STATE OF CONNECTICUT

DEPARTMENT OF CONSUMER PROTECTION

LIQUOR CONTROL DIVISION

MINUTES

MEETING PLACE:	Commission Meeting Room – Room 124
MEETING DATE:	December 13, 2012 9:00 a.m.
MEMBERS PRESENT:	Angelo J. Faenza, Liquor Control Commissioner Stephen R. Somma, Liquor Control Commissioner
STAFF PRESENT:	John Suchy, Director of Liquor Control Elisa Nahas, Legal Director Mary Ellen Gillon, Paralegal Specialist II (9:00 a.m. – 9:10 a.m.) Cher Donnelly, Secretary 1
PUBLIC PRESENT:	None

HEARINGS – Mary Ellen Gillon:

- HARTFORD DISTRIBUTORS –LIW.505
 AND MCDUFF IMPORTS d/b/a NOBLE UNION IMPORTS –LSB.812
 Remove from hearings; HDI has relinquished its rights to the brands in question. 2012-1696
- 2. **TENNARO, PATRICK, T. –LIR.18097** Old Post Tavern, Fairfield, CT Remove from hearings; issue with Department of Labor resolved. 2012-1660
- 3. **SAKAKINI, IMAD, H. –LRW.4679** Layla's Falafel, Stamford, CT The Commission grants respondent's request for continuance of compliance meeting. 2012-1215
- 4. **BENSON, KENNETH, M. –LIR.16046** Citrus, Milford, CT After compliance meeting, the Commission accepts offer in compromise in lieu of hearing of 2 days and \$2,000 for incident of 8/11/12. 2012-1288

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- 5. PERE, JOSE, A. –LIP.14576 Perez Wine & Spirits, Danbury, CT After compliance meeting, the Commission accepts offer in compromise in lieu of hearing of 3 days and \$750, of which 2 days and \$250 will be held in abeyance for 6 months, for incident of 1/21/12. 2012-115
- 6. AGUIAR, SUSAN –LIP.12949 Ackley's Package Store, Groton, CT After compliance meeting, the Commission accepts offer in compromise in lieu of hearing of 3 days and \$750, of which 2 days and \$250 will be held in abeyance for 6 months, for incident of 7/28/12. 2012-1239
- PATEL, SHOBHANA –LIP.13381 A&D Warehouse Liquors, Wallingford, CT The Commission takes no further action on alleged violation of Sec. 30-86(b) (sale to intoxicated person) and accepts offer in compromise in lieu of hearing of \$750 on remaining charge due to imminent sale. 2012-1455
- 8. **GOFF, WILLIAM, JR. –LIR.14797** Pancho Loco, Vernon, CT After compliance meeting, the Commission would accept an offer in compromise in lieu of hearing of a 3 day suspension and \$750 fine, of which 1 day and \$250 would be held in abeyance for 6 months, for incident of 5/22/12. 2012-875
- RYAN, TIMOTHY, J. –LCA.6036 Ryan's Driftwood Café, Clinton, CT After compliance meeting, the Commission would accept offer in compromise in lieu of hearing of 1 day and \$500 for incidents of 7/2/12, 9/7/12. 2012-1187
- 10. **BELANGER, PHILIP –LCA.7303** The Eleven Bar & Grill, Naugatuck, CT After compliance meeting, the Commission would accept offer in compromise in lieu of hearing of \$500, of which \$400 would be held in abeyance for 6 months, for incident of 5/4/12. 2012-924
- 11. **MANROEL, PETER –LIP.14356** The Grapevine, Groton, CT After compliance meeting, due to imminent sale, the Commission accepts offer in compromise in lieu of hearing of \$500 for incident of 7/28/12. 2012-1243
- 12. LOPEZ, ALFONSO –LGB.12815 El Gitano Supermarket, Hartford, CT After compliance meeting, commission would accept an offer in compromise in lieu of hearing of 5 days for incident of 3/30/12. 2012-583

PROVISIONAL PERMITS:

13. SWINT, TYNESHIA, C. –LIR.18726 Deja Vus Bar & Restaurant, New Haven, CT The Commission approves the issuance of the provisional permit upon receipt of stipulated agreement for provisional, and 8x10 photo of exterior trade name sign. The Commission approves request allowing wholesalers to extend credit while operating with provisional permit.

14. MEJIAS, SHANNEL -LGB.14808

La Gran Placita Meat Market, Bridgeport, CT The Commission approves the issuance of the provisional permit upon receipt of stipulated agreement for provisional, and \$500 fee.

15. GHURA, KHALED -LRW.4965

Village Bistro, Milford, CT The Commission approves the issuance of the provisional permit upon receipt of stipulated agreement for provisional, official sketch of the lockable storage in basement with dimensions, 8x10 photos of the completed and renovated interior and 8x10 photo of the exterior trade name sign. The Commission approves request allowing wholesalers to extend credit while operating with provisional permit.

16. KANG, BYUNG GYU -LIP.15013 Fairway Liquor Mart, Milford, CT The Commission approves the issuance of the provisional permit upon receipt of stipulated agreement for provisional, cancel permit #LIP.13963, bill of sale, seller's affidavit, 8x10 exterior trade name photo, and 8x10 interior photos of cash register, shelving, and coolers. The Commission approves request allowing wholesalers to extend credit while operating with provisional permit.

17. PILLACELA, FAVIAN -LRW.4960 Savores Restaurant, Wallingford, CT The Commission approves the issuance of the provisional permit upon receipt of stipulated agreement for provisional, \$500 fee, and bill of sale. The Commission approves request allowing wholesalers to extend credit while operating with provisional permit.

18. SULLIVAN, EILEEN, K. -LIR.18720 White Dog Café, Portland, CT The Commission approves the issuance of the provisional permit upon receipt of stipulated agreement for provisional, and cancel permit #LCA.5089. The Commission approves request allowing wholesalers to extend credit while operating with provisional permit.

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19. **PATEL, PRISCILLA LIP.15015** The Grapevine, Groton, CT The Commission approves the issuance of the provisional permit upon receipt of stipulated agreement for provisional, \$500 fee, cancel permit #LIP.14356, bill of sale, and seller's affidavit, and resolution of complaint 2012-1243 for LIP-14356. The Commission approves request allowing wholesalers to extend credit while operating with provisional permit.

PROVISIONAL PERMIT EXTENSIONS

20. URBAN, RICHARD – LCA.7429.P-CW Allure, Bridgeport, CT The Commission approves request to extend provisional permit.

FINAL PERMITS

- 21. LUCARELLI, STEPHANIE, D. –LIR.18717 Bravo Restaurant, Ansonia, CT The Commission approves the issuance of the final permit after 1/11/13 upon receipt of publication notice.
- 22. **PINKNEY, HORACE, E. –LCA.7458** The Terrance Café, Hartford, CT The Commission approves the issuance of the final permit upon receipt of publication notice.
- 23. **BRECKENRIDGE BREWERY OF CO LLC** Denver, CO The Commission approves the issuance of the final permit.

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<u>OTHER</u>

24. **COOKE, ROBERT, E. –LIR.15611** Max's Oyster Bar, West Hartford, CT The Commission approves the proposed transfer of interest as follows:

NAMES OF MEMBERS	TOTAL INTEREST HELD	CLASS OF INTEREST
Monique R. Polidoro,	28.00%	В
Trustee of the Richard B.		
Rosenthal Family		
Irrevocable Trust (2012)		
Monique R. Polidoro,	2.45%	В
Trustee of the Richard B.		
Rosenthal Qualified		
Annuity Trust (2012)		
Richard B. Rosenthal	13.05%	В
Robert E. Cooke	15.00%	В
Steven Abrams	4.50%	В
Mark S. Conley	4.50%	В
Bradford F. Karsky	4.50%	В
Paul I. Carlson	10.00%	А
Scheinerman Family	3.00%	А
Partnership		
Nancy Soobitsky	3.00%	А
Timothy Buckley	3.00%	A
Jolene Venetianer	3.00%	A
David Jainchill, Trustee	3.00%	А
MOB, LLC	3.00%	А
TOTAL	100%	

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25. CONLEY, MARK –LIR.17548

Max Fish, Glastonbury, CT

The Commission approves the proposed transfer of interest as follows:

NAMES OF MEMBERS	TOTAL INTEREST HELD	CLASS OF INTEREST
Richard B. Rosenthal	1.00%	В
Monique R. Polidoro, Trustee of the Richard B. Rosenthal Family Irrevocable Trust (2012)	28.00%	В
Monique R. Polidoro, Trustee of the Richard B. Rosenthal Qualified Annuity Trust (2012)	11.00%	В
Mark Conley	20.00%	В
Scott Smith	5.00%	В
Brian Costa	5.00%	В
Steven Abrams	3.00%	В
Christopher Torla	3.00%	В
Dianne G. Prince	3.00%	В
Bradford Karsky	3.00%	В
Robert Cooke	3.00%	В
HARVED Realty, LLC	3.00%	A
Jolene Venetianer	3.00%	A
Timothy Buckley	3.00%	A
Lee Pollock	3.00%	A
S. Jacob Scheinerman	3.00%	A
TOTAL	100%	

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26. **ROSENTHAL, RICHARD, B. –LIR.14609** Max Downtown, Hartford, CT

The Commission approves the proposed transfer of interest as follows:

NAMES OF MEMBERS	TOTAL INTEREST HELD
Richard B. Rosenthal	29.50%
Monique R. Polidoro, Trustee of the	28.00%
Richard B. Rosenthal Family	
Irrevocable Trust (2012)	
Steven Abrams	15.00%
Paul I. Carlson	7.50%
David Jainchill, Trustee	5.00%
Scheinerman Family Partnership	5.00%
TJF & B, LLC	5.00%
Nancy Soobitsky	2.50%
Michael Soobitsky	2.50%
TOTAL	100%

The Commission takes no further action as it relates to change of ownership without prior approval. The department will update E-Licensing.

27. KELLY, DOUGLAS –LIR.17864

Max Burger, West Hartford, CT

The Commission approves the proposed transfer of interest as follows:

NAMES OF MEMBERS	TOTAL INTEREST HELD
Richard B. Rosenthal	5.00%
Monique R. Polidoro, Trustee of the Richard B. Rosenthal Qualified Annuity Trust (2012)	45.00%
Steven Abrams	10.00%
Robert Cooke	10.00%
Douglas Kelly	10.00%
Scott Smith	7.00%
Dianne G. Prince	5.00%
Christopher Torla	5.00%
Timothy Buckley	3.00%
TOTAL	100%

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28. **ROSENTHAL, RICHARD, B. –LCA.6123** Trumbull Kitchen, Hartford, CT The Commission approves the proposed transfer of interest as follows:

NAMES OF MEMBERS	TOTAL INTEREST HELD	CLASS OF INTEREST
Monique R. Polidoro,	29.40%	В
Trustee of the Richard		
B. Rosenthal Qualified		
Annuity Trust (2012)		
Richard B. Rosenthal	12.60%	В
Steven Abrams	20.00%	В
Christopher M. Torla	20.00%	В
Dianne Prince	3.00%	В
Mark S. Conley	3.00%	В
Bradford F. Karsky	3.00%	В
Timothy Buckley	3.00%	А
Jolene Venetianer	3.00%	А
David Jainchill, Trustee	3.00%	A
TOTAL	100%	

The Commission takes no further action as it relates to change of ownership without prior approval. The department will update E-Licensing.

29. CONLEY, MARK -LIR.14440

Max Amore, Glastonbury, CT

The Commission approves the proposed transfer of interest as follows:

NAMES OF MEMBERS	TOTAL INTEREST HELD
Richard B. Rosenthal	24.50%
Monique R. Polidoro, Trustee of the Richard	23.50%
B. Rosenthal Qualified Annuity Trust (2012)	
Mark S. Conley	20.00%
Paul I. Carlson	8.00%
Jolene Venetianer	4.00%
Scheinerman Family Partnership	4.00%
Nancy Soobitsky	4.00%
Jake A. Conley Trust- 2005	4.00%
Edwin Hoberman	2.00%
Robert Loffredo	2.00%
Jon Zieky	2.00%
TJF & B, LLC	2.00%
TOTAL	100%

30. HARTFORD DISTRIBUTORS -LIW.505

Manchester, CT

The Commission approves the request transfer of stock or partnership set up as follows:

NAME OF SHAREHOLDER	AMOUNT OF STOCK
Ross Hollander	1,348 shares
Jules A. Hollander Trust	
F/B/O Ross Hollander 1,302 Shares	
F/B/O Steven C. Hollander 325.5	
shares	
F/B/O Seth A. Hollander 325.5 shares	
F/B/O Stephanie H. Witt 325.5 shares	
F/B/O Dawn H. Padden 325.5 shares	
Austin Stack	1,012.3 shares
James J. Stack	995.5 shares
Gerard M. Stack	995.5 shares
Austin B. Stack	896.7 shares
Austin J. and Anita V. Stack Trusts	
F/B/O Joan E. Trantolo 300.00 shares	
F/B/O Diane M. Daly 300.00 shares	
F/B/O Amy J. Hurley 200.00 shares	
Steven C. Hollander	337.00 shares
Seth A. Hollander	337.00 shares
Stephanie H. Witt	337.00 shares
Dawn H. Padden	337.00 shares
TOTAL	10,000.00

- 31. VON GOOTKIN, ADAM, C. –LML.508 Onyx Spirits Company, Manchester, CT The Commission approves request to remove on stipulation to 64D Oakland Ave, Manchester, CT upon receipt of stipulated agreement for removal, publication notice, and agent's inspection.
- 32. NOAKES, JOHN, G. III. –LIP.14403 Off the Vine Wines & Spirits, Norwalk, CT The Commission approves request to remove on stipulation after 01/15/13 upon receipt of publication notice, 8x10 photo of exterior trade name, and copy of CT sales and use tax permit with new address.

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33. SWAN, CLINTON, J. -LIS.2662

West Babylon, NY

The Commission approves liquor wholesaler salesman certificate.

34. T EDWARD CONNECTICUT LTD –LIW.576

Suffield, CT

The department accepts an offer in compromise in the amount of one hundred, seventy thousand dollars (\$170,000.00). The first payment of forty-five thousand dollars (\$45,000.00) is due upon the signing of this offer by the respondent and the second payment of forty-five thousand dollars (\$45,000.00) is to be paid within six (6) months of the receipt of the first payment. In addition, the third and final payment of eighty thousand dollars (\$80,000.00) is being held in abeyance for one year from the date that the offer-in-compromise is accepted by the department In addition, the permit is suspended for thirty-five (35) days, those days being held in abeyance for one year from the date that the offer-in-compromise is accepted by the department. This offer in compromise is relative to the following alleged violations:

That during the time period from August 2009 through and including February 2012, it is alleged that T. Edward Connecticut, Ltd. engaged in the following violations of the Liquor Control Act and its Regulations:

Section 30-94(a) Gifts, loans and discounts prohibited between permittees. Tie-in sales.

Section 30-6-A29 (a) Inducements to purchase; tie-in sales.

This agreement encompasses all known and unknown trade practice violations from August 2009 through November 30, 2012.

- **35. ZHENG, JING LRW.3914** Fuji Japanese Restaurant, West Hartford, CT The Commission approves Xiao Lin Pan as substitute permittee.
- **36. WILSON-FOLEY, LISA LBA.155** Rock N Bowl, Simsbury, CT The Commission approves Scott Wilson as substitute permittee.
- 37. **JONES, SHAWN LIR.16605** The Olive Garden Italian Restaurant, Waterford, CT The Commission approves Melissa Somers as substitute permittee.
- 38. **LEIGHTON, STEPHEN, JR –LIR.17766** Wood-n-Tap Vernon, CT The Commission approves Richard Obrero as substitute permittee.
- 39. **SELMANI, GEZIM LIR.18403** Stella Restaurant and Bar, Bethel, CT The Commission approves Etleva Agolli as substitute permittee.
- 40. **CHANG, SHUHAO –LIR.18205** Ginza, Wethersfield, CT The Commission approves Wen Qin XU as substitute permittee.

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- 41. **DOULAKIS, EFTYHIOS –LIR.15789** Tolland Pizza Restaurant, Tolland, CT The Commission approves Emmanuel Ntagkounakis as substitute permittee.
- 42. **SOMER, MELISSA LIR.14486** The Olive Garden Italian Restaurant, Orange, CT The Commission approves Michael W. Morris as substitute permittee.
- 43. MCNEALLY, SEAMUS –LIR.14700 Ruth's Chris Steakhouse, Newington, CT The Commission approves Kelly-Ann Elkins McNeally as substitute permittee.
- 44. **DESOUZA, JACKSON –LIR.18317** Coyote Maverick, Danbury, CT The Commission approves Joseph Martin Golden III as substitute permittee.

45. GREGORY, LAUREN –LIC.1840

Graduate Professional Student Center, New Haven, CT The Commission approves Daniel Francis Gadala-Maria as substitute permittee.

- 46. CARBONE, JOHN, S. LIC.2183 Dav of the World War, Bristol, CT The Commission approves Gary Taylor White as substitute permittee.
- 47. **RATHBURN, ROLLIN, JR. –LIC.2085** VFW Post 10060, Uncasville, CT The Commission approves Leon Moore as substitute permittee.
- 48. **EVANGELISTA, JUAN- LGB.14804** Latino Market LLC, Waterbury, CT The Commission approves Cristina Mabelis Evangelista as substitute permittee.
- 49. **BENNETT, RUPERT –LIH.1748-B** Bradley Sheraton, Windsor Locks, CT The Commission approves Anish Patney as substitute permittee.
- 50. **PIROZZOLI, MARIO, JR LCA.5681** Centerfolds, Berlin, CT The Commission approves Laura Susaya as substitute permittee.
- 51. WATERBURY, DOUGLAS –LCA.5423 Window Brown's Café, Danbury, CT The Commission approves Aura Showah as substitute permittee.
- 52. **HARLE, RONALD LSW.415** Mercer Estates, Prosser, WA The Commission approves Willis Mercer as substitute permittee.

53. BETANCOURT, STEVEN – LPA.18

Mashantucket Pequot Museum & Research Center, Mashantucket, CT The Commission approves Kimberly Hatcher-White as substitute permittee.

54. **DERARIO, VITO – LCA.5344** Sole Café, New Canaan, CT The Commission approves Albert DeAurgelis as substitute permittee.

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55. BERGEMANN, CLARENCE, B. -LPC.259

Harugari Singing Society, West Haven, CT The Commission approves James W. Forte as substitute permittee.

- 56. **KAUR, IQBAL –LIP.14989** Black-Rock Package, Bridgeport, CT The Commission approves Harneet Kaur Kharbanda as substitute permittee.
- 57. WORONICK, SHERRI, E. –LIC.1796 Wallingford Lodge No. 748, Wallingford, CT The Commission approves Wayne Richards Collins as substitute permittee.
- 58. **NOROIAN, EDWARD, H. -LPC.220** Tumble Brook Country Club, Bloomfield, CT The Commission approves Richard Sinclair as substitute permittee.

59. CACCIAPUOTI, JOSEPH –LPC.257 Danielson Lodge No.1706 B.P.O.E, Danielson, CT The Commission approves Susan Windrow as substitute permittee.

- 60. WHITE, ROBERT, SR –LCA.7337 Whitehouse, Waterbury, CT The Commission approves Erik, J. White as substitute permittee.
- 61. **ZUCCARELLI, ROCCO -LBA.206** Barnum Duckpin LL, Stratford, CT The Commission approves Salvatore Dinardo Jr. as substitute permittee.
- 62. **GALIETTI, PAUL, A. –LIR.18338** Burgerittoville, New Milford, CT The Commission approves Joseph A. Rebecco, Jr. as substitute permittee.
- 63. ADAMS, DONALD, R. –LCA.6280 Chez Est LLC, Hartford, CT The Commission approves Randy Zelonka as substitute permittee.
- 64. **CONTE, CLAUDIO LIR.14271** Villano's Restaurant LLC, Milford, CT The Commission approves Anthony Villano as substitute permittee.
- 65. EDDINGER, GEORGE, F. -LIC.1906 The Polish American Citizens Club, Bridgeport, CT The Commission approves Dawn Marie Smyth as substitute permittee.
- 66. **ADASCALITEI, TIBERIUS LPC.223** Torrington Country Club, Goshen, CT The Commission approves Andrea Richardson as substitute permittee.
- 67. **SALAZAR, SONIA LIR.18670.P-CW** 500 On Main Street, Derby, CT The Commission approves Ervina Seferi as substitute permittee.
- 68. **MEIKLE, JACKSON –LIC.1941** Officer's Club, Hartford, CT The Commission waives guest book signing requirement for December 14, 2012 from 11:30am to 4:00pm.

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Adjourned at 9:43 a.m.

Respectfully Submitted,

John Suchy Director of Liquor Control cd