

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
- 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 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:

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

Votes Cast:

Joseph Devlin: Yes
Craig Holt: Absent

Gregg Ogden: Yes
Brad Duffin: Absent

Richard Sharp: Yes

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)
- Event to be legally conducted
- 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 liability insurance by Gregg Ogden, seconded by Richard Sharp. So voted.

Votes Cast:

Joseph Devlin: Yes
Craig Holt: Absent

Gregg Ogden: Yes
Brad Duffin: Absent

Richard Sharp: Yes

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
Craig Holt: Absent

Gregg Ogden: Yes
Brad Duffin: Absent

Richard Sharp: Yes

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:

- 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 – 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
Craig Holt: Absent

Gregg Ogden: Yes
Brad Duffin: Absent

Richard Sharp: Yes

