

**City of Marlborough
License Board**

140 Main Street, Lower Level
Marlborough, MA 01752
(508) 460-3751 FAX (508) 460-3625

Minutes of the License Board Special Meeting Held Wednesday, June 15, 2016
at 7:30 pm, City Hall, 1st floor, Council Committee Room.

Attending: Walter Bonin, Chairman; Gregory Mitrakas, Dave Bouvier, Member; Tina Nolin, Clerk
Meeting called to order by Walter Bonin, Chairman at 7:30 PM

New Business

1. Firefly's Change of Premise Application

Steve Uliss, Firefly's Owner, Attorney Christopher Flood present

Attorney Flood presented to Board a copy of the responses from the City Council's transcript of the Special Permit meeting. Chairman Bonin entered the document into public record.

New Deck layout at Firefly's establishment at 350 East Main Street was presented by Attny. Flood. Footprint of deck area is to remain the same with the same seating capacity, but more spread and a change in seating arrangement, bar size, kitchen and game area.

Public Hearing opened at 7:50 pm.

Chairman Bonin requested from public any pro/positive comments – None voiced
Chairman Bonin requested from public any objections: None voiced

Board asked questions related to regular hours that currently exist for outside patio would remain. Mr Uliss answered in the affirmative.

Public meeting closed at 8:00 pm.

There were no further questions. Member Mitrakas motioned to approve the application, Member Bouvier seconded the motion. Vote was 3 – 0 - Application Approved.

2. Hilton Garden Inn – Transfer of Stock

Attorney Sandra Austin presented

Member Mitrakas motioned to approve the application, Member Bouvier seconded the motion. Vote was 3 – 0 - Application Approved.

3. Reports from the Chairman

MHQ Continuing Issues

Plaintiff has appealed the registry ruling on MHQ and city has received a summons. Legal is handling it.

Issues Related to Pledge Licenses

Question Board discussed was whether once the Board approved a pledge to an individual how long should they wait to honor it and what are the expectations regarding the pledge. Decided that pledgee was obligated to honor it and to act in good faith in pursuing a buyer.

4. Review of Minutes April 27, 2016, Regular meeting

Member Mitrakas motioned to accept and file the minutes of the March 30, 2016 regular meeting Member Bouvier seconded. Vote to approve minutes with amendment and place on file 3-0.

Motion made to adjourn: 8:30 pm vote: 3-0 for adjournment. Next meeting is the regular monthly meeting on Wednesday, June 29th, 2016 at 7:30 PM.

Respectfully submitted,

A handwritten signature in black ink that reads "Walter Bonin". The signature is written in a cursive, slightly slanted style.

Walter Bonin, Chairman