

Breckenridge Liquor and Marijuana Licensing Authority
Regular Meeting
Tuesday, April 18, 2017

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- 1) Call to Order, Roll Call
Chair Katz called the regular meeting of Tuesday, April 18, 2017, to order at 9:00 am. Mr. Faust arrived at 9:02 am.
- 2) Approval of Minutes
With no changes or corrections to the meeting minutes of April 18, 2017 Chair Katz declared they would stand as approved.
- 3) Approval of Agenda
Ms. Taryn Power, Deputy Town Clerk, stated that there would be an addition of an informal discussion to speak with One Ski Hill Place prior to the consent Calendar.
- 4) Informal Discussion
Mr. Eric Tiffany, Manager of One Ski Hill Place, was present to discuss an incident that had taken place at The Living Room. Mr. Tiffany stated that they have taken a few different steps following the over service of alcohol incident which included discipline for the employees involved, new policies and updated training for all staff.
- 5) Consent Calendar
 - a) Liquor Consent Calendar
With no changes to the agenda, the Liquor Consent Calendar stood as approved.
 - b) Marijuana Consent Calendar
With no changes to the agenda, the Marijuana Consent Calendar stood as approved.
- 6) Public Hearing; Action Items - None
 - a) Liquor Public Hearing
 - b) Marijuana Public Hearing
- 7) Informal Discussion
 - a) Police Department Update
Officer Justin Polidori stated that Chief McLaughlin would like to let the LMLA know that he had met with the Breckenridge Tourism Office and that Oktoberfest progress is going well. Ms. Girvin inquired about the Beer Fest that happened over the last weekend. Detective Caitlin Kontak stated that there were no issues with Beer Fest.
 - b) Town Clerk Update
Ms. Power stated that there were no updates.
 - c) Public Comment
There was no public comment.
- 8) Adjournment
With no further business to discuss, the meeting adjourned at 9:18 am. The next regular meeting will be held on May 16, 2017. Submitted by Taryn Power, Deputy Town Clerk, Municipal Services.

ATTEST:

Helen Cospolich, Town Clerk

Jeri Beth Katz, Chair