License Commission Meeting Minutes 4 Green Street, Police Station Conference Room March 20, 2013 DRAFT

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

1. Roll Call

In attendance: Joseph Devlin, Donald Zabriskie, Brad Duffin Absent: Richard Sharp

2. Minutes

February 6, 2013, motion to approve by Donald Zabriskie, seconded by Joseph Devlin. So voted.

3. One Day License

1) Friends of the Library, Books in Bloom

Representative at meeting: Amantha Moore, Debby Knight

Type of License Requested: Beer and Wine

Information discussed about Event: Annual event held at the library, April 6, 2013 from 6:30 to 9pm. They will have a TIPs certified bartender and are getting their insurance binder. Expecting a maximum of 250 people. People will buy tickets to the event. Alcohol is only served on the first floor.

Purpose of Event: Fundraiser for the Newburyport Public Library

License Check-list:

- $\sqrt{}$ Charitable and/or non-profit organization
- $\sqrt{}$ Event to be legally conducted and revenues raised should further goals of organization
- _ TIPs certified bartender: Yes
- Proof of Liability Insurance
- $\sqrt{$100.00 \text{ check}}$
- $\sqrt{-1}$ Other: Fire Department Sign Off

Donald Zabriskie made a motion to approve the 1 Day Beer/Wine license subject to the liability insurance and copy of the TIPs certification, seconded by Joseph Devlin.

Votes Cast:

Joseph Devlin: Yes Donald Zabriskie: Yes Brad Duffin: Yes

2) Byfield Newbury Little League 3rd Annual Fundraiser

Representative at meeting: Rob Clark

Type of License Requested: Beer and Wine

Information discussed about Event: This is their 3rd annual fundraiser. They will have a 70's music band and silent auction. Being held at the Masonic Lodge on May 11, 2013 from 7pm to 11:30pm. They have a TIPs certified bartender through the Travelling Bartenders and insurance. They would like more people but feel 200 is realistic, and selling 100 tickets for couples.

Purpose of Event: Fundraiser for the Byfield Newbury Little League

License Check-list:

- Charitable and/or non-profit organization
- $\sqrt{2}$ Event to be legally conducted and revenues raised should further goals of organization
- $\overline{\sqrt{}}$ TIPs certified bartender:

- $\frac{\sqrt{3}}{\sqrt{3}}$ Proof of Liability Insurance $\frac{\sqrt{3}}{\sqrt{3}}$ \$100.00 check $\frac{\sqrt{3}}{\sqrt{3}}$ Other: Fire Department Sig Other: Fire Department Sign Off

Donald Zabriskie made a motion to approve the 1 Day Beer/Wine license, seconded by Joseph Devlin. **Votes Cast:** Joseph Devlin: Yes Donald Zabriskie: Yes Brad Duffin[.] Yes

4. Common Victualler

1) McDonald's transfer to new ownership --- Did not appear.

5. Entertainment License Change Inquiry

Andiamo, 16 Winter Street. Jim Rogers requested to bring acoustic entertainment outside for the warmer months. He plans to have a steel drummer play. A discussion regarding fencing, layout of tables and egresses followed. It was determined that currently the location is not licensed for outdoor seating for alcohol. The Commission unanimously decided to continue the Entertainment license to April 3, 2013.

A hearing date for an Alteration of Premises of April 3, 2013 at 7:15pm to allow for outdoor serving of alcohol was set.

7. Transient Vendor Licenses

1.) Renewal Inn Street – Spirit of Newburyport, John

John Brown is renewing for his third year to sell art. He had a good year last year, and would love to see other art vendors on Inn Street as well.

Motion to approve the Transient Vendor License subject to Liability Insurance by Donald Zabriskie, seconded by Joseph Devlin.

Votes Cast:

Joseph Devlin: Yes Donald Zabriskie: Yes Brad Duffin: Yes

> 2.) Renewal Atkinson Common – Nina's Wieners, Nina Fournier Nina Fournier was present to request renewal of her license to sell hotdogs, sausages, chips, soda and water at Atkinson Common.

Motion to approve the Transient Vendor License subject to Liability Insurance by Donald Zabriskie, seconded by Joseph Devlin.

Votes Cast:

Joseph Devlin: Yes Donald Zabriskie: Yes Brad Duffin: Yes

> 3.) Renewal Cashman Park – Nina's Wieners, Nina Fournier Nina Fournier was present to request renewal of her license to sell hotdogs, sausages, chips, soda and water at Cashman Park. She has another person man this location under her license.

Motion to approve the Transient Vendor License subject to Liability Insurance by Donald Zabriskie, seconded by Joseph Devlin.

Votes Cast:

Joseph Devlin: Yes Donald Zabriskie: Yes

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Brad Duffin: Yes

8. Other Business

- 1. Patrick Mahoney of the North End Boat Club was present to say that the Club is cooperating with all parties and is working to straighten out all of their paperwork. On March 20, 2013 they dropped off an envelope with Change of Officer forms.
- 2. Jocelyn Hughes is in the process of securing space on Merrimac Street and cannot open a small brew pub because of other licenses she holds. She is interested in potentially having a small retail beer and wine and local and specialty food shop with an educational component. She inquired as to whether there are any open off premises retail licenses for beer and wine available.

The commission stated that there are no off premises retail licenses currently available. She would need to inquire as to whether one was for sale.

- 3. The Commission appointed Inspector Charles Eaton of the Newburyport Police Department as an agent of the Licensing Commission effective March 20, 2013.
- 4. The next regularly scheduled meeting is Wed., April 3, 2013

Motion to adjourn at 8:10pm by Donald Zabriskie, seconded by Joseph Devlin. So voted.