

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

On February 13, 2013, the Board of License Commissioners met in Room 003 of the Carroll County Office Building, 225 North Center Street, Westminster, Maryland 21157. Board members Roland Meerdter, Chairman, and David Brauning were present as well as Nancy David.

10:05 a.m. to 11:00 a.m., the Board addressed the following official business:

1. The minutes from the January 4, 2013 meeting of the Board, was approved upon a motion of Mr. Brauning and seconded by Mr. Meerdter.
2. An application for a one-day liquor license by the Mt. Airy Main Street Association (MAMSA) for an outdoor event at the Railyard on April 20th was approved by the Board.
3. An application for a one-day liquor license by the St. Andrew's Society of Mid-Maryland for an outdoor event at the Mt. Airy VFD Carnival Grounds on May 11th was approved by the Board.
4. Two emails from Bruce Reamer, of Salerno's, concerning the catering facility at 1049 Liberty Road, catering services at the Merritt Athletic Club, legislation to allow self-sponsored events for holders of a Class BC (catering) liquor license and the Craft Beer Festival scheduled for October 12, were presented to the Board. The Board requested that Mr. Reamer attend the March meeting to present his requests in more detail and to answer any questions that may arise as a result of his requests. Mr. Reamer has confirmed his availability and will attend the March 13 Business Meeting.
5. A fax from Rafael Javier, of Rafael's, requesting permission for outdoor Deck Parties on May 19, June 9, July 7, August 11 and September 1, was presented and approved by the Board. A phone call was made to Mr. Tabler (vacationing in Florida) for a unanimous vote on this request. Mr. Brauning moved to approve the request recognizing that Rafael's will do whatever is in their control to alleviate any concerns that the neighbors may have. Mr. Meerdter agreed with Mr. Brauning's suggestion and a letter will be sent to Rafael's approving their request.
6. A fax with a drawing from Memories Charcoal House, submitting an updated floor plan was presented and approved by the Board.
7. A fax from the Counties Four V.F.W. with a change in their hours of operation was presented to the Board.
8. A discussion was held on the status of the proposed legislation for an Increase in Fees for Class A & Class D Licenses and a letter received from Delegate Susan Krebs. Mr. Meerdter met with Mr. Powell and will respond to the Delegate's concerns in detail.
9. An anonymous letter to Commissioner Howard regarding the Knights of Columbus

volunteering at the Maryland Wine Festival was presented to the Board. Mr. Meerdter will contact the Knights of Columbus to discuss some disturbing language used in their newsletter.

10. An email from the Mt. Airy Inn with a notarized agreement requesting the removal of Todd Himes from the liquor license was presented and approved by the Board. The change will be made during the renewal process in March.
11. Effective April 1, the monthly Business Meeting Agenda will be emailed to all Licensees submitting an email address on their renewal application. To date, only 46 of the 151 Licensees have presented their email addresses.

Respectfully submitted by:

Nancy David
Administrative Hearings Coordinator