailey Carter and Denise White on behalf of The Women's Challenge for several Music & Wine Festivals being held on 06/29, 7/12, 08/02, and 09/06 at Friendship Park in Abingdon. Motion was made by Commissioner Walters and was seconded to approve the application; the vote was unanimous.

STAFF REPORT / BOARD COMMENT / PUBLIC COMMENT

1) 2025-2026 Budget

Commissioner Walters is awaiting additional information in order to complete the budget.

2) Audit

The audit is tentatively scheduled to be presented August 27.

3) Part-Time Inspector Position

The two part-time inspector candidates will be interviewed this morning.

ADJOURNMENT

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

Paul J. Majewski, II, Vice Chair

Mary Sporre Secretary