THE ALCOHOL BEVERAGE BOARD THURSDAY, NOVEMBER 14, 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. Maryos County was held on Thursday, November 14, 2019 at 1:00 PM in the County Commissioners Conference Room, Chesapeake Building, Leonardtown, Maryland.

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

Vice-Chair Denietolis called the meeting to order at 1:00 pm and introduced the Board and staff.

Member Willenborg moved to amend the minutes as written on page 1 to reflect that Sgt. Myers was absent from the October 10, 2019 meeting. Motion was seconded by Member Kohl. Motion carried.

Announcements

• Recognition to Kevin Hall as Chairman

Vice-Chairman Denietolis asked Mrs. Tamara Hildebrand to present the award to Mr. Hall in recognition of his years serving as Chairman of the Board.

Old Business

• Extensions of Conditional Approvals

Dave McKay Liquors – David McKay - Requesting 180-day extension of conditional approval

David McKay appeared before the Board and was sworn in. Mr. McKay requested approval for an extension of 180 days to his conditional approval to continue to seeking

financing and to proceed with the building of his new grocery /liquor store. Member Kohl made a motion to approval the 180 day extension of conditional approval. Motion was seconded by Member Trossbach. Motion carried.

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

Thomas McKay appeared before the Board and was sworn in. Mr. McKay requested an extension in time to continue and finalize the expansion to the liquor store. Member Trossbach made a motion to approve the 90 day extension of conditional approval. Motion was seconded by Member Kohl. Motion carried.

New Business

• Premise Changes

Days Off Deli and Grill – Justin Keys - Requesting extension of premise into adjacent unit

Justin Keys appeared before the Board and was sworn in. Mr. Keys explained that LUGM will be requiring an architectural drawing and new lease to proceed with his expansion. Member Kohl made a motion for a 90 day conditional approval pending the architectural drawings, new lease and Use and Occupancy. Motion was seconded by Member Trossbach. Motion carried.

St. James Deli and Spirits – Sherry Thompson - Requesting extension of premise into adjacent unit

David and Sherry Thompson appeared before the Board and were sworn in. Mr. Thompson explained that they plan to move the kitchen into where the old pub used to be and the liquor store will be moved to the old deli. There will be an expansion of the walk-in box on the back. Once construction proceeds, the business will be closed for approximately 4-6 months. Member Trossbach made a motion for a 90 day conditional approval pending LUGM, Fire Marshal, Health Department and Use and Occupancy. Motion was seconded by Member Kohl. Motion carried.

• Officer/Member/Trade Name changes

Buffalo Wild Wings Grill and Bar. deleting Crystal D. Hill and Mark J. Kracht; adding Aimee K. Bixby and Travis Dunn

Member Trossbach made a motion to approve the officer change deleting Crystal D. Hill and Mark J. Kracht and adding Aimee K. Bixby and Travis Dunn. Motion was seconded by Member Kohl. Motion carried. Texas Roadhouse . deleting Jeffrey A. Ziccardi; adding David J. Kropiewnicki

Member Trossbach made a motion to approve the officer change deleting Jeffrey A. Ziccardi and adding David J. Kropiewnicki. Motion was seconded by Member Kohl. Motion carried.

Other Business

• Board Administrator – Tammy Hildebrand

Mrs. Hildebrand reported that Inspector Hall has been well received by the establishments. Mrs. Hildebrand stated that it is budget time and there will no changes to the budget. Mrs. Hildebrand stated that she will have a draft of the budget by next monthos (Decembers) Board meeting and the vote to finalize the budget will be due at the January meeting.

• Alcohol Enforcement Coordinator – Sgt. Steve Myers

For the month of October, Sgt. Myers reported:

9 Compliance checks- 0 violations

10 tobacco checks -0 violations

9 DUIos

COPS unit- 4 violations

Sgt. Myers attended 3 meeting /trainings/ events

Sgt. Myers stated that he would be receiving a raise in salary and wanted Mrs. Hildebrand to be aware of it.

• Board Inspector – Kevin Hall

Inspector Hall reported that he did 28 inspections and 4 follow-ups for the month of October.

• St. Mary's Licensed Beverage Association- David Dent

Mr. Dent explains that there may be legislation introduced by Montgomery County and their distribution centers.

• Community Alcohol Coalition- ABSENT

Adjournment

Vice-Chairman Denietolis made a motion to adjourn at 1:42 pm. Motion was seconded by Member Trossbach. Motion carried

Respectfully submitted,

Suzan Whilden, Recording Secretary

Mark Denietolis, Vice-Chair