St. Albans City Council Minutes of Meeting Monday, July 13, 2020 Via teleconference

A regular meeting of the Liquor Control Commission was held on Monday, July 13, 2020, at 6:30 pm via remote connection.

Council Present: Mayor Tim Smith; Aldermen: Michael McCarthy, Jim Pelkey, Chad Spooner and Tim Hawkins & Alderwomen: Marie Bessette and Kate Laddison.

Council Absent: None absent.

Staff Present: Dominic Cloud, City Manager; Chip Sawyer, Director of Planning & Development; Curry Galloway, City Clerk; Marty Manahan, Director of Public Works, Operations & Business Development; Paul Talley, Police Department; Ben Couture, Police Department; Maurice Lamothe, Interim Police Chief and Andrew Gratton, Recreation Programs Manager.

Visitors: Angie Sturm, Tanner McCuin, Zach Scheffler, Jeff Sharp, Casey Robert, JoAnn Bechard, Josh Curtis, Shaina Lussier, Mike Hoeflich, Michelle Monroe, Alice Johnson, Kate Larose, Reier Erickson, James Levy, Nilda Gonnella-French, Theresa Lussier, Barbara Finch, Kris Lukens, Max Thrust, Jonathan Giroux, Mary Johnson, Brendan Deso, Mareesa Miles, Kate Bailey, Marianne Hunkins, David Glidden, William Bressette, Theresa (no last name), Karlie Gunderson, William Sawyer, Zac Nuse, Peter DesLauriers, Jan Appel, Pam McCarthy and Katie (no last name).

1. Call to order.

The meeting was called to order.

- 2. <u>Liquor License Renewals</u>
 - a. 1st Class Licenses & Outside Consumption Permit Back Inn Time Bed & Breakfast.
 - b. <u>1st</u>, <u>3rd</u> <u>Class License</u>, <u>Caterer's License</u>, <u>Outside Consumption Permit Nelly's Pub & Grill/La Casa Loco/Red Brick Tavern</u>.

Ms. Galloway stated that Nelly's Pub is all set in regards to any liquor tax owed on the spreadsheet provided to council.

A motion was made by Alderman Pelkey; seconded by Alderman Spooner to approve 1st class liquor license and outside consumption permit for Back Inn Time Bed & Breakfast and the 1st, 3rd class license, caterer's license and outside consumption permit for Nelly's Pub & Grill/La Casa Loco/Red Brick Tavern. Mr. Hawkins asked if it's correct that a resolution was passed that granted Ms. Galloway the authority to sign these applications without the approval of the council. Ms. Galloway responded affirmatively but stated that she believed outside consumption permits still needed to be approved by council. Mr. Hawkins stated that he would like to grant the City Clerk and City Manager the authority to sign for all outside consumption permits and for all non-violation license requests in the last 36 months. Ms. Galloway asked if this would bar new applicants. Mr. Hawkins responded affirmatively. Mayor Smith asked Mr. Hawkins if he would like this to be a temporary or permanent procedure. Mr. Hawkins responded that he would like it to be permanent. Vote was unanimous, 7-0.

A motion was made by Alderman Hawkins; seconded by Alderman Pelkey to allow the City Clerk with approval of the City Manager approve all existing Liquor Control applications that have no violations within the last 36 months or any outside consumption permits. Mr. Spooner asked if a motion and vote can take place on this since it wasn't warned. Mayor Smith suggested warning this topic and discussing at the next meeting. Alderman Hawkins withdrew his motion and Alderman Pelkey withrew his second.

3. <u>Minutes Approval.</u>

a. Meeting minutes: 6/8/20 (D&V).

A motion was made by Alderman Hawkins; seconded by Alderman Pelkey to approve 6/8/20 meeting minutes. Vote was unanimous, 7-0.

4. Other Business.

No other business was discussed.

5. Adjourn

A motion was made by Alderman Hawkins; seconded by Alderman Pelkey to adjourn from Liquor Control and convene open session. Vote was unanimous, 7-0.

Respectfully Submitted,

Kristen Smith
Community Relations Coordinator