

TOWN OF SNOWMASS VILLAGE
LIQUOR LICENSING AUTHORITY
REGULAR MEETING MINUTES
JANUARY 12, 2016

CALL TO ORDER AT 4:00 P.M.

LLA Board Chair Boineau called to order the Town of Snowmass Village Regular Liquor Licensing Authority (LLA) Meeting of January 12, 2016 at 4:00 p.m.

Item No. 1: ROLL CALL

LLA BOARD MEMBERS PRESENT: Deidre Boineau, Irene Greiser, Donna Aiken and Michelle Bates

LLA BOARD MEMBERS ASBENT: Janine Barth

STAFF PRESENT: Rhonda Coxon, Town Clerk; Brian Olson, Chief of Police and John Dresser, Town Attorney

Item No. 2: CLERK'S NEEDS LIST – None at this time
-Rhonda Coxon

Item No. 3: CCA – BASE VILLAGE MERCHANTS PROMOTION ASSOCIATION INC.
Adding additional day to CCA
Feb. 9th – Mardi Gras Fat Tuesday – Abbreviated Security
Hours of Operation: 1pm-6pm
Participants: SLICE, BASE CAMP, RICARD, BIA HOI
Logo'd Plastic Cups for Identification
Music and Entertainment on Base Village Plaza

Rhonda Coxon, Town Clerk mentioned that due to the CCA Base Village Merchants Promotion Association's license expiring on February 10 they requested for an additional day and will present a full year's schedule at the time of renewal. LLA Board Chair Boineau entertained a motion, LLA Board Member Bates so moved and it was seconded by LLA Board Member Aiken. It approved by a vote of 4 in favor and 0 opposed. LLA Board Member Barth was absent.

Item No. 4: APPROVAL OF MINUTES - Minutes for December 8, 2015

LLA Board Chair Boineau made a motion to approve the Minutes for December 08, 2015. It was seconded by LLA Board Member Aiken and approved by a vote of 4 in favor to 0 opposed. LLA Board Member Barth was absent.

Item No. 5: LIQUOR LICENSEE LIST- LLA Board Member Bates pointed out that the lease had expired for: Daly Bottle Shop, Snowmass Western Heritage Assn. and Wildwood F & B Operators. Rhonda, Town Clerk agreed to check on these at the time of their renewal.

The next LLA Board Meeting was scheduled for Wednesday, February 10th but later changed to Tuesday, February 9th at 10 a.m. due to a scheduled Public Hearing and Mardi Gras celebrations.

Item No. 6: ADJOURNMENT

There being no further business LLA Board Chair Boineau made a motion to adjourn the Regular Meeting of the Liquor License Authority on Tuesday January 12, 2016 at 4:11 p.m. It was seconded by LLA Board Member Aiken and the motion was approved by a vote of 4 in favor to 0 opposed. LLA Board Member Barth was absent.

Submitted By



Rhonda B. Coxon, CMC