

License Commission, Room 118 Phone: 978-374-2312 Fax: 978-373-8490 cityclerk@cityofhaverhill.com

The Haverhill License Commission held a **Meeting** on **Thursday December 3 2020 at 6:00 p.m.** Room 202, City Hall.

Attendees: Chairman Edwards, and Commissioner Carter,

Clerk Linda Koutoulas

Absent: Commissioner Sewell

1. PLEDGE OF ALLEGIANCE

2. APPROVAL OF THE MINUTES:

A. APPROVAL OF REGULAR MEETING MINUTES OF NOVEMBER 12 2020

MOTION TO APPROVE MADE BY COMMISSIONER CARTER, SECONDED BY CHAIRMAN EDWARDS. NO PUBLIC COMMENT, VOTE UNANIMOUS.

- 3. CONTINUED BUSINESS
- 4. MISCELLANEOUS APPLICATIONS/REQUESTS
- 5. ONE DAY APPLICATIONS

6. Entertainment Applications

A. APPROVAL OF RENEWAL APPLICATIONS FOR ALL ENTERTAINMENT LICENSES FOR 2021 UPON COMPLIANCE

MOTION TO APPROVE MADE BY COMMISSIONER CARTER, SECONDED BY CHAIRMAN EDWARDS. NO PUBLIC COMMENT, VOTE UNANIMOUS

7. COMMON VICTUALLER APPLICATIONS

a. APPROVAL OF RENEWAL APPLICATIONS FOR ALL COMMON VICTUALLER LICENSES FOR 2021 UPON COMPLIANCE

MOTION TO APPROVE MADE BY COMMISSIONER CARTER, SECONDED BY CHAIRMAN EDWARDS. NO PUBLIC COMMENT, VOTE UNANIMOUS

- 8. **OUTDOOR DINING APPLICATIONS**
- 9. ALCOHOL/ABCC APPLICATIONS
 - a. HAVERHILL COUNTRY CLUB, INC. DBA HAVERHILL COUNTRY CLUB 58 BRICKETT LN

CHANGE OF MANAGER - LAMOTT SMITH

FOOD AND BEVERAGE MANAGER MELINDA SEWELL APPEARED FOR APPLICANT, HAVERHILL COUNTRY CLUB AS MR. SMITH WAS NOT ABLE TO ATTEND MEETING.

MOTION TO APPROVE MADE BY COMMISSIONER CARTER, SECONDED BY CHAIRMAN EDWARDS. NO PUBLIC COMMENT, VOTE UNANIMOUS

B. CIRCLE K

32 KNIPE ROAD

CHANGE OF MANAGER - HOLLY MANDIGO ALY

HOLLY MANDIGO ALY APPEARED FOR THE APPLICANT.

MOTION TO APPROVE MADE BY COMMISSIONER CARTER, SECONDED BY CHAIRMAN EDWARDS. NO PUBLIC COMMENT, VOTE UNANIMOUS

C. APPROVAL OF RENEWAL APPLICATIONS FOR ALL ALCOHOL LICENSES FOR 2021 UPON COMPLIANCE

MOTION TO APPROVE MADE BY COMMISSIONER CARTER, SECONDED BY CHAIRMAN EDWARDS. NO PUBLIC COMMENT, VOTE UNANIMOUS

10. MOTOR VEHICLE APPLICATIONS

11. CARRY IN LICENSE APPLICATIONS

- 12. ITEM FOR DISCUSSION
- 13. SHOW CAUSE HEARING
- 14. COMMUNICATIONS
- 15. PUBLIC PARTICIPATION
- 16. OTHER BUSINESS

17. ADJOURN

MOTION TO ADJOURN MADE BY COMMISSIONER CARTER, SECONDED BY CHAIRMAN EDWARDS. NO PUBLIC COMMENT – VOTE UNANIMOUS – ADJOURNED AT 6:23 PM.