Minutes of the Board of Licensing Commissioners for their meeting held on Tuesday, January 24, 2023, at the Weymouth Town Hall, Chambers located at 75 Middle Street, Weymouth, MA

<u>Attendance</u>: Voting Member (present): Chairperson Kathleen Deree; Daniel McCormack, Director of Public Health; Jeffrey E. Richards, Director of Municipal Licenses & Inspections, Clerk; Fire Chief Keith Stark; Police Chief Richard Fuller

<u>Non-voting</u>: Deputy Chief Thomas Still; Licensing Officer Edward Chase; Town Solicitor Richard McLeod and Marsha Geronaitis, Paralegal

Chairperson Deree called the meeting to order at 2 PM.

#### **APPROVALS**

• Minutes: December 20, 2022

Mr. Richards made a MOTION to approve the minutes of December 20, 2022. Chief Stark seconded the motion and it was UNANIMOUSLY VOTED.

• One-Day Entertainment Permits: Vitamin Sea Brewing, 30 Moore Rd.

Mr. Richards made a MOTION to approve the application of Vitamin Sea Brewing for One-Day Entertainment Permit for: January 29, February 8, March 9 and 23 and April 6, 2023. Chief Stark seconded the motion and it was UNANIMOUSLY VOTED.

• One-Day Wine & Malt Permit: Saint Jerome Parish, 632 Bridge St.

Mr. Richards made a MOTION to approve the One-Day Wine & Malt Permit for the February 10<sup>th</sup> event at St. Jerome Parish. Chief Stark seconded the motion and it was UNANIMOUSLY VOTED.

### **CHAIRMAN'S REPORT**

• Next Meeting:

Mr. Richards made a MOTION to schedule the next meeting for Tuesday, February 21, 2022 at 2 PM. Chief Stark seconded and the motion was UNANIMOUSLY VOTED

### **NEW/OLD BUSINESS**

• Wine & Malt Package Store License

Solicitor McLeod gave an update: Public hearings will be held at the February 21<sup>st</sup> Licensing Board meeting on two applications. There are two options: 1. Hold the hearing, close the hearing and make decision. 2. Take the matter under advisement for the following meeting.

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# **ADJOURNMENT**

Mr. Richards made a MOTION to adjourn at 2:05 PM. UNANIMOUSLY VOTED.	Chief Stark seconded the motion and it was
Respectfully submitted,	
Lisa VanWinkle Recording Secretary	
Approved:	Date:

Jeffrey E. Richards, CBO, Clerk