

Newburyport License Commission REMOTE Meeting

February 7, 2024 7:00pm

In Attendance: Gregg Ogden, Ted Waldron, and Marcia Foley. Absent: Bruce Bergwall. The requirements for a quorum were met.

Roll Call

1. Change of Officers/Directors/LLC Manager

a. North End Boat Club- Stephen Catalano and Bob Bishop representing The North End Boat Club for the change of Officers and change of Manager. Change of Officers: Every November they have an election for the new Commodore and Board Members/Officers. This is not a request for a change of the LLC Manager. The LLC Manager remains the same but 2 Officers are changing. The board did have any additional questions.

Ted Waldron made a motion to approve, Marcia Foley seconded the motion.

2. One Day License

b. Newburyport Art Association, *Event; Winter Juried Show*, One day Beer & Wine, February 10, 2024. *Location of Event; 65 Water St*, 4:00pm- 6:00pm. Max Schenk is representing. ONE-24-1

c. Newburyport Art Association, *Event; Artist Receptions*, One day Beer & Wine, March 2, 2024. *Location of Event; 65 Water St*, 4:00pm- 6:00pm. Max Schenk representing. ONE-24-2

d. Newburyport Art Association, *Event; We Share One Sky Artist Reception*, One day Beer & Wine, April 5, 2024. *Location of Event; 65 Water St*, 5:00pm- 7:00pm. Max Schneck representing. ONE-24-3

e. Newburyport Art Association, *Event; Art Symposium Opening*, One day Beer & Wine, April 19, 2024. *Location of Event; 65 Water St*, 6:30pm- 8:30pm. Lisa Naas representing. ONE-24-4 Max Scheck representing

Newburyport Art Association has four applications to review tonight. The first is the Winter Jury Show Reception which is taking place on February 10, 2024. The event has one Tipp certified bartender, Kappy and Riverwalk are supplying the beer and wine. NAA is expecting 100 pp maximum attending each event. Lisa Naas will be available through out each event. The diagram for all four events is the same. The Newburyport Art Association is a registered nonprofit organization. Gregg Ogden clarified that the License Commission Board sometimes

waives the fee for nonprofits if the event brings additional value or benefits to the City. Not all nonprofit will automatically have the License Fee waived. For events such as these hosted by the Newburyport Art Association, the License Commission agreed that the fee for all four events have been waived.

Ted Waldron made a motion to approve all four events, Marcia Foley seconded the motion.

f. The Pettengill House, Inc, *Event Pettengill Benefit Concert*, One Day Beer and Wine License, March 1, 2024. *Place of Event; Firehouse Center for the Arts, 5:30pm-10:30pm.* Sierra Partlan will be representing. ONE-24-5

Sierra Partlan explained that this event will take place at the Firehouse and it's a benefit concert for the Pettengill House. They are expecting 191 people in hopes of selling out their event. This is Sierra's first time presenting to the board. The bar set up will be on the second level where people will be drinking overlooking the water. They are hoping to have alcohol donated for this event. Bear Walk and Riverwalk Brewing have offered to donate beer for the event and the committee is looking for donations of wine. Sierra is aware that donations must come from companies listed on the authorized distribution list. Sierra will update the application as soon as the donations list is finalized This nonprofit benefits the city and the fee has been waived.

Ted Waldron made a motion to approved, Marica Foley seconded the motion.

3. New Alcohol Licenses

a. Changing Tides- ALC-24-1

Sharon Thomas and Dawn Frank from Changing Tides are looking to initially open 3 nights a week: Thursday, Friday and Saturday by offering a dessert menu with Beer and Wine and possibly adult coffee. They intend to stay with their existing menu with a few additional bake goods and are interested in applying for liquor license. They have applied for a liquor license on the License Commission website but are interested in obtaining a one-day liquor license to begin the process. When Changing Tides applies for a liquor license it will go through The ABCC but it is highly variable when they approved the license. Obtain a one-day liquor license is more attainable. The License Board does not give legal advice as to the application process and suggestion was made to Changing Tides to seek legal to represent them.

New Business

1. Gregg Ogden made a motion to have Ted Waldron to serve as the Vice Chair of the Licensing Board. Ted Waldron accepted the motion.

Marcia Foley made a motion to accept Ted Waldron as the new Vice Chair, Gregg Ogden seconded the motion.

7.Miscellaneous

1. ABCC liquor licenses not picked up- Carmines paid, Newburyport Brewing paid.

Gregg Ogden said that an inspector should go into these restaurants and if you do not see their license on the wall to ask for it. Marica Foley will visit Newburyport Brewing and Ted Waldron will go to Carmines. These are intended to be friendly visits to remind license holders of their obligations to post licenses in public view.

2.Common Victualler not pick up all Duncan Donuts-need fees, McDonalds need fee, Port City Sandwich need fee, Starbucks paid.

Ted Waldron will go to Starbucks; Marcia Foley will speak to the manager for Duncan Donuts. Ted Waldron will go to McDonalds and Gregg Ogden will go to Port Sandwich

3. Minutes January 3, 2024 Continue to next meeting

4.Next meeting date: March 6, 2024

Will be a Zoom Meeting. Upstairs in City Hall will not work, and the WiFi in the library won't work. Police Station will not work. Senior Center may be the meeting place for in person meetings.

Adjourn

Ted Waldron made motion to adjourn the meeting at 7:30pm, Marcia Foley seconded the motion. The meeting was adjourned.