

**BOARD OF LICENSE COMMISSIONERS
CARROLL COUNTY, MARYLAND
MINUTES**

On October 13, 2010, the Board of License Commissioners met in Room 003 of the Carroll County Office Building, 225 North Center Street, Westminster, Maryland 21157. Board members Romeo Valianti, David Grayson and Roland Meerdter were present as well as Tim Burke, Counsel to the Board; and Nancy David.

From 10:00 a.m. to 1:15 p.m., the Board addressed the following official business:

1. The minutes from the September 8, 2010, was approved upon a motion of Mr. Grayson and seconded by Mr. Meerdter.
2. Attorney Isaac Menasche, on behalf of The Stables, appeared to request permission to conduct carryout beer sales from the upper portion of the property fronting on East Main Street. An updated floor plan was submitted showing the cooler to contain the beer for carryout sales. Upon motion of Mr. Grayson and seconded by Mr. Meerdter, the Board approved the request.
3. Two letters from Marc Ha, President and Licensee of Sakura Japanese Steak & Seafood House, informing the Board of the resignation of Eul Soo Kim and the transfer of his 20% stock ownership back to Mr. Ha. Notification that John You has become a recent owner and has acquired 20% stock in Westminster Sakura, Inc. has been received and noted by the Board.
4. A letter from Anna Scotto, shareholder of SBMA, Inc., t/a Pane e Vino Italian Bistro, informing the Board of the closure of that restaurant as of September 27, was presented. The liquor license was surrendered to the office.
5. The Board was informed that the liquor license for the Old Havilah Inn was surrendered to the office on October 4. The restaurant ceased all operations on October 2.
6. A letter from Rajdeep Kapoor, of La Fiesta Restaurant, informing the Board of a change in their hours of operation was presented and approved by the Board.
7. A letter Vince Dell, Commander of Carroll Post 31 (Westminster American Legion), requesting permission to consume alcoholic beverages outdoors in a designated area for upcoming fund raisers in 2011. The dates include January 22, March 19 & 26, April 16, May 7 & 14, July 30, September 24, October 1 and November 5. The Board approved the request.
8. A letter from Gary Moffett, President of the United Coon Hunters Association, requesting permission to serve alcoholic beverages outdoors in a designated area for their Fall Fest on October 16, was presented and approved by the Board.

9. A letter from Ethel Leffingwell, Adjutant of the Hesson-Snider Post 120 (Taneytown American Legion), informing the Board of a change in their hours of operation for the NFL football season was presented and approved. They will return to their regular hours at the end of the season in February 2011.
10. An email from Jane Schroeder, Baltimore City Liquor Board, showing the amount of sales tax money collected by each jurisdiction during renewal period, was presented to the Board. Carroll County had 12 accounts on hold by the State resulting in a collection of \$203,699.29 during the liquor license renewal process.
11. Inspector Kaizer informed the Board of a situation involving intoxicated patrons of Genova's Restaurant resulting in a double fatality accident. The Board requested the Inspector pursue his investigation with the West Manheim Township in Pennsylvania.
12. The Board met in closed session to discuss a personnel issue.

Respectfully submitted by:

Nancy David
Administrative Hearings Coordinator