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|  City%20Seal2 | **Haverhill** |
| License Commission, Room 118Phone: 978-420-3623 Fax: 978-373-8490License\_comm@cityofhaverhill.com |

The Haverhill License Commission held a **Meeting** on **Thursday January 3, 2019 at 6:00 p.m.**

**Room 202, City Hall.**

*Attendees: Chairman Edwards, Commissioner Sewell and Commissioner Carter*

 *Clerk Laura Angus*

1. **Pledge of Allegiance**
2. **Approval of the Minutes:**

Approval of Minutes of December 6, 2018

Motion to accept the minutes as presented made by Commissioner Sewell, seconded by Commissioner Carter. No public comment on this matter. Vote unanimous, motion passed.

1. **Continued Business**

No Schedule

1. **Miscellaneous Applications/Requests**

No Schedule

1. **One Day Applications**
2. **David P LaBrode**

Frozen Shamrock 3 Mile Road Race

45 Highland Avenue, Unit B

**Application for One Day Wines and Malt only License for the Frozen Shamrock Road Race on Locust Street on February 24, 2019 from 9:00 AM – 3:00 PM**

David P. LaBrode appeared on this application. There were questions from the Commission about where the race was being held and where the beer was being served. Also questions about notifying tenants in the area and postponement for weather conditions. Motion to approve the application made by Commissioner Carter, seconded by Commissioner Sewell. No public comment on this matter. Vote unanimous, motion passed.

1. **Allison Gagne**

Northern Essex Community College

100 Elliott Street

**Application for One Day Wines and Malt only License for the First Annual Athletics Hall of Fame at Northern Essex Community College Technology Center TC 103 AB on February 28, 2019 from 6:00 PM – 8:00 PM**

Allison Gagne appeared on this application. She explained a little about the event. Motion to approve the application made by Commissioner Sewell, seconded by Commissioner Carter. No public comment on this matter. Vote unanimous, motion passed.

1. **Entertainment Applications**

**Matthew Gaiero, Manager**

G’s LLC, d/b/a G’s

35 Washington Street

**Application for new Entertainment License for Radio, Jukebox, Television, Amplifiers, Karaoke, DJ, Dancing by Patrons only, Amplified Music, Performance with up to four (4) instruments and up to four (4) vocal performers and Comedy Show with up to four (4) comedian – Pending receipt of 304 Certificate of Inspection**

Agenda Items 6, 7, 8 and 9B were all taken together. Matthew Gaiero appeared on this application. Commissioner Sewell advised the applicant to remove the limitation on the number of comedians he applied for from the application and the applicant agreed. Commissioner Sewell had questions about the sidewalk dining area. Motion to approve the applications with the revision to the Entertainment License to remove the number of comedians and pending receipt of all outstanding items made by Commissioner Sewell, seconded by Commissioner Carter. No public comment on this matter. Vote unanimous, motion passed.

1. **Common Victualler Applications**

**Matthew Gaiero, Manager**

G’s LLC, d/b/a G’s

35 Washington Street

**Application for new Common Victualler License - Pending receipt of Approval of the Plumbing & Gas Inspector, the Electrical Inspector, the Building Inspector, the Health Inspector and the Fire Inspector and 304 Certificate of Inspection**

Agenda Items 6, 7, 8 and 9B were all taken together.

1. **Outdoor Dining Applications**

**Matthew Gaiero, Manager**

G’s LLC, d/b/a G’s

35 Washington Street

**Application for outdoor dining permit – See attached comments from various departments – area reduced to 29’ x 9’ to meet ADA requirements – Pending final approval of the City Engineer upon construction to confirm compliance with ADA requirements**

Agenda Items 6, 7, 8 and 9B were all taken together.

1. **Alcohol/ABCC Applications**
2. **Gary Hem, Manager**

Central Plaza Wine & Spirits, Inc., d/b/a Central Plaza Wine& Spirits

2 Water Street

**Application for Change of corporate structure – reconsideration of application filed March 2015**

Gary Hem appeared on this application. There were no questions from the Commission. Motion to approve the application made by Commissioner Carter, seconded by Commissioner Sewell. No public comment on this matter. Vote unanimous, motion passed.

1. **Matthew J Gaiero, Manager**

G’s LLC, d/b/a G’s

35 Washington Street

**Application for New Section 12 all alcohol restaurant license – Pending receipt of 304 Certificate of Inspection, Liquor Liability Insurance, Worker’s Compensation Insurance affidavit, Safe Service of Alcohol Certificates for all servers of alcohol and License Fee**

Agenda Items 6, 7, 8 and 9B were all taken together.

1. **Motor Vehicle Applications**

No Schedule

1. **Carry In License Applications**

No Schedule

1. **Item For Discussion**

No Schedule

1. **Show Cause Hearings**

No Schedule

1. **Communications**

No Schedule

1. **Public Participation**
2. **Other Business**

There was preliminary discussion among the Commissioners about requiring managers to be on the premises at least 40 hours. There was preliminary discussion among the Commissioners about whether TIPS was the appropriate certification. There was preliminary discussion about setting a special meeting to discuss requirements from applicants for different licenses.

 Meeting adjourned at 6:28 PM