Minutes of the Board of Licensing Commissioners for their meeting held on Tuesday, July 23, 2019, at the Weymouth Town Hall, Chambers located at 75 Middle Street, Weymouth, MA

Attendance (present): Jeffrey E. Richards, Director of Municipal Licenses & Inspections, Clerk; Daniel McCormack, Director of Public Health; Police Chief Richard Grimes; Fire Chief Keith Stark; Fire Deputy Chief Thomas Still; and Solicitor Joseph Callanan (absent): Chairperson Kathleen A. Deree, Town Clerk and Officer Sean Murphy

Acting Chairman McCormack called the meeting to order at 2:00 PM.

APPROVALS

• Minutes: June 18, 2019

Mr. Richards made a MOTION to approve the minutes of June 18, 2019. Chief Stark seconded the motion and it was UNANIMOUSLY VOTED.

• One-Day Entertainment Permit: North Weymouth Civic Association

Mr. Richards said the event was to be held at O'Sullivan Park on August 18^{th} from 12 - 3 PM.

Mr. Richards made a MOTION to approve a One-Day Entertainment Permit. Chief Stark seconded and the motion was UNANIMOUSLY VOTED.

APPLICATION OF **MAA VARAHI CORPORATION D/B/A MARIA'S CONVENIENT EXPRESS** FOR A TRANSFER OF THE WINE & MALT PACKAGE STORE LICENSE OF AYUSH CORPORATION AT 505 COLUMBIAN ST. (Continued from 6/18/19)

Mr. Richards said Maria's Convenient Express is a 2,800 sf store with the hours as Monday through Saturday: 5 AM - 11 PM and Sunday: 6 AM - 10 PM for packaged foods. They are returning as the application was continued as the application needed to be amended per the case of 2017.

Mr. Jayeshkumar Patel, proposed manager, was present with Attorney John Mooradian, Demakis Law Offices. Attorney Mooradian said they have 2 to 3 employees with the same business footprint. They are asking for the transfer of the Wine & Malt Package Store license. Mr. Patel is TIPS certified.

Mr. McCormack stated that Health Permits would be required for tobacco and food items. An inspection would be required prior to the transfer of ownership.

Mr. Richards asked if they would be changing the name. A Certificate of Occupancy will be required if the license is granted.

Mr. Richards closed the hearing and brought it back to the Board for a motion.

Mr. Richards made a MOTION to approve the Wine & Malt Package Store transfer at 505

Columbian Street. Chief Stark seconded the motion and it was UNANIMOUSLY VOTED.

APPLICATION OF **MAA VARAHI CORPORATION D/B/A MARIA'S CONVENIENT EXPRESS** FOR A FOOD VENDOR LICENSE AT 505 COLUMBIAN ST. (Continued from 6/18/19)

Mr. Richard said the Food Vendor license is for coffee.

Mr. Richards made a MOTION to approve the Food Vendor License at 505 Columbian Street. Chief Stark seconded and the motion was UNANIMOUSLY VOTED.

MANAGEMENT AGREEMENT OF **GRILLE 117** @ **WEATHERVANE GOLF LLC D/B/A TAVERN 117 AT WEATHERVANE** FOR AN ALL ALCOHOLIC RESTAURANT LICENSE AT 117 CLUBHOUSE DR.

Attorney Gregory Galvin from the law offices of 775 Pleasant Street was present with Ms. Leanne Stearns, proposed manager. They were present when the application was originally granted. They decided to put a management agreement together. They provided a copy of the Memorandum of Agreement and the Lease Agreement involved. The alcohol license was not issued by the ABCC as the management agreement came about after the Licensing Board's approval. They need a vote affirming the application.

Mr. Richards made a MOTION to approve the Tavern 117 at Weathervane for an All Alcoholic Restaurant License at 117 Clubhouse Drive. Chief Stark seconded and the motion was approved.

NEW BUSINESS

• One-Day Liquor Permit: Johnny Kono's Bar and Grill, 269 Park Ave.

Mr. Richards said the One-Day Liquor Permit request was for a fundraiser for the Children's Hospital to be held on September 14^{th} with a rain date of September 15^{th} from 12 - 9 PM.

Mr. Richards made a MOTION to approve the One-Day Liquor Permit. Chief Stark seconded and the motion was UNANIMOUSLY VOTED.

CHAIRMAN'S REPORT

• Next Meeting:

Mr. Richards stated the next meeting would be held on Tuesday, August 20, 2019 at 2 PM if there is a need to meet. Otherwise they will go into summer recess. He made a MOTION of approval. Chief Stark seconded and the motion was UNANIMOUSLY VOTED.

ADJOURNMENT

Mr. Richards made a MOTION to adjourn at 2:13 PM. Chief Stark seconded the motion and it was UNANIMOUSLY VOTED.

Respectfully submitted,

Lisa VanWinkle Recording Secretary

Approved:

Date:

Jeffrey E. Richards, C.B.O., Clerk, Director of Municipal Licenses & Inspections