

TALBOT COUNTY, MARYLAND

BOARD OF LIQUOR LICENSE COMMISSIONERS

Minutes of Public Meeting

August 28, 2017

The meeting of the Talbot County Board of Liquor License Commissioners the (“Board”) was called to order at 10:02 a.m. on Monday, August 28, 2017. Present were Chairman Gary Royer, Commissioner John M. Gottschalk, Commissioner William C. Rolle, Jr. and Board Secretary, Patricia Finneyfrock.

Chairman Royer introduced William C. Rolle, Jr., who was appointed to the Board by the Governor on July 26, 2017, to fill the remainder of the term vacated by the passing of board member, Gretchen Panuzio.

OLD BUSINESS

- Upon motion by Commissioner Gottschalk, seconded by Commissioner Rolle, the Board voted to unanimously approve the minutes from April 10, 2017.

NEW BUSINESS

- **Application for Class H Special License**

Adkins Arboretum
12610 Eveland Road
Ridgley, MD 21663

All those in attendance to testify in the matter were sworn in (Robin Affron).

Ms. Affron testified that she was presenting on behalf of Adkins Arboretum for the fundraiser they were having on September 27, 2017, to benefit environmental education and outreach programs.

Discussion followed as to the importance of their awareness of and compliance with the County’s ordinance for ensuring non-service to minors, TIPs certification requirements, security measures, and the issuance of arm bands to aid in the compliance of non-service to minors.

Upon completion of the testimony given, the following motion was made:

- Motion made by Commissioner Gottschalk, seconded by William Rolle, Jr., the Board voted to approve the application for a Class H Special License.

- **Application for Substitute Licensee**

Two if By Sea
5776 Tilghman Island Road
Tilghman, MD 21671

All those in attendance to testify in the matter were sworn in (Applicant, Caroline Renee Mister and Licensee, Henry J. Miller).

Testimony was given by Ms. Mister as to the basis of her application, nature of the business, business hours, number of employees, and the fact that she had been in Two if By Sea's employ for approximately 8 years.

Discussion followed as to the importance of everyone's awareness of and compliance with the County's liquor Ordinance, along with policies and procedures in place to ensure compliance regarding service to minors, management of TIPs certification, staff meetings, and the liability issues associated with the responsibility of being a licensee. Ms. Mister will send the Board Secretary a copy of her TIPs certification for the file.

Upon completion of the testimony given, the following motion was made:

- Upon Motion made by Commissioner Gottschalk, seconded by Commissioner Rolle, the Board voted to approve the application for substitute licensee.

There being no Old Business to discuss, the board announced the next hearing date of September 11, 2017.

The Board then moved on to discuss general Liquor Board procedures among board members for the benefit of William Rolle, Jr., as this was his first hearing.

ADJOURNMENT

- Upon Motion by Commissioner Gottschalk, seconded by Chairman Royer, there being no further business to discuss, the Board voted unanimously to close the meeting at 10:59 a.m.

NEXT MEETING

September 11, 2017