

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

On February 5, 2014, 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, Robert Tabler and David Brauning were present as well as Assistant County Attorney Timothy Dixon, Counsel to the Board.

10:00 a.m. Case 5740, application by Sharon May, Susan Carroll and Louis Grimmel for the use of Taneytown Pub, Inc., t/a Flick's Pub, located at 100 Antrim Boulevard, Taneytown, for a Class B-BWL liquor license. Approved by the Board by a 3 to 0 vote.

11:00 a.m. Case 5741, Application of Patricia Lynn Alejandrez for the use of Better Future in America, LLC, t/a Papa Joe's Mexican Restaurant, Carroll Plaza Shopping Center, Westminster, for a Class B-BWL liquor license at a new location. Approved by the Board by a 3 to 0 vote.

12:00 p.m., the Board addressed the following official business:

1. The minutes from the December 11, 2013 meeting were approved with changes and the minutes from the January 8, 2014 meeting were approved on a motion from Mr. Tabler, seconded by Mr. Brauning with a unanimous vote.
2. Letter from Somsak Lhanyasulicit of Gary and Dells Crabhouse requesting permission to retain their liquor license but leave the restaurant closed until April, 2014 when the new owner would open it. The Board ruled that the restaurant needed to open by February 11, 2014 or turn in their license on a motion by Robert Tabler, seconded by David Brauning, 3 to 0 vote.
3. Letter from Monocacy Valley Memorial VFW Post 6918 with list of 2014 events and fund raising activities, presented and approved by the Board.
4. Letter and pictures from Green Turtle of Westminster with dates and times for parking lot parties beginning in May and ending in September. This item was tabled until the March 12, 2014 meeting.
5. Discussion of the development and submission of a plan to better enforce the prohibition against underage drinking to the Carroll County Board of Commissioners and Legislative Delegation on or before September 1, 2014. This item was tabled until the March 12, 2014 meeting.
6. Drawings from Gourmet Wine & Spirits of the store floor plan. This item was tabled until the March 12, 2014 meeting.
7. Copies of letters from Senator Getty to municipalities about HB 360 and original bill that set up the 25% revenue to the municipalities. This item was tabled for further discussion based upon the General Assembly's passage of laws this session.

8. Letter from Stables Restaurant requesting approval of the Board for outdoor events for Summer 2014. This item was tabled until the March 12, 2014 meeting, at which time the Board asked that Fotini Stamidis come in person to make the request so that the Board could better understand all of the ramifications.
9. Discussion of suggestion to add notation to the main license form for the tastings licenses instead of issuing a separate license form. This item was tabled until the March 12, 2014 meeting.
10. Discussion of DWI reports for 2013. This item was tabled until the March 12, 2014 meeting.
11. The meeting was adjourned upon a motion made by Mr. Tabler and seconded by Mr. Brauning at 1:30 p.m.

Respectfully submitted by:

Jo Vance
Administrator Hearings Coordinator
Office of Administrative Hearings