

**THE ALCOHOL BEVERAGE BOARD
THURSDAY, DECEMBER 10, 2020 @ 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, December 10, 2020 at 1:00 PM in the County Commissioners Conference Room, Chesapeake Building, Leonardtown, Maryland.

Chairman David Willenborg called the meeting to order at 1:05 pm.

ROLL CALL

Members present:

Chairman David Willenborg

Vice-Chair April Trossbach

Member Leonard Kohl

Member Barbara Hill

Tamara Hildebrand, Administrator

Chris Beaver, Attorney via WebCam

Suzan Dean, Recording Secretary

Kevin Hall, Inspector

Sgt. Steve Myers, Alcohol Enforcement Coordinator

APPROVAL OF THE AGENDA

Vice-Chair Trossbach moved to approve the agenda. Motion was seconded by Member Hill. Motion carried.

APPROVAL OF MEETING MINUTES

Member Kohl moved to approve the minutes for the November 12, 2020 meeting. Motion was seconded by Vice-Chair Trossbach. Motion carried.

NEW BUSINESS

- Applications

Rod N Reel - Application of Shahid Mahmood and Samina Saeed to transfer Rod N Reel (Rod N Reel, LLC) Class A-1 BWL license from Joseph A. Baden and t/a Rod N Reel (SS Management, LLC), 18161 Three Notch Rd., Lexington Park, MD 20653

Shahid Mahmood and Samina Saeed appeared before the Board via WebCam and were sworn in. David Weigel, their attorney appeared via WebCam on their behalf. Member Kohl and Chairman Willenborg found some discrepancies on the application so the application approval was tabled until the January meeting to have these issues corrected. Member Kohl made the motion to table the application until the January meeting. Motion was seconded by Member Hill. Motion carried.

Cooks Liquors and Grocery - Application of Diane Cook, Taylor Cook and Mason Cook to transfer Cooks Liquors and Grocery Class A-1 BWL license from Garrett Cook, Administrator for the Estate of Wayne C. Cook and t/a Cooks Liquors and Groceries, 18400 Point Lookout Rd., Park Hall, MD 20667

Diane Cook, Taylor Cook and Garrett Cook appeared before the Board via WebCam and were sworn in. Mason Cook was at sea with the military and was excused from the meeting. David Weigel, their attorney appeared via WebCam on their behalf. David Weigel explained to the Board that Wayne Cook passed away in the summer of 2019 and Garrett Cook, his son, is the administrator to that estate. The transfer is to put the business into the existing partnership with the licensees being Diane Cook, Taylor Cook and Mason Cook. Diane Cook has been helping with the daily operation of the business along with the employees that have been there since Wayne Cook ran the business and no changes will be made to these daily operations. Vice-Chair Trossbach made the motion for a 30-day conditional approval pending Fire Marshal and the Use and Occupancy permit. Motion was seconded by Member Hill. Motion carried.

The Fenwick Inn - Application for Daniel James O'Connor and Donna Lee O'Connor to purchase a Class D – BWL license and t/a The Fenwick Inn (The Fenwick Inn, LLC), 41685 Fenwick St., Leonardtown, MD 20650. And permission for extra serving counter and extension of premise for outdoor seating.

Daniel O'Connor and Donna O'Connor appeared before the Board via WebCam and were sworn in. Mrs. O'Connor explained to the Board that the facility will be providing bar service for special events and that all food service would be catered by the choice of the client. Vice-Chair Trossbach made the motion for a 90-day conditional approval pending the Health Department, Fire Marshal, Alcohol Awareness and a copy of the Traders license. Motion was seconded by Member Kohl. Motion carried.

BOARD ADMINISTRATOR'S REPORT

- **New Year's Permits**

Member Kohl made a motion to approve the New Year's Permits conditionally pending Governor Hogan's lifting of the Emergency Order time closure restriction due to the COVID 19 pandemic. Motion was seconded by Member Hill. Motion carried.

- **Budget FY22**

The Board was satisfied with the budget draft presented. Mrs. Hildebrand will present the final budget for their approval at the January meeting.

Mrs. Hildebrand explained that the ABB office obtained funding for the fogging equipment to be able to sanitize the offices.

ALCOHOL ENFORCEMENT COORDINATOR REPORT

Sgt. Myers report for the month of November:

16 Covert alcohol/tobacco checks
21 Tobacco checks
15 DUI arrests

On December 18, 2020, the Sheriff's office will be conducting extra compliance checks.

BOARD INSPECTOR REPORT

Kevin Hall report for the month of November:

15 Inspections

BOARD MEMBERS TIME

The Board had a brief discussion about the upcoming legislation on "To Go Beverages".

ADJOURNMENT

Member Hill made a motion to adjourn at 2:25 pm. Motion was seconded by Vice-Chair Trossbach. Motion carried.

Respectfully submitted,

Suzan Dean, Recording Secretary

David Willenborg, Chairman