

**Queen Anne's County Liquor Board  
Minutes of Meeting**

January 3, 2017

The Board of License Commissioners of Queen Anne's County met on Tuesday, January 3, 2017 at 9:00 A.M. at 110 Vincit St., Centreville, MD. The meeting was called to order by Chairman John D. Reid. Those present were: John D. Reid, Chairman; Maurice Dashiell, John McQueeney, Richard Ciccarelli and Gene Ransom, Esq., Members; Crystal Richard, Esq., Attorney for the Board; Cathy Maxwell, Clerk to the Board; and Bill Council, Liquor Inspector.

The Minutes from the December 6, 2016 Liquor Board meeting were approved as written.

The following Special/Temporary licenses were reviewed and approved:

Chesapeake Bay Environ. Center – Date of events – Jan. 25, Feb. 22, March 22, April 19

Kent Island Vol. Fire Dept. – Date of event – February 18

Christ Episcopal Church Day School – Date of event – February 25

The Board reviewed an application for advertising the transfer of Class "A" Beer, Wine & Liquor license from Chisun Choe to Abhi Rajendra Viradia, for the benefit of Satyam, Inc., trading as Kent Towne Liquors, located at 201 Kent Towne Market, Chester, MD 21619. Mr. Viradia and his attorney, Joseph McQueeney, Esq., appeared before the Board. Ms. Richard reviewed the new documents concerning the officers. Mr. McQueeney said Mr. Viradia is the only officer of Satyam, Inc. He is President, Secretary and Treasurer and the Unanimous Stockholders Agreement verifies this. (Exhibit C). The new Stockholders Agreement supersedes any previously submitted annual meeting minutes. Ms. Richard requested that Mr. McQueeney submit to the Board prior to the public hearing in February a statement that this is the intent, to make the record clear. Mr. McQueeney said he will submit a Resolution stating that they want to supersede any previous corporate minutes and adopt the Unanimous Stockholders Agreement dated 12/23/16. A motion was made by Mr. Ransom, seconded by Mr. Ciccarelli, to approve advertising this application. Mr. John McQueeney recused himself. All other members voted in favor. A public hearing on this application will be held on Tuesday, February 7, 2017.

The Board reviewed an application for advertising a new Class "B" beer license for Joshua Shonts, for the benefit of JPG Foods, LLC, trading as Smoke Rattle and Roll, located at 419 Thompson Creek Rd., Stevensville, MD 21666. Mr. Joshua Shonts appeared before the Board. Ms. Richard said prior to the public hearing in February, the Board will need a plat of the licensed premises. Mr. Shonts has a drawing he submitted to the Health Dept. and this should be sufficient. Mr. Shonts does not have an operating agreement for the LLC stating who the members are. He said he will provide this to the Board. Ms. Richard said the application can be advertised at the applicant's risk. If these items have not been cleared up by the hearing date, the Board may not be able to approve the license that day. Mr. Shonts will provide the documentation to the Board this week, prior to advertising. A motion was made by Mr.

Ransom, seconded by Mr. McQueeney, to approve advertising this application. All members voted in favor. A public hearing on this application will be held on Tuesday, February 7, 2017.

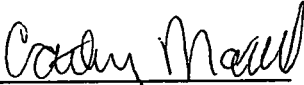
The Board held a hearing for the transfer of Class "A" Beer, Wine & Liquor license from Sandra L. Davis to Lucy McElroy and Barbara Haskell, for the benefit of Jamba Liquors, Inc., trading as Centreville Liquors, located at 2486B Centreville Rd., Centreville, MD 21617. Ms. McElroy, Ms. Haskell, and their attorney, Mr. David Gregory, Esq. appeared before the Board. Ms. Richard administered the oath to all who were to testify. No one appeared in opposition to the application. Ms. McElroy owns 75% of the stock of the corporation and Ms. Haskell owns 25 shares. Ms. Haskell is President and Secretary Treasurer of the corporation. Ms. McElroy is Vice President. Mr. Gregory reviewed the criteria of §4-210 of the Alcoholic Beverages Code, factors for issuing a license, and said the applicants meet the requirements. Mr. Council said he has had no complaints regarding this store. Ms. McElroy will take the Tips training class on January 24, 2017. Ms. Richard said all other documents are in order. The Board finds that the applicants meet all the requirements under §4-210 of the Code. A motion was made by Mr. Ransom, seconded by Mr. Dashiell, to approve the transfer of this license. All members voted in favor.

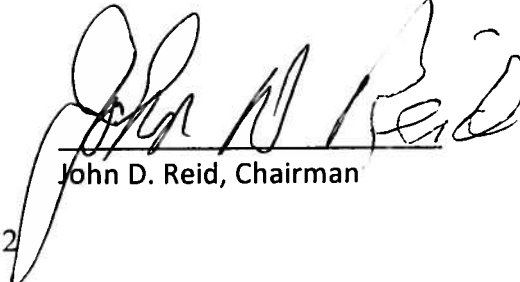
Mr. Warren Wright, Drug Free Coalition, appeared before the Board. He gave the Board a sign titled, "Senate Passes Legislation to Reauthorize STOP Act, Provide \$1 Billion for Combating Opioid Crisis". The STOP Act could possibly provide future funds for this Board. He plans to post the sign in front of the Sheriff's Office and another location. He plans to attend the County Commissioners' public hearing concerning pending legislation will be held on Tuesday, January 24.

Bill Council, Liquor Inspector, did 72 inspections for December. No violations were found. He said the Board needs to update the process concerning license renewals. The Board reviewed the current renewal letter and application. Ms. Richard said under §4-402 of the Code the Board may request confirmation at the time of renewal concerning ownership. Mr. Ransom said this Board should take a vote on renewals. Mr. Reid said there should be a statement to assure that clubs notify the Board when there is a change of officers. Mr. Ciccarelli said the application should have a space for the applicant to list any changes from the previous year. (Item No. 2 on the current application). Ms. Richard will make the proposed changes to the current application and this will be discussed again at the February 7th meeting. The renewal letter and application will be mailed to all license holders on March 1, 2017. The new licenses must be picked up and paid for by May 1st.

There being no further business the meeting was adjourned by Mr. Reid to meet again on Tuesday, February 7, 2017.

Respectfully Submitted,

  
Cathy Maxwell, Clerk

  
John D. Reid, Chairman