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 Regular Meeting Held Wednesday, July 26, 2017 at 7:30 pm, City Hall, 1st floor, Council Committee Room.

Attending: Walter Bonin (WB), Chairman; Gregory Mitrakas (GM); David Bouvier (DB) Member; Tina Nolin, Clerk

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

New Business

1. ONE DAY PERMITS

Moose Lodge (8 Permits)

Member Mitrakas motioned for approval, Member Bouvier seconded; Board vote: 3-0 approved

Masonic Hall / Stevie's Eatery (2 permits)

Member Mitrakas motioned for approval, Member Bouvier seconded; Board vote: 3-0 approved

ITAM (2 Permits)

Member Mitrakas motioned for approval, Member Bouvier seconded; Board vote: 3-0 approved

2. Class II Dealership License for American Eagle Auto Sales-Applying for an additional 8 cars on their lot- 729 Farm Rd.

Currently has three cars, wants to be able to display 11 cars. Started 2007, 2014 rented other side of lot, which was next door, now have that space back and want to enlarge business. With display for 11 cars for sale, they must have a barrier to show which cars are for sale and mark the customer and employee parking. Member Mitrakas motioned for approval for the display of 11 cars, Member Bouvier seconded; Board vote: 3-0 approved

- 3. 110 Grill AC Marlborough LLC Application for pledge of license and change of manager Pledge Northern Bank. The Company COO who was listed as the initial manager is being replaced with the permanent manager, Michael Spotts, who was hired from another 110 Grill location. Member Mitrakas motioned for approval of pledge, Member Bouvier seconded; Board vote: 3-0 approved. Member Mitrakas motioned for approval of the change of manger, Member Bouvier seconded; Board vote: 3-0 approved
- **4.** Ultima Marlborough, LLC (D/B/A Courtyard Boston/Marlborough) 75 Felton St (Andrew Upton. presented) Owner's refinanced a year ago for various reasons including upgrades to establishment and the liquor license is being used as collateral. Member Mitrakas motioned to approve pledge of license, Member Bouvier seconded Board vote: 3-0 approved

5. Hong Yi Group, Inc. (D/B/A Okami) – Apex Drive (# 58) Application for Liquor license, Entertainment license (TV/radio), and Common Vic

Public hearing opened at 7:50 pm

(Chris Coleman, attorney, Xing Stevens, Manager presented)

Establishment is 6,000 SQ, 2 dining rooms 125 seats, patio 30 seats, lounge 12 seats bar 8 seats. Attorney Kevin Erikson spoke on behalf of the establishment and their application. There were no further public comments or questions. Public hearing closed at 8:05 pm.

- Member Mitrakas motioned to approve liquor license, Member Bouvier seconded Board vote: 3-0 approved
- Member Mitrakas motioned to approve entertainment license, Member Bouvier seconded Board vote: 3-0 approved
- Member Mitrakas motioned to approve Common Vic, Member Bouvier seconded Board vote: 3-0 approved

6. Informational discussion regarding a Liquor License for a new Indian Restaurant Tabled as applicants did not attend

7. Retail Liquor Licenses – number available in city

Rick Lombardi presented a proposal for a second liquor license for a new store concept. Chairman Bonin said he would follow-up with Mayor to discuss the status of a held back license and what needed to happen if it were to enter circulation. Currently no new package store licenses are available.

8. Reports from the Chairman

Welly's Liquor License – Chairman Bonin informed the Board that R Gillis had pulled out of the deal with Welly's and that he had spoken to Mr. Gillis about it and that a letter should be sent having Mr. Gillis come into the next meeting of the Board to explain why the agreement has not been finalized.

Board requested a letter be sent to MHQ requesting in writing with whom they get their vehicles from so that it could be in their file especially with the recent sale of Wayside Ford to Colonial Ford.

9. Review minutes –

June 21, 2017 Meeting – Member Mitrakas motioned to accept minutes and place on file,
Member Bouvier seconded, Vote: 3 – 0 to accept minutes and place on file.

Member Mitrakas motioned to adjourn, seconded by Member Bouvier Vote: 3-0 for to adjourn.

The next meeting of the License Board is Wednesday, August 30, 2017.

Respectfully submitted,

Walter Bonin, Chairman

Welte Born