

Minutes of the Licensing Board Meeting

Held Wednesday, August 21, 2019

at 7:30 pm, City Hall, 1st floor, Council Committee Room.

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

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

New Business

1. ONE DAY PERMITS

- **Immaculate Conception School, 25 Washington St. (1)**

Member Mitrakas motioned to approve, seconded by Member Bouvier,
Board vote: 3-0 approved

2. Application for a Change of Manager on Liquor License – Marlborough Country Club, 200 Concord Rd

Gregory Martzolf, manager, present

Member Bouvier motioned to approve the Change of Manager Application at the Country Club, Member Mitrakas seconded the motion; Board vote: 3-0 in favor of the motion.

3. Application for Change of Shareholders – Half Axe Co., 21 Apex Dr. Suite 4A Derek Johnson, owner, present

The application sought to add a director, Jeffery O'Neil, who would replace Jeff Johnson.

Member Bouvier motioned to approve the Change of Shareholder Application at Half Axe, Member Mitrakas seconded the motion; Board vote: 3-0 in favor of the motion.

4. Application for Pledge of License – Mezcal Tequila Cantina Inc., 139 Lakeside Ave David Green, manager present

Member Mitrakas recused himself from the discussion of and vote on this agenda item as he represents the landlord where the establishment is located.

Member Bouvier motioned to approve Mescal Tequila Cantina Inc's Application of Pledge of License, Chairman Bonin seconded the motion; Board vote: 2-0 in favor of the motion, 1 abstain.

5. Reports from Chairman –

- **Commercial Automotive Internet Sales Discussion** – there is a need for reasonable and easy to follow rules to be drawn up as concerns Internet auction sales including commercial automotive sales, storage, and zoning. The topic will continue to be looked into and discussed in future meetings.

Member Mitrakas motioned for the board to discuss with legal and to send letter to Mayor outlining parameters of setting up licensing of Internet sales including commercial automotive sales, storage, and zoning

6. Misc. Correspondence and Open Issues

7. Review minutes – August 21, 2019 Meeting and September 9, 2019, Special Meeting

Member Mitrakas motioned to approve the meeting minutes for August 21st and September 9th and place them on file, Member Bouvier seconded the motion; Board vote: 3 – 0 in favor of the acceptance of the minutes and to place on file.

The next meeting of the Licensing Board is Wednesday, October 30, 2019.

The meeting was adjourned at 8:17 pm

Respectfully submitted,

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

Walter Bonin, Chairman