# Minutes of the Licensing Board Meeting Held Wednesday, November 20, 2019 at 7:30 pm, City Hall, 1<sup>st</sup> 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

## • Stevie's Eatery Masonic Hall

Member Mitrakas motioned to table the application until the December meeting as there was no representative at the meeting, Member Bouvier seconded the motion, Board vote: 3-0 to table the application until the December meeting.

## • Mayor's Office – Holiday Party

Member Mitrakas motioned to approve the application, Member Bouvier seconded the motion, Board vote: 3-0 to approve the application.

### 2. Application for New Manager- Olive Garden, 728 Donald Lynch Blvd.

Application tabled until December meeting at the applicant's request

# 3. Discussion regarding an all alcohol liquor license for a new restaurant, Farmhouse Cafe to be located at 205e Main St. (Old Papa Gino's)

Andrew Green, owner/manager present

Mr. Green presented his concept for the Farmhouse Café including floor plan and menu. It will be a breakfast and lunch establishment; the alcohol will complement the menu and not be a primary focus. After much discussion, the Board suggested that he submit a formal application.

## 4. Application for a Class II Dealership, Internet Sales with NO storage- Office located at 225 Cedar hill, Suite 200

This is an Internet business only application with no storage on-premise or anywhere in the city. Member Mitrakas motioned to approve the application, Member Bouvier seconded the motion, Board vote: 3-0 to approve the application

5. Application for Change of Officers/Directors and Change of Ownership Interest - The 99 Restaurant, 32 Boston Post Road W- re-vote needed to be done as no public notice had been posted by the 99 Restaurant.

The public notice was posted on 11/09/2019.

Member Bouvier motioned to approve the ABCC communication and approve the application for the Change of Officers/Directors and Change of Ownership Interest For the 99 Restaurant. Member Mitrakas seconded the motion; Board vote: 3-0 in favor of the motion.

#### 1. Reports from Chairman –

• Class II Dealerships – The Chairman reported that in the new year, he would set up a meeting to resolve the acreage issue regarding Class II dealerships and finalize the licensing procedure for such businesses with the building commissioner and the city council president, once the new council is sworn in and a new president determined.

### 2. Misc. Correspondence and Open Issues

• Letter from Best Western naming interim manager – Member Bouvier motioned to accept the communication from Best Western and place on file, Member Mitrakas seconded the motion; Board vote: 3-0 in favor of the motion.

#### 1. Review minutes –

• October 30, 2019 Meetings

Member Mitrakas motioned to approve the meeting minutes for the October 30th meeting and to place them on file, Member Bouvier seconded the motion; Board vote: 3-0 in favor of the acceptance of the minutes from all three meetings and have them placed on file.

The next meeting of the Licensing Board is Wednesday, December 18, 2019.

Member Bouvier motioned to adjourn the meeting at 8:11 pm, Member Mitrakas seconded the motion, Board vote was 3-0 in favor of adjournment.

Respectfully submitted,

Walter Bonin, Chairman