License Commission Meeting Minutes 4 Green Street, Police Station Conference Room March 4, 2015

The meeting was called to order at 7:00 P.M.

A quorum was present.

1. Roll Call

In attendance: Craig Holt, Gregg Ogden, Brad Duffin

Absent: Joseph Devlin, Richard Sharp

2. Minutes

Minutes moved to April 8, 2015.

3. One Day Licenses

1) Newburyport Senior Celebration Committee Representative at meeting: Blakelee Greene Type of License Requested: Beer and Wine

Information discussed about Event: This is the annual Bingo night event to raise money for the NHS Senior Class graduation night party. TIPs certified servers. They are hoping for up to 200. Friday April 10, 2015 from 6:30pm to 10:00pm in City Hall Auditorium at 60 Pleasant Street.

Purpose of Event: Proceeds support the NHS Senior Class.

License Check-list:

 $\sqrt{}$ Charitable and/or non-profit organization (to benefit)

√ Event to be legally conducted and revenues raised should further goals of organization

 $\sqrt{}$ TIPs certified bartender: Yes

Proof of Liability Insurance

__ \$100.00 check

√ Other: Fire Department Sign Off

Motion to approve the one day beer & wine license conditionally on insurance certificate by Craig Holt, seconded by Gregg Ogden. So voted.

Votes Cast:

Joseph Devlin: Absent Gregg Ogden: Yes Craig Holt: Yes Brad Duffin: Yes

Richard Sharp: Absent

4. Common Victualler

1) The Purple Onion, 42 Inn Street

Tom Andruskevich of South Hampton, NH has purchased the Purple Onion. He will be making small changes but plans to keep it mostly the same.

Craig Holt made a motion to approve the Common Victualler license, seconded by Gregg Ogden. So voted.

Votes Cast:

Joseph Devlin: Absent Gregg Ogden: Yes Craig Holt: Yes Brad Duffin: Yes

Richard Sharp: Absent

5. Change of Manager

2) North End Boat Club, 282 Merrimac Street

Dean Holt has been appointed the new manager at the North End Boat Club. He has been Vice Commodore for 6 years and now Commodore. He has been a member for many years and is willing to take on the responsibility of managing the bar.

Gregg Ogden made a motion to approve the Change of Manager, seconded by Craig Holt. So voted.

Votes Cast:

Joseph Devlin: Absent Gregg Ogden: Yes Craig Holt: Yes Brad Duffin: Yes

Richard Sharp: Absent

6. Miscellaneous

1) Jack W. Beane from Nix's Newburyport came for a 1 day license. He had emailed paperwork but nothing was received and he did not have any paperwork with him. He will attend the April 8th meeting.

2) John Brown and Kristina Fields submitted the paperwork to renew the 3 Transient Vendor licenses. The Commissioners approved and signed the licenses.

7. Adjourn

Motion to adjourn at 7:25pm by Craig Holt, seconded by Greg Ogden. So voted.