



License Commission, Room 118
Phone: 978-420-3623 Fax: 978-373-8490
License_comm@cityofhaverhill.com

The Haverhill License Commission held a **Meeting** on **Thursday December 7 2017 at 6:00 p.m.**
Room 202, City Hall.

Attendees: Chairman Edwards, Commissioner Sewell and Commissioner Coco
Clerk Laura Angus

1. PLEDGE OF ALLEGIANCE

2. APPROVAL OF THE MINUTES:

A. APPROVAL OF MINUTES OF OCTOBER 5 2017

Motion to approve the minutes made by Commissioner Coco, seconded by Commissioner Sewell. No public comment on this matter. Vote two yeas, one abstain, motion passed

B. APPROVAL OF MINUTES OF NOVEMBER 2 2017

Motion to accept as written made by Commissioner Sewell, seconded by Chairman Edwards. No public comment on this matter. Vote two yeas, one abstain, motion passed.

C. APPROVAL OF MINUTES OF NOVEMBER 6 2017

Motion to accept as present made by Commissioner Coco, seconded by Commissioner Sewell. No public comment on this matter. Vote unanimous, motion passed.

3. CONTINUED BUSINESS

NO SCHEDULE

4. MISCELLANEOUS APPLICATIONS/REQUESTS

NO SCHEDULE

5. ONE DAY APPLICATIONS

NO SCHEDULE

6. ENTERTAINMENT APPLICATIONS

A. ALEXSANDRA ROBINSON, MANAGER

ACROPOLIS, LLC, D/B/A DUNKIN DONUTS
407 AMESBURY ROAD

APPLICATION FOR AMENDED ENTERTAINMENT LICENSE TO ADD RADIO AND AMPLIFIERS

B. KATINA TSAKOS, MANAGER

BROADWAY-OP, LLC, D/B/A DUNKIN DONUTS
600 BROADWAY

APPLICATION FOR AMENDED ENTERTAINMENT LICENSE TO ADD RADIO AND AMPLIFIERS

C. KALI MATA, MANAGER

HELLAS, LLC, D/B/A DUNKIN DONUTS
259 LINCOLN AVENUE

APPLICATION FOR AMENDED ENTERTAINMENT LICENSE TO ADD RADIO AND AMPLIFIERS

D. MAGAN CLOHECY, MANAGER

MARIANA-OP, LLC, D/B/A DUNKIN DONUTS
765 MAIN STREET

APPLICATION FOR AMENDED ENTERTAINMENT LICENSE TO ADD RADIO AND AMPLIFIERS

E. ANGEL CONWAY, MANAGER

MOLAI CO., LLC, D/B/A DUNKIN DONUTS
9 MIDDLESEX STREET

APPLICATION FOR AMENDED ENTERTAINMENT LICENSE TO ADD RADIO AND AMPLIFIERS

F. KIM RUZZO, MANAGER

SPARTA-OP, LLC, D/B/A DUNKIN DONUTS
727 SOUTH MAIN STREET

APPLICATION FOR AMENDED ENTERTAINMENT LICENSE TO ADD RADIO AND AMPLIFIERS

G. DANIELLE RIVARD, MANAGER

WIN-OP, LLC, D/B/A DUNKIN DONUTS
215 WINTER STREET

APPLICATION FOR AMENDED ENTERTAINMENT LICENSE TO ADD RADIO AND AMPLIFIERS

Agenda items 6A through 6H were taken together. No questions or concerns by the Commission. Chairman Edwards inquired if the Haverhill Police had any objections. None were presented. Motion to approve the application made by Commissioner Sewell, seconded by Commissioner Coco. No public comment on this matter. Vote unanimous, motion passed.

H. MICHAEL DEFEO, III

MR. MIKES RESTAURANT AND LOUNGE, INC., D/B/A MR. MIKES RESTAURANT
1149 MAIN STREET

APPLICATION FOR UPDATE OF ENTERTAINMENT LICENSE TO INCLUDE ITEMS THEY PREVIOUSLY HAD – CURRENT LICENSE SHOULD BE FOR RADIO, JUKEBOX, TELEVISION, DANCING BY PATRONS ONLY, AMPLIFIERS, DISC JOCKEY AND KARAOKE. LOOKING TO ADD AMPLIFIED MUSIC, MOVIES, PERFORMANCE FOR UP TO FIVE (5) INSTRUMENTS AND UP TO THREE (3) VOCAL PERFORMERS AND COMEDY SHOW FOR UP TO TEN (10) PERFORMERS

Michael DeFeo, III appeared on this matter. He would like to update the current Entertainment License to include those items he always thought he had. Commissioner Sewell had questions about showing movies. Chairman Edwards inquired if the Haverhill Police had any objections. None were presented. Motion to approve the application made by Commissioner Coco, seconded by Commissioner Sewell. No public comment on this matter. Vote unanimous, motion passed.

I. RENEWAL OF 2018 ENTERTAINMENT LICENSES FOR ALL LICENSEES UPON COMPLIANCE

Chairman Edwards inquired about how many were in compliance. Chairman Edwards asked the Clerk to notify Haverhill police of anyone not in compliance by December 29 2017. Motion to approve the renewal for all licensees upon compliance made by Commissioner Sewell, seconded by Commissioner Coco. No public comment on this matter. Vote unanimous, motion passed.

7. COMMON VICTUALLER APPLICATIONS

A. ADEL YOUSSEF, MANAGER

SHEPHERD GATE CORP., D/B/A MIKEY'S FAMOUS ROAST BEEF & SEAFOOD
11 HILLDALE AVENUE

**APPLICATION FOR TRANSFER OF COMMON VICTUALLER LICENSE – PENDING
DISCONTINUANCE OF BUSINESS CERTIFICATE BY ILIAS KARAVELAS, D/B/A MIKEY'S FAMOUS
ROASTBEEF & SEAFOOD AND ISSUANCE OF BUSINESS CERTIFICATE TO SHEPHERD GATE
CORP., D/B/A MIKEY'S FAMOUS ROASTBEEF & SEAFOOD AND PAYMENT OF LICENSE FEE**

Adel Youssef appeared on this application. Chairman Edwards inquired about the applicant's experience, plans for the establishment and an Entertainment license. Chairman Edwards reminded the applicant that without an Entertainment license he cannot have any entertainment on the premises. Motion to approve the application pending receipt of the outstanding items made by Commissioner Coco, seconded by Commissioner Sewell. No public comment on this matter. Vote unanimous, motion passed.

B. RENEWAL OF 2018 COMMON VICTUALLER LICENSES FOR ALL LICENSEES UPON COMPLIANCE

Chairman Edwards inquired about how many were in compliance. Chairman Edwards asked the Clerk to notify Haverhill police of anyone not in compliance by December 29 2017. Motion to approve the renewal for all licensees upon compliance made by Commissioner Sewell, seconded by Commissioner Coco. No public comment on this matter. Vote unanimous, motion passed.

8. OUTDOOR DINING APPLICATIONS

NO SCHEDULE

9. ALCOHOL/ABCC APPLICATIONS

RENEWAL OF 2018 ALCOHOL LICENSES FOR ALL LICENSEES UPON COMPLIANCE

Chairman Edwards inquired about how many were in compliance. The Clerk responded Whiskey Barrel did not renew and she is awaiting a letter of withdrawal of renewal from Crystal Lake Golf Course. Motion to approve the renewal for all licensees upon compliance made by Commissioner Coco, seconded by Commissioner Sewell. No public comment on this matter. Vote unanimous, motion passed.

Motion to suspend the rules to hear Item Number 10, added after the agenda was posted, made by Commissioner Coco, seconded by Commissioner Sewell. No public comment on this matter. Vote unanimous, motion passed, rules suspended.

10. MOTOR VEHICLE APPLICATIONS

RENEWAL OF 2018 MOTOR VEHICLE LICENSES FOR ALL LICENSEES UPON COMPLIANCE

Chairman Edwards inquired about how many were in compliance. Motion to approve the renewal for all licensees upon compliance made by Commissioner Coco, seconded by Commissioner Sewell. No public comment on this matter. Vote unanimous, motion passed.

11. ITEM FOR DISCUSSION

JOHN VEASEY, MANAGER

CEDARDALE INC., D/B/A CEDARDALE HEALTH AND FITNESS
931 BOSTON ROAD

ITEM FOR DISCUSSION: LICENSE FEE FOR 2018

This item was not added as a request by the Licensee, but a suggestion of departments in the City to assist the Licensee based on the tragic fire. Commissioner Coco felt the Commission could contribute to the reduction of fees. Motion to reduce the fee to \$1250 for 2018 made by Commissioner Coco, seconded by Commissioner Sewell. No public comment on this matter. Vote unanimous, motion passed.

12. SHOW CAUSE HEARINGS

NO SCHEDULE

13. COMMUNICATIONS

NO SCHEDULE

14. PUBLIC PARTICIPATION

15. OTHER BUSINESS

APPROVAL OF CALENDAR FOR 2018

JANUARY 4
FEBRUARY 1
MAR 1
APRIL 5
MAY 3
JUNE 7

JULY 5
AUGUST 2
SEPTEMBER 6
OCTOBER 4
NOVEMBER 1
DECEMBER 6

Chairman Edwards has no issues with the calendar. Commissioner Sewell suggested that the Commission consider changing the July 5th meeting to July 12th due to the holiday and people traveling around that time. Motion to approve the calendar with the change from July 5th to July 12th made by Commissioner Coco, seconded by Commissioner Sewell. No public comment on this matter. Vote unanimous, motion passed.

Meeting adjourned at 6:23 PM

Attest: _____
 Laura D Angus
 Laura D Angus, Clerk