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## 1) Call to Order, Roll Call

Chair Katz called the regular meeting of Tuesday, January 20, 2015, to order at 9:00 a.m. Mr. Tatro arrived at 9:02 am. Mr. Montepare was absent.

## 2) Approval of Minutes

With no changes or corrections to the meeting minutes of December 16, 2014, Chair Katz declared they would stand as approved.

# 3) Approval of Agenda

Taryn Power, Deputy Town Clerk, stated that there were no changes to the agenda.

#### 4) Consent Calendar

The consent calendar stood as approved.

5) Public Hearing; Action Items - None

#### 6) Informal Discussion

Red, White & Blue Update
Mr. Jav Nelson, Deputy Chief Red, White & Blue Fire, was absent.

# b) Police Department Update

Dennis McLaughlin, Assistant Police Chief, stated that they had the college crowd in town, but there were not that many issues. Mr. Garrett inquired about the new town ordinance regarding smoking. Mr. McLaughlin stated that the restaurants and bars have been allowed to weigh in. Members of the BRA have been a part of creating the new ordinance. Mr. Berry stated that the new ordinance requires a 10 foot enforcement area and no smoking on outdoor decks or within 10 feet of outdoor decks. Mr. Garrett looks for clarification with respect to smoking on a deck. Mr. Berry stated that the ordinance passed on first reading, but it may be changed but the second reading. This is associated with a liquor license, not a business license. Mr. Garrett inquired if smoking is a big problem. Mr. McLaughlin stated that they do receive a lot of complaints from nonsmokers who have to walk through smoke. Mr. McLaughlin said that the PD's main priority is going to be verbal warnings and education. Only repeat offenders will be issued citations.

# c) Town Clerk Update

Ms. Power, Deputy Clerk, stated that there were no updates.

d) Public Comment

There was no public comment.

#### 7) Adjournment

With no further business to discuss, the meeting adjourned at 9:12 am. The next regular meeting will be held on February 17, 2015. Submitted by Taryn Power, Deputy Town Clerk, Municipal Services.

Breckenridge Liquor Licensing Authority Regular Meeting Tuesday, January 20, 2015

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ATTEST:	
Helen Cospolich, Town Clerk	Jeri Beth Katz, Chair