

License Commission Meeting Minutes
4 Green Street, Newburyport
December 3, 2019

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

1. Roll Call

In attendance: Bruce Bergwall, Bette Jacques, Gregg Ogden, Ted Waldron, Craig Holt

2. One Day Licenses

1) Loretta At Maritime Museum

Representative at meeting: Ted Epstein

Type of License Requested: Beer & Wine

Information discussed about Event: This event is a for the Chamber of Commerce and Maritime Museum. They will be serving beer and wine and soft drinks. The event is December 5, 2019 from 5:30pm to 8pm. Attendees are members of the Chamber and they expect 80 people. Ted will be setting up and taking down, Sue Derico is TIPS certified and she will be the manager at the event. Insurance needs to be updated.

☒ Charitable and/or non-profit organization (to benefit)

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

☒ TIPS certified bartender

☐ Proof of Liability Insurance

☒ \$100.00 check

☒ Other: Fire Department Sign Off

Motion to approve the one day Beer & Wine license pending updated insurance by Gregg Ogden, seconded by Bette Jacques. So voted.

Votes Cast:

Bruce Bergwell: Yes Craig Holt: Yes Bette Jacques: Yes Gregg Ogden: Yes Ted Waldron: Yes

3. Pledge of License

1.) Sea Level Oyster Bar, One Market Square

Attorney Patrick Delaney appeared on behalf of Sea Level Oyster Bar to file for a pledge of license as additional collateral.

Motion to approve the pledge of license by Gregg Ogden, seconded by Bette Jacques. So voted.

Votes Cast:

Bruce Bergwell: Yes Craig Holt: Yes Bette Jacques: Yes Gregg Ogden: Yes Ted Waldron: Yes

4. Change of Manager

1.) North End Boat Club, 282 Merrimack Street

Robert Jolivet appeared as outgoing President for the NE Boat Club, with Steve Catalano, the new manager and upcoming President. He will get the CORI form notarized. He is aware of keeping the deck manned any time the deck is open. He has been in Newburyport for 18 years and has managed pizza shops and retail businesses and currently has his own remodeling business. He has been with NEBC for 8 years. He is getting his TIPS, serve safe and crowd control certifications. He plans to be at the club about 35 hours per work.

Motion to approve the change of manager by Gregg Ogden, seconded by Bette Jacques. So voted.

Votes Cast:

Bruce Bergwell: Yes Craig Holt: Yes Bette Jacques: Yes Gregg Ogden: Yes Ted Waldron: Yes

5. Change of Officers

1.) North End Boat Club, 282 Merrimack Street

Robert Jolivet is filing the Change of Officers for the Club that will be effective January 2020.

Motion to approve the change of officers by Gregg Ogden, seconded by Ted Waldron. So voted.

Votes Cast:

Bruce Bergwell: Yes Craig Holt: Yes Bette Jacques: Yes Gregg Ogden: Yes Ted Waldron: Yes

6. Miscellaneous

1.) The 2019 Alcohol licenses, and farmer's market licenses were renewed as submitted. The Phoenix Room did not renew its license.

Motion to approve by Gregg Ogden, seconded by Bruce Bergwall. So voted.

Votes Cast:

Bruce Bergwell: Yes Craig Holt: Yes Bette Jacques: Yes Gregg Ogden: Yes Ted Waldron: Yes

7. Adjourn

Motion to adjourn at 7:40 pm by Gregg Ogden, seconded by Ted Waldron. So voted.

Respectfully submitted by Lynn Varney