

THE ALCOHOL BEVERAGE BOARD
THURSDAY, NOV 13, 2014 @ 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, November 13, 2014 at 1:00 P. M in the County Commissioners Conference Room, Chesapeake Building, Leonardtown, Maryland.

Moses Saldaña, Chairman
Linda Palchinsky, Vice Chairman
Aaron Mathis, Member
Betty Currie, Member (*ABSENT*)
Kevin Hall, Member
James Tanavage, Attorney
Tamara Hildebrand, Board Administrator
Suzan Whilden, Sr. Office Specialist
Garland Thompson, Inspector
Cpl. James Stone, Alcohol Enforcement Officer (*ABSENT*)

Chairman Saldaña called the meeting to order and introduced the Board to the audience. Member Hall moved to approve the minutes of October 9, 2014 and it was seconded by Member Mathis. Motion carried.

➤ **Old Business:**

Extensions of Conditional Approvals

Capt. Sam's ó Salma Shafiq & Soubia Shafiq - Requesting 60 day extension of conditional approval for extension of premises.

Soubia Shafiq appeared before the Board for this request. The construction to expand is taking longer than anticipated. Member Mathis made the motion to approve the request and it was seconded by Vice-Chairman Palchinsky. Motion carried.

➤ **New Business:**

Applications:

Coles Point Tavern - Application for Michael V. Davis & Ann Rest Hyder to transfer Coles Point Tavern (Coles Point Tavern, Inc.) Class D-BWL license from Michael V. Davis & Scott J. Rudge & t/a Coles Point Tavern (AC Tavern, LLC), 850 Salisbury Park Rd., Coles Point, VA 22442. And to include extension of premise for side deck & entryway pier.

Mike Davis and Ann Hyder appeared before the Board for this request. Ms. Hyder is taking over for Mr. Rudge. Vice-Chairman Palchinsky made the motion for 60 day conditional approval, pending all permits are received and it was seconded by Member Hall. Motion carried.

Stoney's at Clarke's Landing - Application of Eugenia Cousineaux, Louis Phillip Stone III & Catherine Bailey York to purchase a Class B (Restaurant) BWL license & t/a Stoney's at Clarke's Landing (Stoney's at Clarke's Landing, LLC), 24580 Clarkes Landing Lane, Hollywood, MD 20636. And permission for extension of premise for outdoor dining & catering permit.

Attorney Mike Davis questioned the license holders regarding their request. Member Mathis made the motion to grant 30 day conditional approval and it was seconded by Member Hall. Motion passed.

Elements - Application for Robert E. Plant to transfer Blue Wind Gourmet (TBD Restaurant, LLC) Class B (Restaurant) BWL license location from 22803 Gunston Dr., California, MD 20619 to 22576 MacArthur Blvd., California, MD 20619. And changing trade name to Elements.

Mr. Plant appeared before the Board to change the name and location of his establishment. It will be in the old Chef's American Bistro location. Member Hall made the motion to grant 90 day conditional approval for the move and name change pending receipt of all the permits needed. Member Mathis seconded and the motion carried.

Holiday Inn & Express California MD ó Application for Prahladbhai Patel, Milan Sheth & Kulbeer Dhillon to purchase a Class A-1 BWL license & t/a Holiday Inn & Express California MD (Park View Hospitality, LLC), 45260 Abell House Lane, California, MD 20619.

All the license holders appeared before the Board to request 180 day conditional approval. This is new construction on Abell House Lane. This license would only be for sale of alcohol for consumption in the rooms of the motel only. The alcohol will be kept locked in the office. Pending receipts of all the permits, Member Mathis made the motion to approve the request and it was seconded by Vice-Chairman Palchinsky. Motion carried.

Premise changes:

St. James Deli & Spirits ó Sherry Lynn Thompson - Requesting extension of premise of approx. 685 sq. ft. for additional stock storage

Mr. and Mrs. Thompson appeared before the Board for the request. Member Hall made the motion for 30 day conditional approval pending required permits and it was seconded by Member Mathis. Motion carried.

Bob's Sunoco ó Robert E. Belden - Requesting extension of premise for approx. 800 sq. ft. for additional stock storage

Mr. Belden appeared before the Board for his request. Vice-Chairman Palchinsky made the motion for 90 day conditional approval pending required permits and Member Hall seconded. Motion approved.

The Lime Lounge at Twist Wine & Spirits - Application of John J. Winters, Ruby E. Hurt & Dwane D. MacRae to upgrade Twist Wine & Spirits (Twist Wine & Spirits, LLC) Class A-1 BWL license to a Class D-BWL license & t/a The Lime Lounge at Twist Wine & Spirits (Twist Wine & Spirits LLC), 22608 Three Notch Rd., Lexington Park, MD 20653.

Mr. Winters appeared before the Board with letter from the other license holders allowing him to speak on their behalf. Member Mathis made the motion for 90 day conditional approval pending all required permits are received and it was seconded by Member Hall. Motion carried.

Officer/Member/Trade Name changes:

ABC Liquors requesting trade name change to ABC Liquors and Lounge. Vice-Chairman Palchinsky made the motion to approve the name change and it was seconded by Member Hall. Motion carried.

Other Business:

Board Administrator – Tamara Hildebrand

The FY 16 Budget will be due before the February meeting so Tammy will have all of it done for the Board's signatures/approvals at the January meeting. The only portion she won't be able to complete will be the salary portions and Finance does that part.

The MOU between the ABB and the Sheriff's office is due. Member Mathis made the motion to approve the MOU and it was seconded by Member Hall. Motion carried.

Board Inspector – Garland Thompson

Mr. Thompson performed 16 inspections, one closing inspection and two follow ups in the month of October.

License Beverage Association –

Mr. Dent appeared before the Board to relay information about the new hardware and software for credit card purchases that will begin in October of 2015. The rate for credit card purchases will increase if businesses are not using the new technology when it goes online.

Member Hall made the motion to adjourn the meeting and it was seconded by Vice-Chairman Palchinsky. Motion carried.

Respectfully submitted:

Fran Hammett, Recording Secretary

Moses Saldaña, Chairman