

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

On January 12, 2011, 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. Court Reporter Kelli Shaw, of Al Betz & Associates, recorded the hearing.

10:05 a.m. to 1:40 p.m. - Case 5572, Class BC – Beer, Wine and Liquor License issued to Frank Marciano for the use of Genova, Inc., t/a Genova's Restaurant, 2320 Hanover Pike, Hampstead – Violation Hearing (Sales to Minors and Intoxicated Persons).

The Board found the Licensee guilty and issued a fine of \$750.00, payable within 30 days of the written decision. Vote 3-0

From 2:00 p.m. to 3:55 p.m., the Board addressed the following official business in Room 113:

1. The minutes from December 8, 2010, meeting of the Board was approved upon a motion of Mr. Grayson and seconded by Mr. Valianti.
2. A fax from Rafael's requesting permission for 2011 proposed deck parties on May 29, June 12, July 10, August 7 and September 4 was presented to the Board. After some discussion, the Board requested that the Licensee, John Serra, attend the March Business Meeting (March 9) to further discuss this request.
3. A drawing from the New Windsor Inn showing the new kitchen addition was presented and approved by the Board.
4. A letter from Bill Woodward, of the United Coon Hunters Association, requesting permission to obtain a one-day liquor license on Super Bowl Sunday, February 6, was presented and approved by the Board.
5. A fax from Piper's Wine & Spirit Barn informing the Board of a change in their hours of operation, was presented and noted.
6. A request from the Westminster Elk's Club to hold a Tailgate Party outdoors on January 15, was presented and approved by the Board.
7. Inspector Kaizer distributed a copy of a proposed license fee increase to each member. He also discussed the possibility of proposing 2:00 a.m. closing time legislation. Chairman Valianti said the Board would work directly with Annapolis for any proposed legislation.
8. At 3:00 p.m. Budget Analyst Johanna S. joined the meeting for an introduction to the Board of License Commissioners. The two requested positions were discussed as well as line by line budget items on the submission. \$100.00 will be added into the overtime category. Information on the number of inspections made to date (7/1/10 –

current) was requested and will be produced by Inspector Kaizer. The Analyst questioned why the revenues were only at \$19,000 and the projection shows \$215,000. The renewal process was explained and she now understands that our revenue comes in the month of March from all existing licenses being renewed. The meeting ended at 3:55 p.m.

Respectfully submitted by:

Nancy David
Administrative Hearings Coordinator

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