

THE ALCOHOL BEVERAGE BOARD
THURSDAY, DECEMBER 8, 2011 @ 1:00 PM
COUNTY COMMISSIONERS CONFERENCE ROOM
CHESAPEAKE BUILDING
41770 BALDRIDGE STREET
LEONARDTOWN, MD 20650

The meeting of the Alcohol Beverage Board of St. Mary's County was held on Thursday, December 8, 2011 at 1:00 P. M. in the County Commissioners Conference Room, Chesapeake Building, Leonardtown, Maryland.

Moses Saldaña, Chairman
William R. Cullins III, Vice-Chairman
Aaron Mathis, Member
Betty Currie, Member
Linda Palchinsky, Member
Joann Wood, Attorney
Tamara Hildebrand, Board Administrator
Tommy Thompson, Inspector *ABSENT*
DFC James Stone, Alcohol Enforcement Officer *ABSENT*

Chairman Saldaña called the meeting to order. He introduced the newest Member of the Board, Aaron Mathis. Member Currie moved to approve the minutes of November 10 and it was seconded by Member Palchinsky. Motion carried.

Applications:

Scheible's – Bruce R. Scheible, Michael E. Haynie, Sr. & Patricia L. Sipes

- Application of Bruce R. Scheible, Michael E. Haynie, Sr. & Patricia L. Sipes to transfer Scheible's Restaurant & Motel (MKC Enterprises, LLC), Class B (Restaurant) – Beer, Wine & Liquor license from Mildred K. Carter & t/a Scheible's (DPKM, LLC), 48342 Wynne Rd., Ridge, MD 20680.

Member Currie made the motion to approve the transfer and it was seconded by Member Palchinsky. Motion carried.

- Sign of the Whale Liquors – Darlene T. Young

- Application of Darlene T. Young to transfer Sign of the Whale Liquors (Dahiba, LLC), Class A-1 Beer, Wine, & Liquor license from Pratik D. Raval & t/a Sign of the Whale Liquors (Dahiba, LLC), 21899 Three Notch Rd., Unit 7, Lexington Park, MD 20653.

Member Palchinsky recused herself from the discussion and voting on this application. Member Currie made the motion to approve the transfer and Vice Chairman Cullins seconded. Motion carried.

- Retriever's Grille – Jason Clark

- Application of Jason Clark to purchase a Class B (Restaurant) Beer, Wine & Liquor license & t/a Retriever's Grill (Pax River Management Services, LLC), 48673 Trapp Rd., St. Inigoes, MD 20684.

Member Palchinsky made the motion for a 60 day conditional approval, based on Mr. Clark getting all the permits needed. It was seconded by Member Currie and motion carried.

Other Business:

- WJ Dent & Sons/Chief's Bar – Dave Dent

- Requesting extension of premise to include 40' x 35' fenced in grassy area beyond deck.

Member Currie made the motion to approve the extension of premises and it was seconded by Member Palchinsky. Motion carried.

- Twist Wine & Spirits – John Winters

- Requesting extension of conditional approval of extension of premise

Member Currie made the motion for 180 day conditional approval for the extension of premises and it was seconded by Member Palchinsky. Motion carried.

- American Legion Post 255 – Jim Yeatman

- Requesting extension of conditional approval of extension of premise

Member Palchinsky made the motion for a 90 day extension and Member Currie seconded. Motion carried.

- New Years Requests

Chairman Saldana read the businesses requesting to remain open from 2:00 AM to 6:00 AM on New Years Day, 2012. Vice Chairman Cullins moved to approve the requests and it was seconded by Member Currie. Motion carried.

- Historic St. Mary's City Foundation – Susan Erichsen

- New Beer Festival License

Mrs. Erichsen appeared before the Board to explain the fundraiser for the St. Mary's City Museum which will be held on May 20, 2012.

- Board Administrator – Tammy Hildebrand

- MOU w/Sheriff

Tammy went over the MOU with the Sheriff's Office for retaining a Deputy as the Alcohol Enforcement Officer effective January 2012.

- RAST

The first RAST training was held on November 29 in Room 14 of the Potomac Building. The Office received some good feedback about the training and Tammy would like to have it more than quarterly.

- Retail Beverage Association – Dave Dent

Mr. Dent appeared before the Board and said that the training was well organized and very well presented. The Topsy Taxi guidelines were gone over at the last RBA meeting and staff was informed on the use of the vouchers. They are numbered this year and have an expiration date on them so that they are used before the grant ends.

Vice Chairman Cullins made a motion to recess for Executive Session regarding – MD State Govt Code Ann, §10-508 (a)(7) & (8). The motion was seconded by Member Currie and was carried.

The meeting reconvened at 3:10 PM and Vice Chairman Cullins made the motion to adjourn the meeting. It was seconded by Member Palchinsky. Motion carried.

Respectfully submitted

Fran Hammett
Recording Secretary

Moses Saldaña
Chairman