

Minutes of the Board of Licensing Commissioners for their Special Meeting held on Tuesday, July 31, 2012, at the Weymouth Town Hall, Chambers, 75 Middle Street

Attendance (present): Chairperson Kathleen A. Deree; Jeffrey E. Richards, Director of Municipal Licenses & Inspections; Daniel McCormack, Director of Health; Police Chief Richard Grimes; Acting Fire Chief Joseph Davis; George E. Lane, Jr., Town Solicitor, and Lisa VanWinkle, Recording Secretary; Officer Brian King (absent): Justin Myers, Fire Prevention Officer

Chairperson Kathleen Deree called the meeting to order at 1 PM.

APPLICATION OF MTM PARTNERS, INC. D/B/A FORE RIVER GRILLE, 117 BRIDGE ST. FOR A CHANGE OF OFFICERS/DIRECTORS

Mr. Christopher DiMambro, Mr. James Taggart, Manager, and Ms. Mary Teresa Mulshine, President, were present.

Mr. McCormack stated the manager change was approved at the last meeting. Now, he understands they are applying for a change of officers and stockholders. He said to Ms. Mulshine that she has been an owner in the past and now she is taking over 100% of the business.

Ms. Mulshine confirmed.

Mr. McCormack informed Ms. Mulshine that someone is required to be serve safe and allergen certified at all times per Health Regulations.

Mr. Richards made a MOTION to approve the change of Officers/Directors of MTM Partners, Inc. d/b/a Fore River Grille. Mr. McCormack seconded the motion and it was UNANIMOUSLY VOTED.

APPLICATION OF MTM PARTNERS, INC. D/B/A FORE RIVER GRILLE, 117 BRIDGE ST. FOR A CHANGE OF STOCKHOLDERS

Mr. Richards made a MOTION to approve the change of stockholders. Mr. McCormack seconded and the motion was UNANIMOUSLY VOTED.

APPLICATION OF MTM PARTNERS, INC. D/B/A FORE RIVER GRILLE, 117 BRIDGE ST. FOR A TRANSFER OF STOCK

Mr. Richards read the departmental referrals in to the record. The Municipal Finance Department reported FY12 Personal Property tax assessed to "Fore River Grille KCDD, Inc." first payment is due August 1, 2012. Real Estate Taxes are current assessed to William Peterson and Utilities are past due.

Mr. Richards made a MOTION to approve the transfer of stock. Mr. McCormack seconded the motion and it was UNANIMOUSLY VOTED.

CHAIRMAN'S REPORT

- Meeting Schedule

Mr. Richards made a MOTION to schedule their next meeting for Tuesday, September 25, 2012. Acting Chief Davis seconded the motion and it was UNANIMOUSLY VOTED.

ADJOURNMENT

Mr. Richards made a MOTION to adjourn at 1:05 PM. Acting Chief Davis 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