License Commission Meeting Minutes 4 Green Street, Police Station Conference Room June 3, 2015

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

A quorum was present.

1. Roll Call

In attendance: Joseph Devlin, Gregg Ogden, Richard Sharp

Absent: Craig Holt, Brad Duffin

2. Minutes

Motion to approve the May 6, 2015 minutes by Gregg Ogden, seconded by Richard Sharp. So voted.

3. One Day Licenses

1) Senior Hockey Second Assist Fundraiser Representative at meeting: Rob Smith Type of License Requested: Beer and Wine

Information discussed about Event: This is the 2nd year for this fundraiser. It will be held at the Newburyport Brewing Company on July 12th from 1 to 5pm in the parking lot area in the diagram. There will be a band outside and an outside serving area. They expect 120 people at the most. The staff will ID.

Purpose of Event: Pan Mass Challenge.

License Check-list:

√ 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
- $\underline{\hspace{0.1cm}}\sqrt{\hspace{0.1cm}}$ Proof of Liability Insurance

\$100.00 check

 $\sqrt{}$ Other: Fire Department Sign Off

Motion to approve the one day beer & wine license by Gregg Ogden, seconded by Richard Sharp. So voted.

Votes Cast:

Joseph Devlin: Yes Gregg Ogden: Yes Richard Sharp: Yes

Craig Holt: Absent Brad Duffin: Absent

2) Yankee Homecoming Brewfest

Representative at meeting: Tom Cusick **Type of License Requested:** Beer and Wine

Information discussed about Event: This is the annual brewfest and largest fundraiser for Yankee Homecoming. They sell 800 tickets. There are four (4) police officers. Only 21 and over are allowed into the event. The setup is the same, with live band and food. Tent is 40'x100'. There is a police officer at the ID check with two volunteers and everyone passes through the ID check. Snow fencing encompasses the whole area. Saturday July 25, 2015 from 5:00pm to 9:00pm.

Purpose of Event: Proceeds support Yankee Homecoming

License Check-list:

- $\sqrt{}$ Charitable and/or non-profit organization (to benefit)
- $\sqrt{}$ Event to be legally conducted and revenues raised should further goals of organization
- $\sqrt{}$ TIPs certified bartender: Yes
- √ Proof of Liability Insurance
- $\sqrt{$100.00}$ check
- $\sqrt{}$ Other: Fire Department Sign Off

Motion to approve the one day beer & wine license by Gregg Ogden, seconded by Richard Sharp. So voted.

Votes Cast:

Joseph Devlin: Yes Gregg Ogden: Yes Richard Sharp: Yes

Craig Holt: Absent Brad Duffin: Absent

3) Surprise 40th Birthday Party

Representative at meeting: Jennifer Tramontana **Type of License Requested:** Beer and Wine

Information discussed about Event: This is a one-time private event being held on the beach at Plum Island Point. The Harbormaster has approved the event. Because it is on the beach, the commission has to approve the location. No alcohol will be sold, and only invited guests are attending. August 22, 2015 from 1:00pm to 5:00pm.

Purpose of Event:

License Check-list:

- __ Charitable and/or non-profit organization (to benefit)
- $\sqrt{}$ Event to be legally conducted
- __ TIPs certified bartender
- ___ Proof of Liability Insurance
- \$100.00 check
- $\sqrt{}$ Other: Fire Department Sign Off

Motion to approve the one day beer & wine license pending liability insurance by Gregg Ogden, seconded by Richard Sharp. So voted.

Votes Cast:

Joseph Devlin: Yes Gregg Ogden: Yes Richard Sharp: Yes

Craig Holt: Absent Brad Duffin: Absent

Motion to waive the fee for the one day beer & wine license by Gregg Ogden, seconded by Richard Sharp. So voted.

Votes Cast:

Joseph Devlin: Yes Gregg Ogden: Yes Richard Sharp: Yes

Craig Holt: Absent Brad Duffin: Absent

4) Nix's Newburyport Play Nice Festival

Representative at meeting: Chelsea Johnson **Type of License Requested:** Beer and Wine

Information discussed about Event: This is a date change for the event scheduled in May that was approved. The new date is June 6, 2015 from 12 to 6pm, in the parking lot at Nix's. They expect up to 200 people. The diagram was modified to show the entrance, where people will be carded. Commission cautioned on people going into and out of the restaurant into the event. They will have 1 police detail.

Purpose of Event: Proceeds support Pennies for Poverty

License Check-list:

- $\sqrt{}$ Charitable and/or non-profit organization (to benefit)
- $\sqrt{}$ Event to be legally conducted and revenues raised should further goals of organization
- √ TIPs certified bartender: Yes
- ___ Proof of Liability Insurance
- \$100.00 check paid in May
- √ Other: Fire Department Sign Off

Motion to approve the one day beer & wine license pending liability insurance by Gregg Ogden, seconded by Richard Sharp. So voted.

Votes Cast:

Joseph Devlin: Yes Gregg Ogden: Yes Richard Sharp: Yes

Craig Holt: Absent Brad Duffin: Absent

4. Lodging License

Patrick Reddy purchased the 15 unit lodging house at 11 Charter Street. He has been upgrading all of the units and is working with the building, fire and health departments to comply with codes. He has made \$300,000 of improvements in the past six months. These will be monthly, short-term 300sf studio rentals.

Motion to approve the Lodging license pending final approval and sign-offs on the application by Gregg Ogden, seconded by Richard Sharp. So voted.

Votes Cast:

Joseph Devlin: Yes Gregg Ogden: Yes Richard Sharp: Yes

Craig Holt: Absent Brad Duffin: Absent

5. Farmer's Market

Raquel DaSilva of Bantam Cider Company in Somerville would like to sample and sell their hard cider at the Newburyport Farmer's Market. They have their approval from the Mass. Dept. of Agriculture. This is their first farmer's market. The use locally sourced apples. The commission stressed all servers must be TIPs certified.

Motion to approve the Farmer's Market License by Richard Sharp, seconded by Gregg Ogden. So voted.

Votes Cast:

Joseph Devlin: Yes Gregg Ogden: Yes Richard Sharp: Yes

Craig Holt: Absent Brad Duffin: Absent

6. Change of Officers and Directors and Change of Hours

Tony Webb from the North End Boat Club presented the application for the change of hours to serve starting at 10:00am on Sundays and for the update of the officers and directors of the club. He also presented the change of officers and directors of the club to bring the filing up to date.

Motion to approve the change of hours by Richard Sharp, seconded by Gregg Ogden. So voted. by Richard Sharp, seconded by Gregg Ogden. So voted.

Votes Cast:

Joseph Devlin: Yes Gregg Ogden: Yes Richard Sharp: Yes

Craig Holt: Absent Brad Duffin: Absent

Motion to approve the change of officers and directors by Richard Sharp, seconded by Gregg Ogden. So voted.

Votes Cast:

Joseph Devlin: Yes Gregg Ogden: Yes Richard Sharp: Yes

Craig Holt: Absent Brad Duffin: Absent

7. Miscellaneous

Motion to change the July meeting to Wednesday, July 8, 2015 at 7pm at the Police Station conference room by Gregg Ogden, seconded by Richard Sharp. So voted.

<u>8. Adjourn</u>

Motion to adjourn at 8:10pm by Gregg Ogden, seconded by Richard Sharp. So voted.

Respectfully submitted, Lynn Varney