ALCOHOL BEVERAGE BOARD THURSDAY, JANUARY 13, 2022 @ 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, January 13, 2022, at 1:00 PM in the County Commissioners Conference Room, Chesapeake Building, Leonardtown, Maryland.

Chairman David Willenborg called the meeting to order at 1:00 pm.

ROLL CALL

Present:

Chairman David Willenborg
Member Leonard Kohl
Member Richard Shin
Member Barbara Hill
Member Richard Watts
Tamara Hildebrand, Administrator
Chris Beaver, Attorney
Suzan Dean, Recording Secretary
Kevin Hall, Inspector

Chairman Willenborg makes corrections to the agenda. Blue Wind will not be present for the meeting so a phone call will be made instead, and Russell's Store has been withdrawn.

APPROVAL OF THE AGENDA

Member Kohl moved to approve the agenda. Motion was seconded by Member Shin. Motion carried.

APPROVAL OF MEETING MINUTES

Member Watts moved to approve the minutes for the December 9, 2021 meeting. Motion was seconded by Member Shin. Motion carried.

ELECTION OF VICE-CHAIR

Chairman Willenborg nominated Member Watts for the Vice-Chairman position. Motion was seconded by Member Hill. Motion carried.

OLD BUSINESS

Extension of Conditional Approvals

Green Door – Brian Tarleton - requesting 90-day extension of conditional approval for outdoor seating

Brian Tarleton appeared before the Board and is sworn in. Mr. Tarleton explained that he hasn't gotten all his paperwork correct with LUGM. Vice-Chair Watts made a motion to approve a 90-day extension of conditional approval to finish the paperwork with LUGM. The motion was seconded by Member Kohl. Motion carried.

The Real Food Studio – Lisa Kelley - requesting 90-day extension of conditional approval for new application

Lisa Kelley appeared before the Board and was sworn in. Mrs. Kelley explained that construction has been delayed but her contractor feels that 90 days should be sufficient time to get the get everything completed. Vice-Chair Watts made a motion to approve a 90-day extension of conditional approval to finish construction for the new application. The motion was seconded by Member Shin. Motion carried.

St. James Deli & Spirits – Sherry Thompson - requesting 90-day extension of conditional approval of renovation of building

Sherry and David Thompson appeared before the Board and were sworn in. Mr. Thompson explained they are waiting for final approvals from Fire Marshal and LUGM as well as their POS system to be installed. Vice-Chair Watts made a motion to approve a 90-day extension of conditional approval for renovations. The motion was seconded by Member Hill. Motion carried.

Helen's Café & Catering – Helen Uhler- requesting 90-day extension of conditional approval of outdoor seating

Helen Uhler appeared before the Board and was sworn in. Mrs. Uhler explained she has not gotten final approval from the Fire Marshal. Member Kohl made a motion to approve a 90-day extension of conditional approval for outdoor seating. The motion was seconded by Member Hill. Motion carried.

Blue Wind Gourmet – Dana Rebarchick - requesting 90-day extension of conditional approval for outdoor seating.

Dana Rebarchick was sworn in by Chairman Willenborg via phone. Ms. Rebarchick explained that she was late getting her submission to LUGM due to staffing shortage and being very busy and she having to cover those extra shifts herself. Mrs. Hildebrand stated that she had spoken to LUGM and that Ms. Rebarchick's paperwork has been turned in and it will be approved. Vice-Chair Watts made a motion to approve a 90-day extension

of conditional approval for outdoor seating. The motion was seconded by Member Shin. Motion carried.

NEW BUSINESS

Applications

Noli's - Application for Melissa Altilio to purchase a Class B (Restaurant) BWL license and t/a Noli's (Noli's, LLC), 26005 Point Lookout Rd., Leonardtown, MD 20650. And permission for extension of premise for outdoor seating.

Melissa Altilio appeared before the Board and was sworn in. Ms. Altilio explained that she still needs the Fire Marshal to come out to approve and to get her Use and Occupancy approval. Member Kohl made a 90-day conditional approval pending the Health Department, Fire Marshal, Use and Occupancy and Traders license. The motion was seconded by Member Hill. Motion carried.

BOARD ADMINISTRATOR'S REPORT

Mrs. Hildebrand requested that the Board vote on the FY23 Budget that will be submitted on January 14, 2022. Member Kohl made a motion to approve the FY23 Budget. The motion was seconded by Member Shin. Motion carried.

Mrs. Hildebrand was asked by the Board to report about extended hours for New Years. Mrs. Hildebrand received a report from Sgt. Myers that stated in the past 3 years, most establishments close by 2 am and the places that did have the permit for extended hours were usually closed by 3 am. But with COVID and other factors, most people stay home for New Years. Mrs. Hildebrand reached out to other jurisdictions around the State through the MALA group to find out what others do. Many jurisdictions have extended hours, but no permit is needed, and some jurisdictions had their Board decide. Mrs. Hildebrand stated that she has not spoken with the establishments on the subject with the holidays just passing and this would have to go through legislation, and it would not be able to be changed in code until it is presented next August. Mrs. Hildebrand explained that she will reach out to the businesses that have participated in the past. Chairman Willenborg requested that Mrs. Hildebrand put this on the agenda for May's meeting and to be voted on at June's meeting.

Mrs. Hildebrand stated that the RAST training will begin on the 19^{th,} and this will be for violators. Mrs. Hildebrand explained that establishments have been calling to have people trained but at this time we are trying to get caught up from COVID. Grouping like businesses together to try and cut training times down.

BOARD INSPECTOR REPORT

Kevin Hall reported for the month of December:

- 3 Inspections
- Had a meeting with Tammy, Lou Berman (ATC) and the owner of Southern Trail at the Southern Trail Distillery
- Did end of the year paperwork

ADJOURNMENT

Member Hill made a motion to adjourn at 1:40 pm. Motion was seconded by Vice-Chair Watts. Motion carried.

Respectfully submitted,
Suzan Dean, Recording Secretary
David Willenborg, Chairman