

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**, **January 5 2017 at 6:00 p.m.** Room 202, City Hall.

Attendees: Chairman Joseph Edwards and Commissioner Coco

Clerk Laura Angus

Absent: Commissioner Sewell

1. APPROVAL OF THE MINUTES:

APPROVAL OF MINUTES OF DECEMBER 1 2016 AND DECEMBER 19 2016

Motion to approve and accept the minutes as submitted made by Commissioner Coco, seconded by Chairman Edwards. No public comment on this matter. Vote two yeas, one absent, motion passed.

2. CONTINUED BUSINESS

No Schedule

3. MISCELLANEOUS APPLICATIONS/REQUESTS

No Schedule

4. ONE DAY APPLICATIONS

No Schedule

5. ENTERTAINMENT APPLICATIONS

A. Brenda Fadden, Manager

7-ELEVEN, INC., D/B/A 7-ELEVEN 5-7 DUDLEY STREET

APPLICATION FOR NEW ENTERTAINMENT LICENSE FOR RADIO AND TELEVISION

Motion to approve the application made by Commissioner Coco, seconded by Chairman Edwards. No public comment on this matter. Vote two yeas, one absent, motion passed.

B. FARID ABU GHOUSH, MANAGER

Farid Abu Ghoush, d/b/a Mediterranean Pizza & Subs 61 Kenoza Avenue

APPLICATION FOR NEW ENTERTAINMENT LICENSE FOR TELEVISION

Motion to approve the application made by Commissioner Coco, seconded by Chairman Edwards. No public comment on this matter. Vote two yeas, one absent, motion passed.

6. COMMON VICTUALLER APPLICATIONS

PRITAM BASNET, MANAGER

Alpha Food Mart Corp, d/b/a Sam's Food Store 93 Lafayette Square

APPLICATION FOR NEW COMMON VICTUALLER LICENSE AND NEW ENTERTAINMENT LICENSE FOR RADIO, TELEVISION AND AMPLIFIED MUSIC – LICENSE SUBJECT TO THE DISCONTINUANCE OF THE BUSINESS CERTIFICATE BY C-STORE INC, D/B/A SAM'S FOOD STORE AND THE ISSUANCE OF A NEW BUSINESS CERTIFICATE TO ALPHA FOOD MART CORP, D/B/A SAM'S FOOD STORE

Motion to approve the applications made by Chairman Edwards, seconded by Commissioner Coco. No public comment on this matter. Vote two yeas, one absent, motion passed.

7. OUTDOOR DINING APPLICATIONS

No Schedule

8. ALCOHOL/ABCC APPLICATIONS

No SCHEDULE

9. MOTOR VEHICLE APPLICATIONS

No SCHEDULE

10. ITEM FOR DISCUSSION

MVII AUCTION ONLY LICENSES – DO THEY REQUIRE THE \$25,000.00 USED CAR DEALER BOND

Tabled until February meeting – need two Commissioners who can vote on this matter.

11. SHOW CAUSE HEARINGS

No Schedule

12. COMMUNICATIONS

No SCHEDULE

13. Public Participation

Members of the Bradford Swim Club appeared before the Commission to inquire about what they can do to resolve the issue that arose is September with regard to their members no longer being able to carry in alcohol to be consumed on the premises. The Commission is hoping that the proposed change in the ordinance will address their issues. The Commission will work with them to make sure this issue is resolved before they open for the season.

14. OTHER BUSINESS

PROPOSED SUSPENSION OF THE RULES TO ALLOW TIMOTHY COCO TO REPRESENT THE LICENSE COMMISSION ON THE MATTER OF CHANGES TO THE CARRY IN LICENSE ORDINANCE

Motion to suspend the rules made by Commissioner Coco, seconded by Chairman Edwards. No public comment on this matter. Vote two yeas, one absent, motion passed.

Motion to have the Commission authorize Commissioner Coco request the City Solicitor to draft an amendment to the Carry In Ordinance made by Commissioner Coco, seconded by Chairman Edwards. No public comment on this matter. Vote two yeas, one absent, motion passed.

MEETING ADJOURNED 6:19 PM