

**THE ALCOHOL BEVERAGE BOARD
THURSDAY, AUGUST 8, 2019 @ 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, August 8, 2019 at 1:00 PM in the County Commissioners Conference Room, Chesapeake Building, Leonardtown, Maryland.

Kevin Hall, Chairman
Mark Denietolis, Vice - Chairman
Leonard Kohl, Member
April Trossbach, Member- **ABSENT**
David Willenborg, Member
James Tanavage, Attorney
Tamara Hildebrand, Board Administrator
Suzan Whilden, Administrative Assistant
Garland Thompson, Inspector
Sgt. Stephen Myers, Alcohol Enforcement Coordinator-
ABSENT

Chairman Hall called the meeting to order at 1:00 pm and introduced the Board and staff.

Member Willenborg moved to approve the July 11, 2019 minutes. Motion was seconded by Vice . Chair Denietolis. Motion carried.

Announcement

- **Recognition for Inspector Garland Thompson**

The Board presented Mr. Thompson with a plaque for his retirement from the Alcohol Beverage Board after seven years of service.

Old Business

- **Extension of Conditional Approvals**

Breton Bay Fine Wine & Liquors – Thomas McKay - Requesting 90-day extension of conditional approval

Laschelle McKay appeared before the Board and was sworn in. A letter was presented to the Board allowing Mrs. McKay to speak on behalf of the licensee, Mr. Thomas

McKay. Mrs. McKay stated she is requesting a 90 day extension of conditional approval in order to finish the construction to the Breton Bay Fine Wine and Liquors for their addition. Member Kohl made a motion to approve a 90 day extension of time for the conditional approval. Motion was seconded by Member Willenborg. Motion carried.

Willows Recreation Center – Trisha Post - Requesting extension of conditional approval

Trisha Post appeared before the Board and was sworn in. Mrs. Post stated she is requesting a 90 day extension of conditional approval in order to finish the construction to the recreation center and that the construction is moving along. Mrs. Post explained that she has been getting positive feedback from the community and hopes to have a Grand Opening by November or December. Chairman Hall made a motion to approve the 90 day conditional approval. Motion was seconded by Member Kohl. Motion carried.

Days Off Deli and Grill – Justin Keys - Requesting extension of conditional approval

After several attempts by the Administrator Hildebrand to contact Justin Keys with no success prior to the Board meeting, the decision was made by the Board that the requested extension of conditional approval has expired. No motion was necessary for this action. Mr. Keys will have to re-apply for this extension.

New Business

- **Officer/ Member/ Trade Name Changes**

P. Point Market - removing Sharon L. Hammett

Member Kohl made a motion to approve the officer change for Piney Point Market. An amended motion was made to correct the name of the establishment to P. Point Market. Motion was seconded by Member Willenborg. Motion carried.

Other Business

- **Board Administrator – Tammy Hildebrand**

Mrs. Hildebrand wished Mr. Thompson good luck in his retirement. Mrs. Hildebrand explained there will be some construction in the Board office to add a waiting area to the front and Suzi and Garland have been able to move into their own office space with some re-organizing of existing space. Mrs. Hildebrand explained the Vice-Chairman Denietolis will be reviewing the applications for the inspector's position. HB-549, On-Site Consumption permit for distilleries legislation is not supported by the zoning regulations in St. Mary's County but language has been put together in the anticipation that this could change. The Board discussed this and Vice-Chairman Denietolis made the motion based on last month's meeting and the State language for approval. Motion

was seconded by Member Willenborg. Chairman Hall, Vice-Chairman Denietolis and Member Willenborg were in favor. Member Kohl was against. 3:1 Motion carried.

- **Alcohol Enforcement Coordinator – Sgt. Steve Myers- ABSENT**
- **Board Inspector – Garland Thompson**

For the month of July, Mr. Thompson inspected 17 inspections and did 4 follow-ups. Mr. Thompson thanked the Board and staff members for his time with the Alcohol Board and looks forward to enjoying his time in retirement.

- **St. Mary’s Licensed Beverage Association- David Dent – ABSENT**
- **Community Alcohol Coalition – Chris Shea**

Chris Shea explained that the CAC has been busy with several local events and will be participating in back to school events. Mr. Shea also stated that the CAC has been working with the issues of the Social Host and giving this more educational opportunity.

Adjournment

Member Kohl made a motion to adjourn at 1:50 pm. Motion was seconded by Member Willenborg. Motion carried.

Respectfully submitted,

Suzan Whilden, Recording Secretary

Kevin M. Hall, Chair