

## **Minutes of the Licensing Board Meeting Held Wednesday, December 16, 2020**

Per the March 12, 2020, Executive Order issued by Governor Baker modifying specific requirements of the Open Meeting Law, the City of Marlborough Licensing Board was held remotely. Access to the meeting was through Microsoft Teams Meeting via a link on the Board's web page or by dialing in (1-617-433-9462 / Conference ID:: 915 999 88#)

Attending: Walter Bonin, Chairman; Greg Mitrakas, Member, David Bouvier, Member; Tina Nolin, Clerk

Meeting called to order by Walter Bonin, Chairman at 7:30 pm

### **New Business**

**1. Application for Change of Manager at the Best Western Royal Plaza, 181 Boston Post Road West, Arthur Correa, Manager**

Arthur Correa was present.

Member Bouvier motioned to approve the Best Western's change of manager application, with Arthur Correa as the manager; Member Mitrakas seconded the motion. A roll call vote was 3 – 0 in favor of the motion.

**2. Application for an ONLINE ONLY car dealership license, office location 4 Mt. Royal Ave, Suite 400.**

This application was tabled due to the applicant being absent as motioned by Member Mitrakas, seconded by Member Bouvier. A roll call vote was 3 – 0 in favor of the motion.

**3. Reports from the Chairman**

There were no reports from the Chairman.

**4. Misc. correspondence and open issues**

Correspondence from ABCC re-opening rollback – Member Mitrakas motioned to accept and place on file the correspondence from the ABCC; Member Bouvier seconded the motion. A roll call vote was 3 – 0 in favor to accept and place on file.

**5. Review minutes from the November 18, 2020 meeting**

Member Bouvier motioned to approve the November 18, 2020, meeting minutes. Member Mitrakas seconded the motion; the roll call vote was 3-0 in favor of approving the meeting minutes.

The next meeting of the Licensing Board will be Wednesday, January 27, 2020.

Member Mitrakas motioned to adjourn the meeting at 7:55 pm; Member Bouvier seconded the motion; the Board roll call vote was 3-0 in favor of adjournment.

Respectfully submitted,

  
Walter Bonin, Chairman