



License Commission, Room 118
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The Haverhill License Commission held a **Meeting** on **Thursday March 2 2017 at 6:00 p.m.**
Room 202, City Hall.

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

1. PLEDGE OF ALLEGIANCE

2. APPROVAL OF THE MINUTES:

A. APPROVAL OF MINUTES OF JANUARY 5 2017

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

B. APPROVAL OF MINUTES OF JANUARY 20 2017

Motion to approve the minutes 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 FEBRUARY 2 2017

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

3. CONTINUED BUSINESS

NO SCHEDULE

4. MISCELLANEOUS APPLICATIONS/REQUESTS

NO SCHEDULE

5. ONE DAY APPLICATIONS

NO SCHEDULE

6. ENTERTAINMENT APPLICATIONS

NO SCHEDULE

7. COMMON VICTUALLER APPLICATIONS

JAMES CASSELL, MANAGER

LUCKY CASMIT LLC, D/B/A LUCKY'S PIZZA

251 PRIMROSE STREET

APPLICATION FOR TRANSFER OF COMMON VICTUALLER LICENSE AND NEW ENTERTAINMENT LICENSE FOR RADIO, TELEVISION, AMPLIFIED MUSIC AND AMPLIFIERS – PENDING RECEIPT OF APPROVAL OF THE FIRE DEPARTMENT, COPY OF CURRENT CERTIFICATE OF OCCUPANCY, RECEIPT OF AN EXECUTED COPY OF THE ASSIGNMENT OF LEASE, DISCONTINUANCE OF BUSINESS CERTIFICATE BY KRIPALI, INC., D/B/A LUCKY'S PIZZA, ISSUANCE OF NEW BUSINESS CERTIFICATE TO LUCKY CASMIT, LLC, D/B/A LUCKY'S PIZZA AND PAYMENT OF PERSONAL PROPERTY TAXES

Attorney William Early and James Cassell appeared on this application. They will be going back to the original Lucky's. Motion to approve the Common Victualler Application pending receipt of the outstanding items made by Commissioner Sewell, seconded by Commissioner Coco. No public comment on this matter. Vote unanimous, motion passed. Motion to approve the Entertainment License for Radio, Television, Amplified Music and Amplifiers 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

A. JOSHUA WALLACE

UNO OF HAVERHILL, INC. D/B/A UNO PIZZERIA & GRILL

30 CUSHING AVENUE

APPLICATION FOR NEW OFFICERS AND DIRECTORS – CHANGE IN CORPORATE OFFICER PATRICK HICKEY, CFO, SENIOR VP – FINANCE, TREASURER AND ASSISTANT SECRETARY HAS RESIGNED. HE HAS BEEN REPLACED BY CONSTANTINE GEORGAKOPOULOS.

Brian Murphy, Assistant General Manager appeared on this application. Motion to approve the application made by Commissioner Coco, seconded by Commissioner Sewell. No public comment on this matter. Vote unanimous, motion passed.

B. JOSHUA WALLACE

UNO OF HAVERHILL INC., D/B/A UNO PIZZERIA & GRILL

30 CUSHING AVENUE

APPLICATION FOR CHANGE OF MANAGER FROM JOSHUA WALLACE TO BRIAN P MURPHY

Brian Murphy, Assistant General Manager appeared on this application. Commissioner Edwards had questions about Mr. Murphy's experience and the policy of checking identifications when serving alcohol. Motion to approve the application made by Commissioner Coco, seconded by Commissioner Sewell. No public comment on this matter. Vote unanimous, motion passed.

C. DAVID MELODY, PROPOSED MANAGER

HAVERHILL GOLF & COUNTRY CLUB INC., D/B/A HAVERHILL COUNTRY CLUB
58 BRICKETT LANE

APPLICATION FOR CHANGE OF MANAGER FROM KEVIN HANRAHAN TO DAVID MELODY

David Melody, proposed manager, appeared on this application. The Commission had questions about the former manager and the experience of Mr. Melody. Motion to approve the application made by Commissioner Sewell, seconded by Commissioner Coco. No public comment on this matter. Vote unanimous, motion passed.

10. MOTOR VEHICLE APPLICATIONS

NO SCHEDULE

11. ITEM FOR DISCUSSION

A. PROCEDURES FOR ONE DAY LICENSES

The Clerk described the current procedure and the Commission decided it is very complete already. Commissioners will reiterate the procedures when they hear the application. Motion to adopt the procedures for one day licenses presented here made by Commissioner Coco, seconded by Commissioner Sewell. No public comment on this matter. Vote unanimous, motion passed.

B. IVAN YEE, MANAGER

YEE ENTERPRISE INC., D/B/A ORIENTAL GARDENS
400 LOWELL AVENUE

ITEM FOR DISCUSSION – INCIDENT ON OR ABOUT JANUARY 2 2017 – POSSIBLE OVER SERVING

Ivan Yee appeared on this matter. Lieutenant Pistone of the Haverhill Police Department summarized the report for the record. They have a concern about the employee who was intoxicated on the premises. Ivan Yee spoke to the Commission about the incident. The employee who was intoxicated was not on duty that night. The Commission had questions for both Mr. Yee and Lt. Pistone. Motion to move the item to the April meeting for Show Cause 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

DISCUSSION OF POLICY FOR CARRY IN ALCOHOLIC BEVERAGES LICENSE

Keith Bentley and Scott Reid from the Bradford Swim Club appeared on this matter. The Commission and the representatives from Bradford Swim Club had discussion about the proposed policies. Chairman Edwards suggested that Commissioner Sewell, Commissioner Coco and the Clerk work on the regulations to be presented at the April meeting. Motion to approve the application procedure made by Commissioner Coco, seconded by Commissioner Sewell. No public comment on this matter. Vote unanimous, motion passed.

Meeting adjourned at 7:11 PM

LAURA D ANGUS, CLERK