

**TOWN OF GRANBY
LIQUOR LICENSING AUTHORITY BOARD
MEETING MINUTES
NOVEMBER 10, 2020**

PRESENT: **Roll Call. Present:** Vice Chair Deborah J.K. Shaw, Commissioner Cathy Tindle, Commissioner Nick Raible, Commissioner Josh Hardy and Commissioner Natascha O'Flaherty. **Resigned:** Chairman Paul Chavoustie; Commissioner Becky Johnson

STAFF PRESENT: **Town Manager Ted Cherry; Town Attorney Nathan Krob; Finance Director Sharon Spurlin; Town Clerk Deborah Hess, who recorded the meeting. Minutes are not verbatim.**

TIME: 6:00 PM

BY: Vice Chairman Deborah J.K. Shaw

LOCATION: TOWN HALL, ZERO JASPER AVENUE

MEETING CALLED TO ORDER

6:00 PM

Shaw called the meeting to order. Tindle recused herself from the proceedings.

APPROVAL OF MINUTES FROM THE FOLLOWING: OCTOBER 13 & OCTOBER 27, 2020

6:00 PM

Shaw introduced the agenda item.

O'Flaherty said there were two minor changes on the times.

Hess said she would take care of those changes.

Raible moved to approve the minutes as presented with the two minor changes. O'Flaherty seconded. All yes; Tindle abstained.

PUBLIC HEARING FOR A TRANSFER OF LIQUOR LICENSE FROM GRANBY RANCH AMENITIES, LLC TO GP GRANBY AMENITIES HOLDINGS, LLC DBA GRANBY RANCH.

6:01 PM

Shaw opened the public hearing.

Hess said her summary was in the Board's packet.

Krob explained what the Board should be looking at including if the transfer is solid under state law and if the manager and shareholders are of good moral character.

Brian Proffit and Jeff Wilcinsky presented evidence in favor of the transfer.

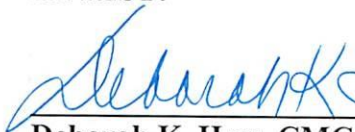
After discussion, Raible moved to approve the liquor license transfer based on the moral character of the applicant and other considerations. Hardy seconded. All yes; Tindle abstained.

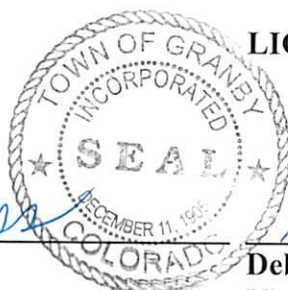
MEETING ADJOURNED

6:13 PM


Hardy moved to adjourn. O'Flaherty seconded. All yes; Tindle abstained.

ATTEST:


Deborah K. Hess, CMC
Town Clerk



LIQUOR LICENSE AUTHORITY BOARD


Deborah J.K. Shaw
Vice Chair