

License Commission Meeting Minutes
60 Pleasant Street, City Council Chambers, Newburyport, MA
February 13, 2014

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

The meeting of February 5, 2014 was cancelled due to a snow storm.

1. Roll Call

In attendance: Joseph Devlin, Craig Holt, Brad Duffin

Absent: Richard Sharp, Donald Zabriskie

2. One Day Licenses

Brad Duffin recused himself from the first one day license.

1) Nbpt Senior Celebration Bingo Night

Representative at meeting: Lynne Duffin

Type of License Requested: Beer & Wine

Information discussed about Event: This is an annual event to raise money for the NBPT senior class "safe night" alcohol free overnight after graduation. Being held in Nicholson Hall on March 7, 2014 from 6:30pm to 10:00pm. Expect 150 to 200 people.

Purpose of Event: Proceeds support the Senior Class alcohol free event.

License Check-list:

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

Motion to conditionally approve pending insurance and payment by Craig Holt, seconded by Joseph Devlin.
So voted.

Votes Cast:

Joseph Devlin: Yes

Craig Holt: Yes

Richard Sharp: Absent

Donald Zabriskie: Absent

Brad Duffin: Recused

Brad Duffin returned to the meeting.

2) Immaculate Conception School 2014 ICS Auction

Representative at meeting: Danielle Powers

Type of License Requested: All alcohol

Information discussed about Event: This is an annual event to raise money for the Immaculate Conception School through a live auction and silent bids. Usually serve mostly beer and wine and one signature drink. Mostly parents of the students. Event is March 22, 2014 from 7pm to 10pm at the school. Expect 150 people.

Purpose of Event: Proceeds support the Immaculate Conception School.

License Check-list:

- ☒ Charitable and/or non-profit organization (to benefit)
- ☒ Event to be legally conducted and revenues raised should further goals of organization

- √ TIPs certified bartender: Yes
- √ Proof of Liability Insurance
- √ \$100.00 check
- √ Other: Fire Department Sign Off

Motion to approve by Craig Holt, seconded by Joseph Devlin. So voted.

Votes Cast:

Joseph Devlin: Yes
Craig Holt: Yes
Richard Sharp: Absent
Donald Zabriskie: Absent
Brad Duffin: Yes

3. Transfer of License

Joseph Devlin recused himself from this request.

Brad Duffin stated for the record that his family records were held with Attorney Bill O'Flaherty, whom Attorney Janos has recently acquired. Mr. Duffin has not retained Attorney Janos.

1.) Lynne Magro to 62 State Street, LLC dba Richdale

Attorney Andrew Upton represented the buyers, P.J. Patel. He stated the continuing need for the business as it has been in business for a long time. Mr. Patel has worked at numerous convenience stores and has held a liquor license in Malden for the past four years. He will be on site, and is retaining the current staff. There will be no changes to the layout. There were no questions from the public. There were no questions from the board.

Craig Holt made a motion to approve the transfer of license, seconded by Brad Duffin. Motion approved.

Votes Cast:

Joseph Devlin: Recused
Craig Holt: Yes
Richard Sharp: Absent
Donald Zabriskie: Absent
Brad Duffin: Yes

Joseph Devlin rejoined the meeting.

4. Entertainment License

1) MV Hospitality, Inc. dba Fifty Water

Postponed to March 5, 2014.

5. Miscellaneous

- 1) Policies and procedures review postponed to March 5, 2014.

6. Adjourn

Motion to adjourn at 7:30pm by Craig Holt, seconded by Joseph Devlin. So voted.