STATE OF CONNECTICUT

DEPARTMENT OF CONSUMER PROTECTION

LIQUOR CONTROL DIVISION

MINUTES

MEETING PLACE:

Commission Meeting Room – Room 124

MEETING DATE:

June 11, 2015 - 8:30 a.m.

MEMBERS PRESENT:

Angelo J. Faenza, Liquor Control Commissioner

David A. Scribner, Liquor Control Commissioner

STAFF PRESENT:

Elisa Nahas, Legal Director

John Suchy, Director of Liquor Control

Caitlin Anderson, Staff Attorney

Mary Ellen Gillon, Paralegal Specialist

Richard Mindek, License and Applications Analyst

Robin Densmore, Secretary 2

PUBLIC PRESENT:

None

HEARINGS – Mary Ellen Gillon:

- 1. **ARJO, NEAT LRW.5064** Bethany Brick Oven Pizza, Bethany, CT Remove from hearings; permit canceled. 2015-443
- 2. **PEREZ, LAZARO J. LRW.4437** Firehouse Deli, Fairfield, CT Remove from hearings; Fire Marshal form received. 2015-706
- 3. **FLORIDIA, LISA LIR.17871** Otter Cove Restaurant & Bar, Old Saybrook, CT Remove from hearings; Fire Marshal form received. 2015-700
- 4. **LAVORANTE, DANIELLE LIR.18570** Seasons at Oak Lane, Woodbridge, CT Remove from hearings; Fire Marshal form received. 2015-701
- 5. **SIMON, AMY R. LIC.1882** St. Casimir Lithuanian Society, Poquonock, CT Remove from hearings; Fire Marshal form received. 2015-695
- 6. **SCHERBAN, THOMAS J. LCA.7366**Remove from hearings; Fire Marshal form received. 2015-697

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- 7. SHULER, MICHAEL D. LIP.14863 Windsor Package Store, Stratford, CT After compliance meeting, the Commission would accept an offer in compromise in lieu of hearing of 3 days and \$750, of which 2 days and \$250 would be held in abeyance for 6 months, for incident of 4/18/15. 2015-503
- 8. MARKOKAJ, LULE LIP.15119 Milldale Liquor Shoppe, Milldale, CT After compliance meeting, the Commission would accept an offer in compromise in lieu of hearing of 3 days and \$750, of which 2 days and \$250 would be held in abeyance for 6 months, for incident of 3/14/15. 2015-339
- 9. **HERNANDEZ, MADELIN LGB.15013** Willow Deli Market, Waterbury, CT After compliance meeting, the Commission would accept an offer in compromise in lieu of hearing of 4 days and \$375 for incident of 4/9/15. 2015-398
- 10. **DECOZ, HERMINIO LCA.5260** Calypso Café, Bridgeport, CT After compliance meeting, the Commission accepts an offer in compromise in lieu of hearing of 2 days and \$300 for incident of 3/14/15: 2014-3
- 11. **POLANCO, INGRID LCA.7082**Remove from hearings; Fire Marshal form received. 2015-425

PROVISIONAL PERMITS:

- 12. VAZQUEZ, RAMON LIP.15283 Franklin Package Store LLC, Hartford, CT The Commission approves the issuance of the provisional liquor permit upon receipt of stipulated agreement for provisional, cancel permit # LIP.14976, bill of sale, seller's affidavit, copy of CT sales and use tax permit, 8x10 photo of the exterior of the proposed premises, to be taken from a position directly across the street or highway, and 8x10 photos of the completed interior to include cash register, coolers and shelving. The Commission approves the request allowing wholesalers to extend credit while operating with provisional permit.
- 13. SUJAN, HEMANT LIP.15292 Vino El Al LLC, Southbury, CT The Commission approves the issuance of the provisional liquor permit upon receipt of stipulated agreement for provisional, abandonment affidavit, 8x10 photos of the completed interior to include cash register, coolers, and shelving, and trade name (letter & photo indicating the trade name). The Commission approves the request allowing wholesalers to extend credit while operating with provisional permit.
- 14. **DUFALLAH, SAMUEL LGB.15060** New Freddys Market, Bridgeport, CT The Commission takes no action on request for provisional. File assigned to agent. Need updated "breakdown of sales" form and new photos. Agent to determine whether this premises is a bona fide grocery store.

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22. MCDONALD, JAMES C. – LIR.19267 Bear's Smokehouse BBQ, Windsor, CT The Commission approves the issuance of the provisional liquor permit upon receipt of stipulated agreement for provisional, abandonment affidavit (correctly executed with backer entity name), and copy of CT sales and use tax permit. The Commission approves the request allowing wholesalers to extend credit while operating with provisional permit. Endorse patio.

PROVISIONAL PERMIT EXTENSIONS:

23. **SMITH, DANIEL E. – LOL.49** Comcast Xfinity, Hartford, CT The Commission approves the request to extend the provisional liquor permit.

FINAL PERMITS: .

- 24. CICCONE, JOSEPH P. LIR.19038 Brunello Pizza Bar, Branford, CT The Commission approves the issuance of the final liquor permit upon receipt of completed publication notice and copy of CT sales and use tax permit for Brunello Pizza Bar LLC 576 Main Street Branford, CT.
- 25. MATOSHI, SELAMI LIR.19239 Haddam Pizza, Haddam, CT

 The Commission approves the issuance of the final liquor permit upon receipt of publication notice and patio sketch with measurements. Endorse patio.
- 26. FLEISHMAN, STANLEY LIW.688 Restaurant Depot, Orange, CT The Commission approves the issuance of the final liquor permit upon receipt of publication notice and 8x10 photo of the exterior of the proposed premises, to be taken from a position directly across the street or highway. Endorse interior access.
- 27. THE FRESH FROM CALIFORNIA FAMILY BUSINESS INC LSB.902

 Danville, CA
 The Commission approves the issuance of the final liquor permit.
- 28. PETERS II, JONATHAN H. LIT.1841

 32 Main, East Haddam, CT The Commission approves the issuance of the final liquor permit after June 17, 2015, upon receipt of copy of CT sales and use tax permit in the name of Jonathan Peters II. The Commission approves the request to waive the separate toilet facilities requirement.
- 29. **AHSAN, AHMED M. LRW.5179** Ole's Restaurant LLC, Danbury, CT The Commission approves the issuance of the final liquor permit after June 17, 2015. Endorse service bar only.
- 30. **VELIEU, LUMTURI LRW.5177** Haystack Pizza Restaurant LLC, Norfolk, CT The Commission approves the issuance of the final liquor permit after June 17, 2015, upon receipt of publication notice. Endorse service bar only and patio.

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- 15. DEMARTINO, DOMINICK LIP.15294 717 Berlin Turnpike Liquors, Berlin, CT The Commission approves the issuance of the provisional liquor permit upon receipt of stipulated agreement for provisional, \$500.00 fee, copy of CT sale and use tax permit, 8x10 photo of the exterior of the proposed premises, to be taken from a position directly across the street or highway to include the trade name, and 8x10 photos of the completed interior to include cash register, coolers, and shelving. The Commission approves the request allowing wholesalers to extend credit while operating with provisional permit.
- 16. WILCOX, JOHN P. LFW.89 Dalice Elizabeth LLC, Preston, CT The Commission approves the issuance of the provisional liquor permit upon receipt of stipulated agreement for provisional, \$500.00 fee plus application fee \$300.00 (\$800.00 total), and cancel permit # LFW.59. The Commission approves the request allowing wholesalers to extend credit while operating with provisional permit.

17. CORDEIRO, CARLOS A. – LIR.19269

Old Oak Restaurant Bar & Grill, Danbury, CT The Commission approves the issuance of the provisional liquor permit upon receipt of stipulated agreement for provisional, \$500.00 fee, cancel permit #v LIR.17342, bill of sale, and seller's affidavit. The Commission approves the request allowing wholesalers to extend credit while operating with provisional permit.

18. RUSSO, MICHAEL – LIR.19265

Michaels at the Club at the Wallingford Country Club, Wallingford, CT The Commission takes no action on the request for provisional. File assigned to agent for follow up investigation.

19. CONSTANTI, JESSICA M. - LIR.19268 Christos Restaurant & Bar, Wallingford, CT The Commission approves the issuance of the provisional liquor permit upon receipt of stipulated agreement for provisional, abandonment affidavit, copy of CT sales and use tax permit, 8x10 photo of the proposed premises, to be taken from a position directly across the street or highway, and 8x10 photos of the completed and fully furnished interior. The Commission approves the request allowing wholesalers to extend credit while operating with provisional permit.

20. SCOLA, JILL M. – LIR.19123

Cove Restaurant, Stonington, CT The Commission approves the issuance of the provisional liquor permit upon receipt of stipulated agreement for provisional. The Commission approves the request allowing wholesalers to extend credit while operating with provisional permit. Endorse service bar

only and patio.

21. CORAZZINI, ANDREA – LIR.19273

G Café, New Haven, CT

The Commission approves the issuance of the provisional liquor permit upon receipt of stipulated agreement for provisional and \$500.00 fee. The Commission approves the request allowing wholesalers to extend credit while operating with provisional permit. Endorse service bar only.

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- 31. MARTSCHENKO, NICHOLAS LCA.7697 S E Uncorked, New Canaan, CT The Commission approves the issuance of the final liquor permit upon receipt of publication notice. The Commission approves to waive separate toilet facilities requirement. Endorse patio.
- 32. TURNER, STEVEN F. LCA.7711 Lillian's Café, Niantic, CT The Commission approves the issuance of the final liquor permit after June 17, 2015, upon receipt of completed publication notice, 8x10 photos of completed interior of café to include barroom, kitchen, lockable storage, and patio, and 8x10 photo of the exterior of the proposed premises, to be taken from a position directly across the street or highway. Endorse patio.
- 33. **DOMINGUEZ, SILVIA LIR.19189** La Bamba Mexican Restaurant, Manchester, CT The Commission approves the issuance of the final liquor permit after June 12, 2015, upon receipt of correction to publication notice and 8x10 photo of the exterior of the proposed premises, to be taken from a position directly across the street or highway.
- 34. ALEGRE, ANGIE GERALDINE LIR.19159 Vista Alegre, Hartford, CT The Commission approves the issuance of the final liquor permit after July 4, 2015, upon receipt of completed publication notice. Endorse service bar only and interior access.

OTHER:

- 35. **BODÍE, RICHARD LIC.2189** South Norwalk Boat Club, Norwalk, CT The Commission approves Michael Sean Foley as new substitute permittee.
- 36. HANCOCK, DIANE S. LIC.1913 VFW Post #189, New London, CT The Commission approves Diane S. Hancock as new substitute permittee.
- 37. **VAUGHN, WILLIAM LPC.276** VFW Post 10321, Hamden, CT The Commission approves Jo Ann Love as new substitute permittee.
- 38. **MARFUGGI, JOSEPH R. LCT.42** Riverfront Recapture Inc, Hartford, CT The Commission approves Michael Thomas Zaleski as new substitute permittee.
- 39. **GASTEYER, KARL R.** LTH.82 Klein Memorial Auditorium (The), Bridgeport, CT The Commission approves Laurence Caso as new substitute permittee.
- 40. **GALLAGHER, MICHEL E. LIR.14396** Chucks Steak House, Rocky Hill, CT The Commission approves James Howard Swanson as new substitute permittee.
- 41. **ROBBINS, ROY LPC.241** Bennino-Beck Post 2138 VFW Inc, Rocky Hill, CT The Commission approves Carissa D. Lavoie as new substitute permittee.

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- 42. **RAGAINI, RAYMOND LIR.17689** Keys to the City, New Haven, CT The Commission approves Kendrick Bracey as new substitute permittee.
- 43. **MONSIEUR TOUTON SELECTIONS (CT) LTD LIW.631** Suffield, CT The Commission approves Maxime Touton as new substitute permittee.
- 44. MONSIEUR TOUTON SELECTIONS LTD LCL.525

Monsieur Touton Selections (C S Distributors Co), Suffield, CT The Commission approves Maxime Touton as new substitute permittee.

- 45, **KILIAN**, **MICHAEL LPC.214** Polish National Home, Hartford, CT The Commission approves Anna G. Mumford as new substitute permittee.
- 46. **TRAMONTANO, RONALD LIC.1908** Italian American Social Club, Branford, CT The Commission approves Joseph Fazzino as new substitute permittee.
- 47. **MARFUGGI, JOSEPH R. LCS.741** Riverfront Recapture Inc, Hartford, CT The Commission approves Michael Thomas Zaleski as new substitute permittee.
- 48. **LYNCH, LORI A. LCA.7141** Slanted Shanty, Southington, CT The Commission approves Donna Marie Ouellette as new substitute permittee.
- 49. **ISLAM, MOZAHARUL LRW.4813** Shelton Pizza Palace, Shelton, CT The Commission approves renewal of permit LRW.4813.
- 50. **RECINE, ANGELO LIR.16438** Stonybrook Restaurant, Stratford, CT The Commission approves request to endorse one (1) ACB and patio for June 28, 2015 (rain date of July 12, 2015).
- 51. MARCHETTI, MICHAEL LCA.5051 Columbus Park Café, Stamford, CT The Commission approves the request to endorse patio for July 8, 9, 15, 16, 22, 23, 29, & 30, 2015 and August 6, 7, 8, 9, 10, 11, 12, & 13, 2015.
- 52. **TRONE, DAVID JOHN LIP.15204** Total Wine and More, Manchester, CT The Commission approves the request allowing premises to keep invoices off premises (see letter dated June 4, 2015).
- 53. MCNEILL, MICHAEL LRC.231

Dolce Norwalk Ctr for Leadership & Innovation, Norwalk, CT The Commission is notified of the new appointment of officers as follows:

Mark Kulkaski, President
Christopher A. Nowak, Executive Vice President, General Counsel and Secretary.

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54. RAMSDELL, RALPH H. - LGB.12004

Big Y, Norwich, CT

The Commission approves request allowing during calendar year 2015 to redeem up to 444 shares of Class B Non-Voting Common Stock from Donald H. D'Amour. The stock ownership will remain solely in Donald H. D'Amour and Charles L. D'Amour with no change whatsoever in the voting ownership.

55. RAMSDELL, RALPH H. – LGB.12035

Big Y Foods, Monroe, CT

The Commission approves request allowing during calendar year 2015 to redeem up to 444 shares of Class B Non-Voting Common Stock from Donald H. D'Amour. The stock ownership will remain solely in Donald H. D'Amour and Charles L. D'Amour with no change whatsoever in the voting ownership.

56. RAMSDELL, RALPH H. – LGB.12191

Big Y Foods, Manchester, CT

The Commission approves request allowing during calendar year 2015 to redeem up to 444 shares of Class B Non-Voting Common Stock from Donald H. D'Amour. The stock ownership will remain solely in Donald H. D'Amour and Charles L. D'Amour with no change whatsoever in the voting ownership.

57. RAMSDELL, RALPH H. – LGB.12277

Big Y, Rocky Hill, CT

The Commission approves request allowing during calendar year 2015 to redeem up to 444 shares of Class B Non-Voting Common Stock from Donald H. D'Amour. The stock ownership will remain solely in Donald H. D'Amour and Charles L. D'Amour with no change whatsoever in the voting ownership.

58. RAMSDELL, RALPH H. - LGB.12279

Big Y Foods, Plainfield, CT

The Commission approves request allowing during calendar year 2015 to redeem up to 444 shares of Class B Non-Voting Common Stock from Donald H. D'Amour. The stock ownership will remain solely in Donald H. D'Amour and Charles L. D'Amour with no change whatsoever in the voting ownership.

59. RAMSDELL, RALPH H. - LGB.12468

Big Y, Danielson, CT

The Commission approves request allowing during calendar year 2015 to redeem up to 444 shares of Class B Non-Voting Common Stock from Donald H. D'Amour. The stock ownership will remain solely in Donald H. D'Amour and Charles L. D'Amour with no change whatsoever in the voting ownership.

60. RAMSDELL, RALPH H. - LGB.12486

Big Y, Plainville, CT

The Commission approves request allowing during calendar year 2015 to redeem up to 444 shares of Class B Non-Voting Common Stock from Donald H. D'Amour. The stock ownership will remain solely in Donald H. D'Amour and Charles L. D'Amour with no change whatsoever in the voting ownership.

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61. RAMSDELL, RALPH H. – LGB.12493

Big Y, Stafford Springs, CT

The Commission approves request allowing during calendar year 2015 to redeem up to 444 shares of Class B Non-Voting Common Stock from Donald H. D'Amour. The stock ownership will remain solely in Donald H. D'Amour and Charles L. D'Amour with no change whatsoever in the voting ownership.

62. RAMSDELL, RALPH H. - LGB.12590

Big Y, Naugatuck, CT

The Commission approves request allowing during calendar year 2015 to redeem up to 444 shares of Class B Non-Voting Common Stock from Donald H. D'Amour. The stock ownership will remain solely in Donald H. D'Amour and Charles L. D'Amour with no change whatsoever in the voting ownership.

63. RAMSDELL, RALPH H. - LGB.12596

Big Y, Ansonia, CT

The Commission approves request allowing during calendar year 2015 to redeem up to 444 shares of Class B Non-Voting Common Stock from Donald H. D'Amour. The stock ownership will remain solely in Donald H. D'Amour and Charles L. D'Amour with no change whatsoever in the voting ownership.

64. RAMSDELL, RALPH H. - LGB.12596

Big Y Foods, Mansfield, CT

The Commission approves request allowing during calendar year 2015 to redeem up to 444 shares of Class B Non-Voting Common Stock from Donald H. D'Amour. The stock ownership will remain solely in Donald H. D'Amour and Charles L. D'Amour with no change whatsoever in the voting ownership.

65. RAMSDELL, RALPH H. – LGB.12884

Big Y, Newtown, CT

The Commission approves request allowing during calendar year 2015 to redeem up to 444 shares of Class B Non-Voting Common Stock from Donald H. D'Amour. The stock ownership will remain solely in Donald H. D'Amour and Charles L. D'Amour with no change whatsoever in the voting ownership.

66. RAMSDELL, RALPH H. – LGB.12904

Big Y, Enfield, CT

The Commission approves request allowing during calendar year 2015 to redeem up to 444 shares of Class B Non-Voting Common Stock from Donald H. D'Amour. The stock ownership will remain solely in Donald H. D'Amour and Charles L. D'Amour with no change whatsoever in the voting ownership.

67. RAMSDELL, RALPH H. – LGB.13117

Big Y, Avon, CT

The Commission approves request allowing during calendar year 2015 to redeem up to '444 shares of Class B Non-Voting Common Stock from Donald H. D'Amour. The stock ownership will remain solely in Donald H. D'Amour and Charles L. D'Amour with no change whatsoever in the voting ownership.

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68. RAMSDELL, RALPH H. – LGB.13148

Big Y, Torrington, CT

The Commission approves request allowing during calendar year 2015 to redeem up to 444 shares of Class B Non-Voting Common Stock from Donald H. D'Amour. The stock ownership will remain solely in Donald H. D'Amour and Charles L. D'Amour with no change whatsoever in the voting ownership.

69. RAMSDELL, RALPH H. - LGB.13149

Big Y, Guilford, CT

The Commission approves request allowing during calendar year 2015 to redeem up to 444 shares of Class B Non-Voting Common Stock from Donald H. D'Amour. The stock ownership will remain solely in Donald H. D'Amour and Charles L. D'Amour with no change whatsoever in the voting ownership.

70. RAMSDELL, RALPH H. - LGB.13150

Big Y, New Milford, CT

The Commission approves request allowing during calendar year 2015 to redeem up to 444 shares of Class B Non-Voting Common Stock from Donald H. D'Amour. The stock ownership will remain solely in Donald H. D'Amour and Charles L. D'Amour with no change whatsoever in the voting ownership.

71. RAMSDELL, RALPH H. - LGB.13429

Big Y, East Windsor, CT

The Commission approves request allowing during calendar year 2015 to redeem up to 444 shares of Class B Non-Voting Common Stock from Donald H. D'Amour. The stock ownership will remain solely in Donald H. D'Amour and Charles L. D'Amour with no change whatsoever in the voting ownership.

72. RAMSDELL, RALPH H. – LGB.13769

Big Y, North Haven, CT

The Commission approves request allowing during calendar year 2015 to redeem up to 444 shares of Class B Non-Voting Common Stock from Donald H. D'Amour. The stock ownership will remain solely in Donald H. D'Amour and Charles L. D'Amour with no change whatsoever in the voting ownership.

73. RAMSDELL, RALPH H. – LGB.13839

Big Y, Groton, CT

The Commission approves request allowing during calendar year 2015 to redeem up to 444 shares of Class B Non-Voting Common Stock from Donald H. D'Amour. The stock ownership will remain solely in Donald H. D'Amour and Charles L. D'Amour with no change whatsoever in the voting ownership.

74. RAMSDELL, RALPH H. – LGB.13948

Big Y, Tolland, CT

The Commission approves request allowing during calendar year 2015 to redeem up to 444 shares of Class B Non-Voting Common Stock from Donald H. D'Amour. The stock ownership will remain solely in Donald H. D'Amour and Charles L. D'Amour with no change whatsoever in the voting ownership.

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75. RAMSDELL, RALPH H. - LGB.14070

Big Y, Ellington, CT

The Commission approves request allowing during calendar year 2015 to redeem up to 444 shares of Class B Non-Voting Common Stock from Donald H. D'Amour. The stock ownership will remain solely in Donald H. D'Amour and Charles L. D'Amour with no change whatsoever in the voting ownership.

76. RAMSDELL, RALPH H. – LGB.14133

Big Y, Bethel, CT

The Commission approves request allowing during calendar year 2015 to redeem up to 444 shares of Class B Non-Voting Common Stock from Donald H. D'Amour. The stock ownership will remain solely in Donald H. D'Amour and Charles L. D'Amour with no change whatsoever in the voting ownership.

77. RAMSDELL, RALPH H. - LGB.14211

Big Y, Stratford, CT

The Commission approves request allowing during calendar year 2015 to redeem up to 444 shares of Class B Non-Voting Common Stock from Donald H. D'Amour. The stock ownership will remain solely in Donald H. D'Amour and Charles L. D'Amour with no change whatsoever in the voting ownership.

78. RAMSDELL, RALPH H. - LGB.14213

change whatsoever in the voting ownership.

Big Y, North Branford, CT

The Commission approves request allowing during calendar year 2015 to redeem up to 444 shares of Class B Non-Voting Common Stock from Donald H. D'Amour. The stock ownership will remain solely in Donald H. D'Amour and Charles L. D'Amour with no change whatsoever in the voting ownership.

79. RAMSDELL, RALPH H. – LGB.14598 Big Y Supermarket - 05, Mystic, CT The Commission approves request allowing during calendar year 2015 to redeem up to 444 shares of Class B Non-Voting Common Stock from Donald H. D'Amour. The stock ownership will remain solely in Donald H. D'Amour and Charles L. D'Amour with no

- 80. RAMSDELL, RALPH H. LGB.14599 Big Y Supermarket 18, West Hartford, CT The Commission approves request allowing during calendar year 2015 to redeem up to 444 shares of Class B Non-Voting Common Stock from Donald H. D'Amour. The stock ownership will remain solely in Donald H. D'Amour and Charles L. D'Amour with no change whatsoever in the voting ownership.
- 81. RAMSDELL, RALPH H. LGB.14600 Big Y Supermarket 12, Branford, CT The Commission approves request allowing during calendar year 2015 to redeem up to 444 shares of Class B Non-Voting Common Stock from Donald H. D'Amour. The stock ownership will remain solely in Donald H. D'Amour and Charles L. D'Amour with no change whatsoever in the voting ownership.

- 82. **RAMSDELL, RALPH H. LGB.14601** Big Y Supermarket 06, Old Lyme, CT The Commission approves request allowing during calendar year 2015 to redeem up to 444 shares of Class B Non-Voting Common Stock from Donald H. D'Amour. The stock ownership will remain solely in Donald H. D'Amour and Charles L. D'Amour with no change whatsoever in the voting ownership.
- 83. **RAMSDELL, RALPH H. LGB.14675**Big Y Supermarket #88, Meriden, CT The Commission approves request allowing during calendar year 2015 to redeem up to 444 shares of Class B Non-Voting Common Stock from Donald H. D'Amour. The stock ownership will remain solely in Donald H. D'Amour and Charles L. D'Amour with no change whatsoever in the voting ownership.
- 84. **RAMSDELL, RALPH H. LGB.14983** Big Y's Everybody's Market, Cheshire, CT The Commission approves request allowing during calendar year 2015 to redeem up to 444 shares of Class B Non-Voting Common Stock from Donald H. D'Amour. The stock ownership will remain solely in Donald H. D'Amour and Charles L. D'Amour with no change whatsoever in the voting ownership.
- 85. RAMSDELL, RALPH H. LGB.14990

Big Y World Class Market 58, Old Saybrook, CT The Commission approves request allowing during calendar year 2015 to redeem up to 444 shares of Class B Non-Voting Common Stock from Donald H. D'Amour. The stock ownership will remain solely in Donald H. D'Amour and Charles L. D'Amour with no change whatsoever in the voting ownership.

Adjourned at 9:28 a.m.

Respectfully Submitted,

John Suchy

Director of Liquor Control

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