Minutes of the Licensing Board Meeting Held Wednesday, January 30, 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
 - Masonic/Jacobs Hall 8 Newton St. (2) Member Bouvier motioned for approval, seconded Member Mitrakas Board vote: 3-0 approved
 - Immaculate Conception School Parents Association (1) Member Mitrakas motioned for approval, seconded Member Bouvier Board vote: 3-0 approved
- Application Full Entertainment License Labareda's Churrasco Buffet, 500 Boston Post Rd E Member Bouvier motioned for approval, seconded Member Mitrakas Board vote: 3-0 approved
- 3. Application for a transfer of an Innholder All Alcoholic Beverages License from Midland Hotel Corp. (DBA Holiday Inn Marlborough) to Spire Hospitality, LLC (DBA Holiday Inn Marlborough), 265 Lakeside Ave

Jon Aieta, Esq. and Shawn Rodriquenz, manager, attended

Member Bouvier motioned for approval of the transfer of an Innholder All Alcoholic Beverages License from Midland Hotel Corp. (DBA Holiday Inn Marlborough) to Spire Hospitality, LLC (DBA Holiday Inn Marlborough), Member Mitrakas seconded; Board vote was 3-0 to approve.

4. Application New Wine and Malt Beverages License – Half Axe, 21 Apex Drive, Suite 4A

Tabled until the February meeting at applicant's request

7. Reports from Chairman -

• New England Sports Center's One-Day Permit Request

Chairman Bonin reported that NE Sports Center is planning a large event to take place in April that it believes it will need a one-day permit for as it will occur outside on the building grounds. They are still clearing issues with other city departments but will formally apply when all the issues related to those departments have been addressed.

• Class II Dealership Permit Process

Chairman Bonin reviewed with the Board the licensing process that has been suggested for new Class II Dealerships. After much discussion, the Board agreed that they should not hold a hearing on such licenses until all other departments had signed off on the dealership; and that the fee and copy of the Bond would not be required until after the Board approved the license and the license was ready to be handed over to the dealership. Additionally, there was some discussion on finding out if the process outlined was to occur for each new owner versus in the case of a transfer of the license to another owner it would not be needed.

8. Misc. Correspondence and Open Issues

• There were no correspondence and open issues

9. Review minutes -

January 30, 2018 regular meeting - Member Bouvier motioned to approve meeting minutes and place on file, Member Mitrakas seconded the motion; Board vote: 3 - 0.

Member Mitrakas motioned to adjourn the meeting at 9:05 pm. Member Bouvier seconded; Board vote: 3-0.

The next meeting of the Licensing Board is Wednesday, February 27, 2019.

Respectfully submitted,

Wilter Born

Walter Bonin, Chairman